

Belfair Water District #1  
Meeting Minutes

June 24, 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.

1) Meeting called to order/Flag salute: Commissioner Pope opened meeting called to order at 6:00 pm.

2) Motion made by Commissioner Satran-Loudin to approve the meeting minutes for June 10, 2014 and June 18, 2014. Motion 2<sup>nd</sup> by Commissioner Griffin.  
Motion Carried 3 Aye 0 Nays

3.) Motion made by Commissioner Griffin to approve warrants # 5142-5168 in the amount of \$23,468.44. Motion 2<sup>nd</sup> by Commissioner Satran-Loudin.  
Motion Carried 3 Aye 0 Nays

**4.) Items Discussed:**

**SR-3 Update:** District Manager updated the board on the progress of the SR-3 Water Line replacement project.

**Foreclosure update:** District Manager gave an update on accounts that the district is pursuing foreclosure on for unpaid bills.

**Surplus:** Updated the board on the surplus of the Chevy S-10.

**Quotes for Parking Lot:** The board reviewed quotes from two companies for the paving of the front parking lot area. The board requested staff to get a couple more quotes before they make a decision.

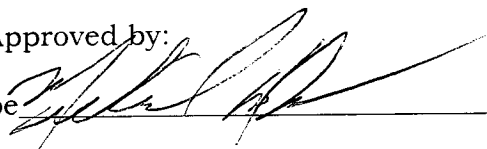
**Mason County District #5:** The fire district is requesting to have another antenna placed on the water tower. The water district was advised by the district's attorney that if all parties agree the modification of the current contract shouldn't be a problem.

5.) Belfair Water District was part of the annual Safety Days with the Mason County Fire District and was sent a letter of Recognition.

10.) Meeting adjourned @ 7:07pm

Meeting Minutes Approved by:

Commissioner Pope

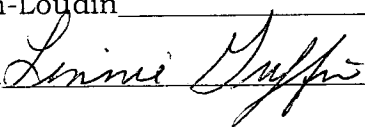


Date: July 8, 2014

Commissioner Satran-Loudin

Date: July 8, 2014

Commissioner Griffin



Date: July 8, 2014