

Belfair Water District #1
Meeting Minutes

November 27, 2012
Regular Meeting
STUDY SESSION
6 p.m.



Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Visitor

Staff Present


Rebecca Johnson
Tom Peadon
Michael Sammons

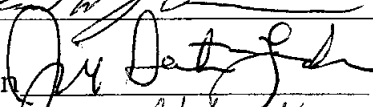
- 1) Meeting called to order/Flag salute: Commissioner Pope opened meeting called to order at 6:00 pm.
- 2) Commissioner Pope opened the meeting for public comments.
- 3) District Manager Tom Peadon updated the Commissioners on the status on the 2013 budget and answered any questions the Commissioners had. Also gave the Commissioners a copy of the draft budget to review themselves.
- 4) Staff discussed with the commissioners the new company Health Benefits package with the Public Employee's Benefits Board.
- 5) Account # 397 billing discussed, the commissioners requested that the customer be on the agenda for a commissioners meeting at their earliest convenience. Staff will contact this customer to find out what commissioner's meeting they would like to be put on the agenda for to speak about their account.
- 6) Commissioners and staff discussed the districts surplus inventory. The District Manager will contact Mr. Snure the District's Attorney to have a Resolution written up to surplus the district's inventory.

No motions were made at this meeting.

7.) Meeting adjourned at 7:45pm.

Meeting Minutes Approved by:

Commissioner Pope  Date: December 11, 2012

Commissioner Satran-Loudin  Date: December 11, 2012

Commissioner Griffin  Date: December 11, 2012