

Belfair Water District #1
Meeting Minutes

July 9, 2013
Regular Meeting
6 p.m.



Commissioners Present

Michael Pope- Phone
Jill Satran-Loudin
Linnie Griffin

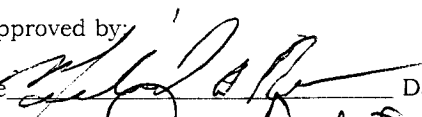
Staff Present

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 Griffin to approve the meeting minutes from June 11, 2013 and June 25, 2013. Motion 2nd by Commissioner Satran Loudin.
Motion Carried 3 Aye and 0 Nay
- 3) Motion Made by Commissioner Satran-Loudin to approve warrants # 4493 to # 4524 for the amount of \$25,206.39 .
Motion 2nd by Commissioner Griffin.
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 June 11, 2013. Motion 2nd.
Motion Carried 3 Aye and 0 Nay
- 5) The Commissioners discussed the letterfrom North Mason Garden Club requesting residential rate for water use at their roadside garden site. The Board determined that water used for that purpose was not residential use consequently they directed staff to notify the Garden Club that the District will continue billing the Garden Club at the commercial rate.
- 6) District Manager updated the Commissioners and the Public about the progress on the SR-3 Project and also announced the Special Meeting on July 16, 2013 at 6:00pm for a SR-3 final presentation by Roth-Hill.
- 7) Surplus bids awarded to the following:
Glenn Hoopman for the Takeuci in the amount of \$ 15,300.00
Glenn Hoopman for the Kubota in the amount of \$ 10,100.00
It was decided by the Commissioners to reject the bid for the 1987 GMC Dump Truck and have it scrapped instead.
Motion made by Commissioner Satran-Loudin to accept the highest bid for the Takeuci and the Kubota, also to surplus the 1987 GMC Dump Truck. Motion 2nd by Commissioner Griffin.
Motion Carried 3 Aye and 0 Nay
- 8)Field superintendent Sammons discussed his opinions on the new meters and informed the Commissioners that Regina Grimm from the Department of Health will be out on July 16, 2013 for the Sanitary Survey.
- 9) The Board authorized acquisition of Credit Cards through Columbia Bank, for use by Commissioners and Staff when necessary for District business. The Credit Cards will be kept secured at the District Office when not being used.
- 10) Meeting adjourned at 6:55 pm

Meeting Minutes Approved by:

Commissioner Pope  Date: July 23, 2013

Commissioner Satran-Loudin  Date: July 23, 2013

Commissioner Griffin  Date: July 23, 2013