

Belfair Water District #1
September 27, 2016
Regular Meeting
6 p.m.

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

Ruby Nelson
Tom Peadon

Guest

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 #6615- #6626, 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 both the August 23, 2016 and September 13, 2016 meetings. Motion was 2nd by Commissioner Satran-Loudin to approve the meeting minutes from August 23, 2016 and September 13, 2016. Commissioner Pope called for the vote.

Motion Carried 3 Aye and 0 Nay

5) Petty Cash is at \$192.17; Receipts: \$57.83= \$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

6) Manager Update:

Sherri LaHaie will be starting on October 1, 2016.

7) SR-3 Project:

Belfair Water District's request to change the court venue from King County to Mason County was denied by King County.

8) Commissioners Comments:

Commissioner Satran-Loudin asked about installing either protective posts or curbs around the new fire hydrant in the parking lot of the Wood Shed Tavern. Peadon said the District will probably be able to install curbs, but not posts. WSDOT does not allow posts in the State Right of Way.

Commissioner Satran Loudin also asked about the fire hydrant on Hwy 300 that was damaged by a hit and run vehicle. Peadon reported that the District is waiting for a bid to dig the trench.

Commissioner Pope reported that a local business person contacted him regarding the Hard Rock Water Bill. The owners of Hard Rock are concerned about the cost of water for their business.

9) Commissioner Pope adjourned the meeting at 6:59pm.

September 27, 2016 Meeting Minutes Approved by:

Commissioner Pope *Mike Pope*

Date: October 11, 2016

Commissioner Satran-Loudin *Joe Satran-Loudin*

Date: October 11, 2016

Commissioner Griffin *Louise Griffin*

Date: October 11, 2016

BELFAIR WATER

DISTRICT No.1

ESTABLISHED 1966

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