

Belfair Water District #1
Meeting Minutes

June 10, 2014
Regular Meeting
6 p.m.

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

Rebecca Johnson
Tom Peadon

Visitors: Jack Kimball, Adella Kimball, Herb Gehart, Mr. and Mrs Thaves, Linda Rosa, Ron Martin.

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 for May 27, 2014. Motion 2nd by Commissioner Satran-Loudin.

Motion Carried 3 Aye 0 Nays

3.) Motion made by Commissioner Griffin to approve warrants # 5114-5141 in the amount of \$117,937.30. Motion 2nd by Commissioner Satran-Loudin.

Motion Carried 3 Aye 0 Nays

4.) Motion made by Commissioner Griffin to approve the Change and Petty Cash fund for May 13, 2014. Motion 2nd by Commissioner Satran-Loudin.

Motion Carried 3 Aye 0 Nays

5.) Motion made by Commissioner Griffin to approve Resolution 14-02 for the Surplus of the district's 2002 Chevrolet S-10 Pick-up. Motion 2nd by Commissioner Satran-Loudin.

Motion Carried 3 Aye 0 Nays

6.) District Manager reported to the Board on the progress of the SR-3 project, the surplus of the Chevrolet S-10, Application status with the Risk Management Pool, Truck purchase for the district, and the district looking into getting a credit card for district purchases.

7.) Office Manager reported to the Board on the Bias Software Agreement, presented the Board with the current fund balances from the County and Columbia Bank, and quotes for Notebooks for the Board and Field staff.

8.) Paving of the parking lot was discussed under new business and the Board wanted quotes to have to the parking lot fixed immediately.

9.) Commissioner Griffin gave an update on Safety Days.

10.) Meeting adjourned @ 7:14pm

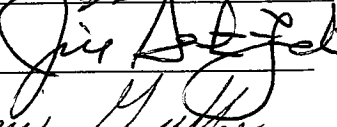
Meeting Minutes Approved by:

Commissioner Pope



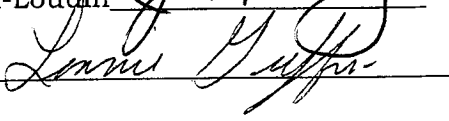
Date: June 24, 2014

Commissioner Satran-Loudin



Date: June 24, 2014

Commissioner Griffin



Date: June 24, 2014

APPROVED