

Belfair Water District #1
Meeting Minutes

April 9, 2013
Regular Meeting
STUDY SESSION
6 p.m.



Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

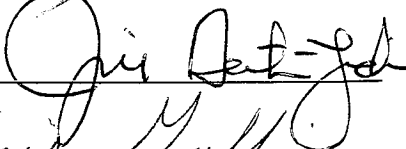
Mike Sammons
Tom Peadon

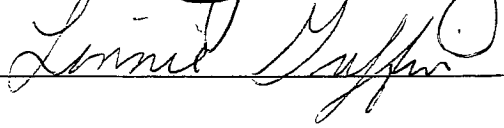
Visitors: Jack Kimball, Adella Kimball, Elein Thaves, Jean Robertson Natalie Johnson.

- 1) Meeting called to order/Flag salute: Commissioner Pope opened meeting called to order at 6:00 pm.
- 2) Executive Session: None
- 3) Elein Thaves asked about turning water off at the meter. She was informed of the district's policy and of RCW 80.28.240
- 4) Approval of minutes from the March 12th 2013 meeting. Commissioner Griffin motioned, Commissioner Satran-Louden seconded the motion. Passed 3-0
- 5) Approval of Warrants 4276 to 4326. (typo on agenda- 4286 to 4326) Commissioner Satran-Louden motioned, Commissioner Griffin seconded. Commissioner Satran-Louden amended her original motion to show that warrant number 4325 was not to be included. Commissioner Griffin seconded the amended motion. Passed 3-0
- 6) Approval Treasurers Report from March 12th 2013. Commissioner Griffin motioned, Commissioner Satran-Louden seconded. Passed 3-0
- 7) Peadon spoke on the SR 3 widening project: 75% complete. Roth Hill is waiting on WSDOT. Permits were sent to WSDOT.
- 8) Meeting was adjourned at 7:35pm.

Meeting Minutes Approved by:

Commissioner Pope  Date: May 14, 2013

Commissioner Satran-Loudin  Date: May 14, 2013

Commissioner Griffin  Date: May 14, 2013