

Belfair Water District #1
April 25, 2017
Regular Meeting
6 p.m.

Commissioners Present

Mike Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

Sherri LaHaie

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 Approve Accounts Payable Warrants #6911- #6922, Motion 2nd by Commissioner Satran-Loudin. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

4) Commissioner Griffin Made a Motion to approve Meeting Minutes of April 11, 2017 with one correction on Section 7, the Staff cancelled decided to cancel the Employee Appreciation Lunch. Commissioner Satran-Loudin 2nd the Motion. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

5) Petty Cash is at \$250.00. (Cash = \$93.15 and Receipts: \$156.85 = \$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:

Bulls Eye Excavation – LaHaie told the Board that that the District received a phone call from homeowners on Hummingbird regarding ground water on the side of the road. LaHaie and Ruby Nelson tested for chlorine and there were small chlorine levels, but the water was dirty. The next day Bulls Eye team came with equipment and was going to fix the potential leak, but the water looked like it was drying up. Rosa came in the following Monday and discovered the water was still there and called Bulls Eye to repair. Bulls Eye is also going to assist in 2 new services on Hummingbird and service push on 106.

Bond Payment – Scheduled for May 5 for \$40,338.

SR-3 Project – Nothing new.

7) Commissioner's Comments – Commissioner Satran-Loudin will be getting a bill to Ruby for the one-ton. Colorado and Jeep also need to be looked at for service.

8) Commissioner Pope adjourned the meeting at 6:25 pm.

April 25, 2017 Meeting Minutes Approved by:

Commissioner Pope *M. D. Pope* Date: May 9, 2017

Commissioner Satran-Loudin _____ Date: May 9, 2017

Commissioner Griffin *Louise Griffin* Date: May 9, 2017

DISTRICT No.1

ESTABLISHED 1966

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