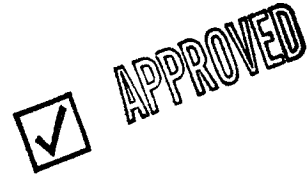


Belfair Water District #1
Meeting Minutes

June 11, 2013
Regular Meeting
6 p.m.



Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin


Staff Present

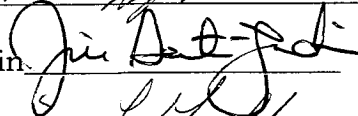
Rebecca Johnson
Tom Peadon
Michael Sammons

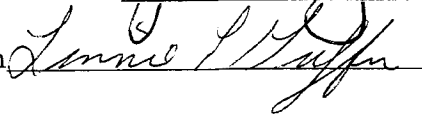
Vistors: Jack Kimball, Adella Kimball

- 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 May 14, 2013 and May 28, 2013. Motion 2nd by Commissioner Griffin.
Motion Carried 3 Aye and 0 Nay
- 3) Motion Made by Commissioner Griffin to approve warrants # 4433 to # 4482 for the amount of \$ 29,335.38. Motion 2nd by Commissioner Satran-Loudin.
Motion Carried 3 Aye and 0 Nay
- 4) Motion made to approve the Change Fund audit in the amount of \$ 200.00 and Petty Cash Fund in the amount of \$250.00 for May 14, 2013. Motion 2nd.
Motion Carried 3 Aye and 0 Nay
- 5) District Manager Tom Peadon gave an update on the SR-3 Project and also an update on the Tort Claim by Mr. Fitzpatrick.
- 6) Field Superintendent Mike Sammons talked about the North Mason School District.
- 7) Meeting adjourned at 7:00 pm

Meeting Minutes Approved by:

Commissioner Pope  Date: July 9, 2013

Commissioner Satran-Loudin  Date: July 9, 2013

Commissioner Griffin  Date: July 9, 2013