

Belfair Water District #1
Meeting Minutes

May 14, 2013
Regular Meeting
6 p.m.



Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

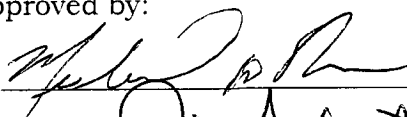
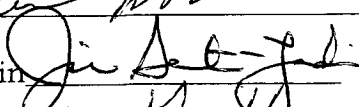
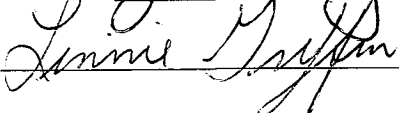
Staff Present

Rebecca Johnson
Tom Peadon
Michael Sammons

Vistors: Jack Kimball,

- 1) Meeting called to order/Flag salute: Commissioner Pope opened meeting called to order at 6:00 pm.
- 2) Motion made by Commissioner Satran-Loudin to approve the meeting minutes from March 26, 2013, April 9, 2013, April 23, 2013 and May 8, 2013. Motion 2nd by Commissioner Griffin
Motion Carried 3 Aye and 0 Nay
- 3) Motion Made by Commissioner Griffin to approve warrants # 4372 to # 4416 for the amount of \$ 26,008.72. Motion 2nd by Commissioner Satran-Loudin.
Motion Carried 3 Aye and 0 Nay
- 4) Motion made by Commissioner Satran-Loudin to approve the Change Fund audit in the amount of \$ 200.00 and Petty Cash Fund in the amount of \$250.00 for April 9, 2013. Motion 2nd.
Motion Carried 3 Aye and 0 Nay
- 5) Motion made by Commissioner Griffin to approve Resolution 13-03 Tort Claim Form. Motion 2nd by Commissioner Satran-Loudin.
Motion Carried 3 Aye and 0 Nay
- 6) District Manager Tom Peadon gave an update on the SR-3 Project.
- 7) Field Superintendent Mike Sammons gave an update on Badger meters and how they compare to Sensus meters.
- 8) The Board directed the District Manager Tom Peadon to solicit bids for the District's surplus items for bid opening on June 25, 2013.
- 6) Meeting adjourned at 7:15 pm

Meeting Minutes Approved by:

Commissioner Pope  Date: June 11, 2013
Commissioner Satran-Loudin  Date: June 11, 2013
Commissioner Griffin  Date: June 11, 2013