

Belfair Water District #1  
Meeting Minutes

July 8, 2014  
Regular Meeting  
6 p.m.

**Commissioners Present**

Michael Pope  
Jill Satran-Loudin-Absent  
Linnie Griffin

**Staff Present**

Rebecca Johnson  
Tom Peadon

Visitors: Jack Kimball, Adella Kimball, Shelbi Ralston, Kay Massie.

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

2) Bid Opening for SR-3 Project: The bids were read as follows;

- a. Nova- \$2,928,055.00
- b. Stan Palmer- \$ 2,702,705.00
- c. Pacific Coast General \$ 2,486,169.00

3) Motion made by Commissioner Griffin to approve the meeting minutes for June 24, 2014 and June 25, 2014. Motion 2<sup>nd</sup> by Commissioner Pope.

Motion Carried 2 Aye 0 Nays 1 Absent

4.) Motion made by Commissioner Griffin to approve warrants # 5169-5199 in the amount of \$25,583.91. Motion 2<sup>nd</sup> by Commissioner Pope.

Motion Carried 2 Aye 0 Nays 1 Absent

5.) Motion made by Commissioner Griffin to authorize District Manager Tom Peadon to negotiate and sign agreement with WSDOT. Motion 2<sup>nd</sup> by Commissioner Pope.

Motion Carried 2 Aye 0 Nays 1 Absent

6.) District Manager reported to the Board on the progress of the SR-3 project, Mason County Fire District#5 antenna on top of Water Tower, and Deferred Compensation for the staff through the retirement.

7) Commissioner Griffin made a motion to accept the bid from Northern Asphalt to pave the parking lot. Commissioner Pope 2<sup>nd</sup> the motion.

Motion Carried 2 Aye 0 Nays 1 Absent

7.) Office Manager reported to the Board on Bias Software Kick off meeting.

10.) Meeting adjourned @ 6:55pm

Meeting Minutes Approved by:

Commissioner Pope *M. Pope* Date: July 22, 2014

Commissioner Satran-Loudin *Julie Sat-Loudin* Date: July 22, 2014

Commissioner Griffin *Lonnie Griffin* Date: July 22, 2014