

**Belfair Water District #1
Meeting Minutes**

**February 11, 2014
Regular Meeting**

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin - Phone

Staff Present

Rebecca Johnson
Tom Peadon
Michael Sammons

Vistors: Jack Kimball, Adella Kimball, Joe Morris, Ms. Thavea and Mr.Thaves.

- 1.) Meeting called to order/Flag Salute: Commissioner Pope called the meeting to order at 6:00pm.
- 2.) Commissioners and the District Manager and CIAW entered into executive session @ 6:02pm to discuss "Potential Litigation". Commissioner Pope re-open the regular meeting @ 6:12pm. No actions were taken.
- 3.) Motion made by Commissioner Griffin to authorize CIAW to negotiate a settlement with AEG and the district will not pursue any future litigation. Commissioner Satran-Loudin 2nd the motion.
Motion Carried 3 Aye 0 Nays
- 4.) Public Comments: Joe Morris from Trails End Water District thanked the Belfair Water District #1 for all their help with their water system.
- 5.) Motion made by Commissioner Griffin to approve the January 28, 2014 meeting minutes. Commissioner Satran-Loudin 2nd the motion.
Motion Carried 3 Aye 0 Nays
- 6.) Motion made by Commissioner Griffin to approve the Warrants #4907-4937 in the amount of \$ 20,682.83. Commissioner Satran-Loudin 2nd the motion.
Motion Carried 3 Aye 0 Nays
- 7.) Motion made by Commissioner Griffin to approve the Petty cash fund in the amount of \$250.00 and the Change Fund in the amount of \$ 200.00 for February 11, 2014. Motion 2nd by Commissioner Satran-Loudin.
Motion Carried 3 Aye 0 Nays
- 8.) Managers report: District Manager Peadon discussed the Sr-3 project, the 2013 Budget actuals, and a Pay increase for a district employee.
- 9.) Superintendent Report: Field Superintendent Sammons discussed the removal of a tree on the district property that the Public Utility District #3 will be removing

at no charge to the district. Also he discussed with the Commissioners the quotes that he received for the purchase of a new district truck, and also discussed the number of Sensus meters that have been installed.

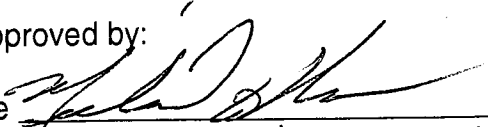
10.) Office Manager Report: Office Manager Johnson discussed the work that is being completed with FCS Group to complete the new rate study for the district.

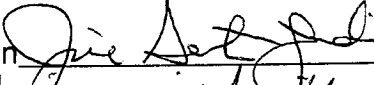
11.) Motion made by Commissioner Satran- Loudin to have the district prepare an interlocal agreement to work with Trails End Lake Water District. Motion 2nd by Commissioner Griffin.

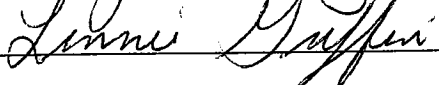
Motion Carried 3 Aye 0 Nays

12.) Meeting Adjourned @ 6:50pm

Meeting Minutes Approved by:

Commissioner Pope  February 25, 2014

Commissioner Satran-Loudin  February 25, 2014

Commissioner Griffin  February 25, 2014