

Belfair Water District #1
June 28, 2016
Regular Meeting
6 p.m.

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

Thomas Peadon
Ruby Nelson

1) Commissioner Pope called the meeting to order at 6:00 pm / Flag Salute

2) There were no public comments.

3) Accounts Payable were read by Commissioner Pope; A Motion Made by Commissioner Griffin to include Accounts Payable Warrants #6482 - #6491, Motion 2nd by Commissioner Satran-Loudin. 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 June 14, 2016. Motion was 2nd by Commissioner Satran-Loudin to approve the meeting minutes from March 8, 2016 and Commissioner Pope called for the vote.

Motion Carried 3 Aye and 0 Nay

5) Petty Cash is at \$154.53; Receipts: \$95.47. The Cash Drawer has \$200.00. Commissioner Griffin verified before today's meeting. Commissioner Satran-Loudin Motioned to accept the Petty Cash & Cash Drawers as shown on the agenda. Motion 2nd by Commissioner Griffin. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

6) Manager Update:

Peadon described the District's water production compared with metered usage for 2015. There seems to be a large quantity of water not showing on the District's billings. Staff will investigate and report back to the Board.

7) SR-3 Project:

Peadon reported that no activity has taken place on the SR3 Project except for staff's repair of several leaks on customer's connections as a result of the project.

8) Commissioners Comments:

Commissioner Griffin discussed the success of the 50th Anniversary Open House / Employee Recognition meeting. Commissioner Pope and Commissioner Satran-Loudin concurred.


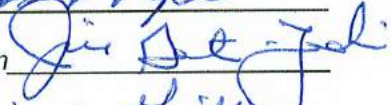

Commissioner Griffin praised the District's participation in NMF Safety Days at Sand Hill and Belfair Elementary Schools.

Commissioner Griffin also reported on the WASWD Section 3 meeting she attended.

Commissioner Satran-Loudin suggested that the District staff contact Brad Paige as a potential contractor to repair the District's damaged fire hydrant on Hwy 300 and other possible District projects needed to be completed by the District.

9) Commissioner Pope adjourned the meeting at 6:40 pm

June 28, 2016 Meeting Minutes Approved by:

Commissioner Pope	<u></u>	Date: July 26, 2016
Commissioner Satran-Loudin	<u></u>	Date: July 26, 2016
Commissioner Griffin	<u></u>	Date: July 26, 2016

BELFAIR WATER
DISTRICT No.1
ESTABLISHED 1966

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