

Belfair Water District #1
Meeting Minutes

May 27, 2014
Regular Meeting
6 p.m.

Commissioners Present

Michael Pope-Absent
Jill Satran-Loudin
Linnie Griffin

Staff Present

Rebecca Johnson
Tom Peadon

Visitors: Jack Kimball , Adella Kimball.

1) Commissioner Griffin called meeting to order at 6pm/Flag Salute

2) Motion made by Commissioner Satran-Loudin to approve the meeting minutes for May 13, 2014. Commissioner Griffin 2nd the motion.

Motion Carried 2 Aye 0 Nays 1 Absent

3) Motion made by Commissioner Satran-Loudin to approve the Warrants #5100-#5113 in the amount of \$16,660.68. Motion 2nd by Commissioner Griffin.


Motion Carried 2 Aye 0 Nays 1 Absent


5) Item discussed:


- a. Resolution to Surplus the Chevy S-10.
- b. Update on the SR-3 Project.
- c. Commissioners would like Staff to look into prices for Notebooks for the Commissioners.
- d. Patching the holes in the parking lot, Staff was advised to looking into getting supplies to fix the holes on the District Property.
- e. Bias Software is being reviewed by the District's Attorney at the present time.
- f. Belfair Motel account #279 has made a settlement with the District and has paid in full.

6.) Meeting adjourned at 7:05pm.

Meeting Minutes Approved by: -

Commissioner Pope  Date: June 10, 2014

Commissioner Satran-Loudin  Date: June 10, 2014

Commissioner Griffin  Date: June 10, 2014