

Belfair Water District #1
Meeting Minutes

APPROVED

January 22, 2013
Regular Meeting
STUDY SESSION
6 p.m.

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

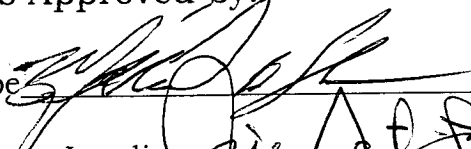
Staff Present

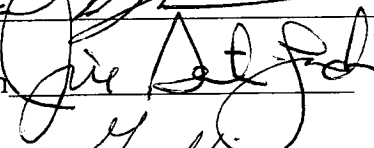
Rebecca Johnson
Tom Peadon
Michael Sammons

Visitors: Jack Kimball, Mrs. Kimball, Bonnie Pope, Dan Griffey, Dina Griffey, Arla Sheppard, Lance Stevens Roth Hill.

- 1) Meeting called to order/Flag salute: Commissioner Pope opened meeting called to order at 6:00 pm.
- 2) Executive Session: None
- 3) Roth Hill – Lance Stevens gave an update on the SR-3 project.
- 4) Commissioners discuss account #397 and account #23 with the customer and decided to table both accounts until more investigation can be done on their water usage and meter accuracy.
- 5) Commissioners talked about switching to Kitsap Bank and it was decided to stay with Columbia bank until further notice.
- 6) Meeting adjourned at 7:46pm

Meeting Minutes Approved by:

Commissioner Pope  Date: February 12, 2013

Commissioner Satran-Loudin  Date: February 12, 2013

Commissioner Griffin  Date: February 12, 2013