

Belfair Water District #1
Meeting Minutes



April 23, 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 and Lance Stevens (Roth Hill)

1) Commissioner Pope called meeting to order at 6pm

2) Approval of Warrants:

Motion made by Commissioner Satran-Loudin to approve warrants #4327-#4371 in the amount of \$39,448.90. Motion 2nd by Commissioner Griffin.
Motion Carried 3 Aye 0 Nay

3) Items Discussed:

A. Account # 146 water leak adjustment , not granted.

B. Lance Stevens from Roth Hill Engineering updated the Commissioners on the progress of The SR-3 project

C. Approval of the Districts Development Extension Agreement Resolution 13-01

Motion made by Commissioner Satran-Loudin to approve Resolution 13-01. Motion 2nd by Commissioner Griffin.

Motion Carried 3 Aye 0 Nay

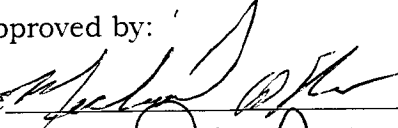
D. Surplus, Resolution 13-02

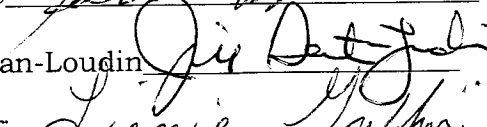
Motion made by Commissioner Satran-Loudin to approve Resolution 13-02. Motion 2nd by Commissioner Griffin.

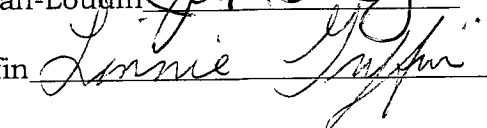
Motion Carried 3 Aye 0 Nay

4) Meeting 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