

Belfair Water District #1
August 23, 2016
Regular Meeting
6 p.m.

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

Thomas Peadon
Linda Rosa

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 #6567-6576, 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 that if Treasurer Commissioner Griffin is not available to sign the warrant registers which will include all EFT payments at the Commissioner's Meeting that Commissioner Satran-Loudin will sign them. Motion 2nd by Commissioner Satran-Loudin. Commissioner Pope Called for the vote.

Motion Carried 3 Aye and 0 Nay

5) Motion made by Commissioner Griffin to approve the meeting minutes from the August 9, 2016. Motion was 2nd by Commissioner Satran-Loudin to approve the meeting minutes from August 9, 2016 and Commissioner Pope called for the vote.

Motion Carried 3 Aye and 0 Nay

6) Petty Cash is at \$145.17; Receipts: \$104.83= \$250.00. 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

7) Manager Update:

Belfair Street repair quote was \$1345.00 and we're waiting to hear when it will be scheduled.

The State Auditor is here and she is conducting a Financial and Single Federal Audit for 2015, as required for our USDA Loan.

After digging out the hydrant on Hwy 300 we found it was AC pipe and we are working with Ferguson to get parts and make a complete repair that will include a re-tap of the mainline and a new foot valve for the hydrant.

The Commissioners will be attending the WASWD Conference from Tuesday September 20, 2016 and returning Friday September 23, 2016. Ruby will make arrangements.

8) Commissioner Pope adjourned the meeting at 6:56 pm

August 23, 2016 Meeting Minutes Approved by:

Commissioner Pope *M. D. Pope*

Date: September 13, 2016

Commissioner Satran-Loudin *J. Satran-Loudin*

Date: September 13, 2016

Commissioner Griffin *Lennie Griffin*

Date: September 13, 2016

**BELFAIR WATER
DISTRICT No.1**
ESTABLISHED 1966

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