

Belfair Water District #1
Meeting Minutes

December 16, 2014
Regular Meeting
6 p.m.

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

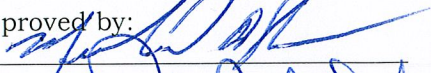
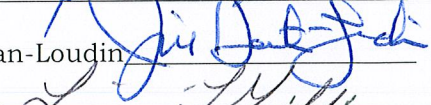
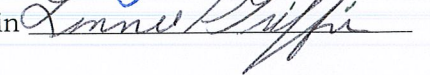
Rebecca Johnson
Tom Peadon

Visitors: None

- 1) Meeting called to order/Flag salute: Commissioner Pope called the meeting to order at 6:00 pm.
- 2) Motion made by Commissioner Satran-Loudin to approve the meeting minutes from November 18, 2014 and December 13, 2014 meetings. Motion 2nd by Commissioner Griffin.
Motion Carried 2 Aye and 0 Nay 1 Abstain
- 3) Motion Made by Commissioner Griffin to approve warrants # 5441 to # 5466 for the amount of \$397,967.07. Motion 2nd by Commissioner Satran-Loudin.
Motion Carried 3 Ayes and 0 Nays
- 4) Motion made by Commissioner Satran-Loudin to approve the Change Fund audit in the amount of \$ 200.00 and Petty Cash Fund audit in the amount of \$250.00 for November 18, 2014. Motion 2nd Commissioner Griffin.
Motion Carried 3 Ayes and 0 Nays
- 5) Motion made by Commissioner Satran-Loudin to approve account #188 Mr. Bob Harris a \$ 300.00 leak adjustment. Motion 2nd by Commissioner Griffin.
Motion Carried 3 Ayes and 0 Nays
- 6) **Intention to apply for a USDA RD Loan:** District Manager Tom Peadon described the District's intention to submit an application to the USDA Rural Development Program for \$1,990,000 to construct Phase 2 of the SR-3 Water Main Project.

District Manager Tom Peadon described the application process for the USDA RD Loan and provided the Board copies of the packet that was submitted.
No citizens were in attendance for this agenda.

- 7) Meeting adjourned at 7:56 pm

Meeting Minutes Approved by:
Commissioner Pope  Date: January 13, 2015
Commissioner Satran-Loudin  Date: January 13, 2015
Commissioner Griffin  Date: January 13, 2015