

Belfair Water District #1
Meeting Minutes

April 22, 2014
Regular Meeting
6 p.m.

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

Rebecca Johnson
Tom Peadon
Michael Sammons

Visitors: Jack Kimball , Adella Kimball.

1) Commissioner Pope called meeting to order at 6pm

2) Approval of March 11, 2014 Retreat and March 25, 2014 meeting minutes:

Motion made by Commissioner Satran-Loudin to approve the meeting minutes for March 11, 2014 Retreat and March 25, 2014 meeting minutes. Motion 2nd by Commissioner Griffin.
Motion Carried 3 Aye 0 Nays

3) Approval of Warrants:

Motion made by Commissioner Griffin to approve the Warrants #5042-#5064 in the amount of \$30,901.74. Motion 2nd by Commissioner Satran-Loudin.
Motion Carried 3 Aye 0 Nays

4) Motion made by Commissioner Griffin to approve the amended Petty Cash and Change fund for March 11, 2014 and March 25, 2014. Motion 2nd by Commissioner Satran-Loudin.
Motion Carried 3 Aye 0 Nays


5) Item discussed:

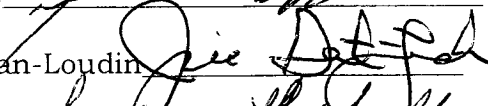
- a. Account #465's surcharge was discussed with customer.
- b. Update on the SR-3 Project.
- c. Commissioner's signed Resolution 14-01 for Rate Increase
- d. Board reported back on the WASWD Conference.

6) Motion made by Commissioner Satran- Loudin to have the district staff submit an application to the Washington State Risk Management Pool. Motion 2nd by Commissioner Griffin.
Motion Carried 3 Aye 0 Nays

7) Meeting adjourned at 7:22pm

Meeting Minutes Approved by:

Commissioner Pope  Date: May 13, 2014

Commissioner Satran-Loudin  Date: May 13, 2014

Commissioner Griffin  Date: May 13, 2014