

Belfair Water District #1
Meeting Minutes

June 25, 2014
Regular Meeting

6 p.m.

Special Study Session

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

Rebecca Johnson
Tom Peadon

9:00 AM

Visitors:

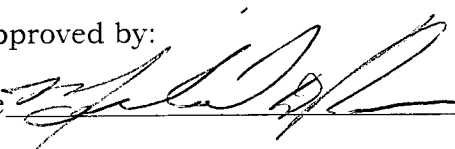
1) Meeting called to order/Flag salute: Commissioner Pope opened meeting called to order at 9:00am.

4.) Items Discussed:

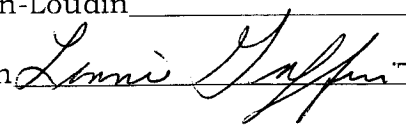
- a. Paving of parking lot
- b. Computers for Commissioners and Field staff
- c. DOT SR-3 Pipe removal
- d. Successor Plan
- e. Resolution for Deferred Compensation
- f. Hard Rock hydrant
- g. Belfair street water line
- h. Vacation and Sick leave hours
- i. Developers fees
- j. Rust patches on big tank
- k. Account foreclosure
- l. Mason County Fire District #5 Resolution to modify contract for antenna.

10.) Meeting adjourned @ 2:00pm

Meeting Minutes Approved by:

Commissioner Pope  Date: July 8, 2014

Commissioner Satran-Loudin _____ Date: July 8, 2014

Commissioner Griffin  Date: July 8, 2014