

Belfair Water District #1
April 26, 2016
Regular Meeting
6 p.m.

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

Linda Rosa

- 1) Commissioner Pope called the meeting to order at 6:00 pm / Flag Salute
-Peadon was absent due to an illness.
- 2) There were no public comments. Commissioners thought they were being served; I thought we had told them otherwise.
- 3) Accounts Payable were read by Commissioner Pope; A Motion Made by Commissioner Satran-Loudin to include Accounts Payable Warrants #6367-6405, Motion 2nd by Commissioner Griffin. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

- 4) Motion made by Commissioner Griffin to approve the meeting minutes from the March 22, 2016. Motion was 2nd by Commissioner Satran-Loudin to approve the meeting minutes from March 22, 2016 and Commissioner Pope called for the vote.

Motion Carried 3 Aye and 0 Nay

- 5) Petty Cash is at \$205.83; Receipts: \$44.17. The Cash Drawer has \$200.00. Commissioner Griffin verified April 26, 2016 before the meeting. Commissioner Satran-Loudin Motioned to accept the Petty Cash & Cash Drawers verified for April 26, 2016 and Motion 2nd by Commissioner Griffin. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

- 6) Manager Update:
Presented by Rosa

-Discussion on Hummingbird Lane in regards to JR Matson's letter on road maintenance. Staff will look into whether or not we have an easement; if Commissioner Pope could assist with his tractor; if there was any maintenance agreements made. The District is willing to discuss its share of the expense with all of the homeowners.

-Thoughts on upcoming projects: Hummingbird; Razor Rd Pumps; Romance Hill Bladder.

-Check on what credit card can be used at Costco; does our Kitsap Bank Cards work?

- 7) SR-3 Project: No new news Commissioners thought they were being served; I thought we had told them otherwise.

- 8) Commissioners Comments:

Commissioner Griffin attended the WASWD Insurance Pool meeting and gave us some documentation from the meeting. Rosa questioned if this was the same as the Retrospective Insurance and we don't believe it is?

Commissioner Griffin discussed the 50th Anniversary Open House. The date will be Saturday June 25, 2016 from 1 to 3 pm. Open house at the district; interesting displays; understand the equipment, sharing refreshments.

19) Meeting was adjourned at 6:50 pm

April 26, 2016 Meeting Minutes Approved by:

Commissioner Pope *Mike Pope*

Date: May 10, 2016

Commissioner Satran-Loudin _____

Date: May 10, 2016

Commissioner Griffin *Linné Griffin*

Date: May 10, 2016

BELFAIR WATER
DISTRICT No. 1
ESTABLISHED 1966

360-275-3008