

Belfair Water District #1  
Meeting Minutes

June 25, 2013  
Regular Meeting  
STUDY SESSION  
6 p.m.



**Commissioners Present**

Michael Pope- Absent  
Jill Satran-Loudin  
Linnie Griffin

**Staff Present**

Rebecca Johnson  
Tom Peadon  
Michael Sammons

Visitors: Jack Kimball ,Adella Kimball

**1) Commissioner Griffin called meeting to order at 6pm**

**2.) Surplus Bid Opening**

**Bid #1: \$12,001.00 for the Takeuci Compact excavator**

**Bid #2: \$8,666.00 for the Takeuci Compact excavator**

**Bid #3: \$15,300.00 for the Takeuci Mini Excavator**

**Bid #4: \$10,100.00 for the Kubota Tractor**

**Bid #5: \$ 1.80 for the Dump Truck**

**Bid#6: \$7,778.78 for the Takeuci Excavator**

**Bid#7: \$6,778.78 for the Kubota Tractor**

**The Commissioner did not make a decision on the bids at this meeting. They will discuss the bids at the July 9, 2013 meeting when all commissioners will be present.**

**2) Approval of Warrants:**

Motion made by Commissioner Satran-Loudin to approve warrants #4483-4492 in the amount of \$117,715.89. Motion 2<sup>nd</sup> by Commissioner Griffin.

Motion Carried 2 Aye 0 Nay 1 Absent

**3) Commissioner's discussed a Credit Card for the district.**

4) Motion made by Commissioner Satran-Loudin to inform our current insurance company know we are looking around for other options. Motion 2<sup>nd</sup> by Commissioner Griffin.

Motion Carried 2 Aye 0 Nay 1 Absent

4) The Commissioner's looked over account # 458, the commission would like the staff to research this account for more information before they make their decision.

5) Field Superintendent Michael Sammons gave an update on the soil testing that AEG is starting to do by Sandi's deli again. Also he presented the Commission the Fire Hydrant Main program that he developed. Commissioner Loudin made a motion to accept the new Fire Hydrant Main Program, Commissioner Griffin 2<sup>nd</sup> the motion.

Motion Carried 2 Aye 0 Nay 1 Absent

6) District Manager Tom Peadon updated the Commissioners on the conversation he had with Tom Moore about the sewer system and the other smaller systems in the county.

Mr. Peadon suggested that the Belfair Water District#1 and the Mason County Commissioners have a joint meeting at the end of July to discuss the sewer system and other smaller systems in the county.

7) Motion made by Commissioner Satran-Loudin to have a Special Meeting on July 16, 2013 at 6:00pm to discuss the SR-3 project. Motion 2<sup>nd</sup> by Commissioner Griffin.

Motion Carried 2 Aye 0 Nay 1 Absent

4) Meeting adjourned at 7:09pm

Meeting Minutes Approved by:

Commissioner Pope \_\_\_\_\_ Date: July 9, 2013

Commissioner Satran-Loudin *Jim Sat-Loudin* Date: July 9, 2013

Commissioner Griffin *Lennie L. Griffin* Date: July 9, 2013