

Belfair Water District #1
Meeting Minutes

APPROVED

February 12, 2013
Regular Meeting
6 p.m.

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

Rebecca Johnson
Tom Peadon
Michael Sammons

Vistors: Mr. and Mrs. Kimball, Herb Gerhardt, Mr. Ken Vanbuskirk, Jack Johnson, Mr. and Mrs. Wagget, Bob Dressell, Randy Netherland and Arla Shepard.

1) Meeting called to order/Flag salute: Commissioner Pope opened meeting called to order at 6:00 pm.

2) Executive Session:

3) Motion made to approve the meeting minutes for January 8, 2013 and January 22, 2013. Motion 2nd.

Motion carried 3 Aye and 0 Nay.

4) Motion made to approve the warrants #4161 to 4229 \$57,976.66. Motion 2nd.

Motion carried 3 Aye and 0 Nay


5) Change fund and Petty Cash fund approved for January 8, 2013 approved by Treasurer Jill Satran-Loudin.

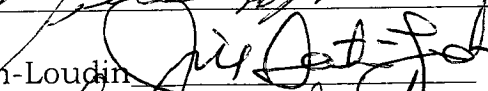
6) Commissioners spoke with Bob Dressell about the replacement of the water pipe on his property. No decisions were made on this topic during this meeting.

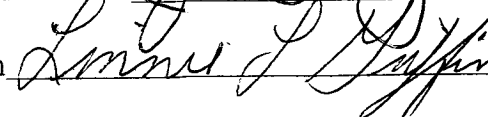
7) Executive Session: Executive session pursuant to RCW 42.30.110(1)(i) to review the performance of public employees @ 7:45pm. Meeting reconvened @ 8:05pm

8) Meeting adjourned at 8:10 pm

Meeting Minutes Approved by:

Commissioner Pope  Date: March 12, 2013

Commissioner Satran-Loudin  Date: March 12, 2013

Commissioner Griffin  Date: March 12, 2013