

BELFAIR WATER DISTRICT #1  
Meeting Minutes

January 10, 2012  
Regular Meeting  
2 p.m.

APPROVED

## Regular Meeting

### Commissioners Present

Mike Pope  
Linnie Griffin  
Jill Satran-Loudin

### Staff Present

Rebecca Johnson

- (1) Meeting called to order/Flag salute: Commissioner Pope opened meeting.  
Chairman Pope called the meeting to order at 2:00PM.
- (2) Introductions: Commissioner Pope asked audience to introduce themselves.
- (3) Commissioner Griffin made a motion to accept new Agenda.  
Commissioner Loudin 2<sup>nd</sup> the Motion.  
Motion Carried 3 Aye 0 Nay
- (4) Public Comments
- (5) Approval of Board Minutes of January 5, 2012
- (6) Action Items: **a)** Accounts Payable Warrants # 3483 to # 3500 for \$ 37,648.65.  
Commissioner Griffin made a motion to accept the Action Items.  
Commissioner Loudin 2<sup>nd</sup> the motion.  
Motion carried 3 Aye 0 Nay  
**(b)** Water Usage Relief:  
Commissioner Griffin made a motion for a 3 month leak adjustment to account # 451. Commissioner Loudin 2<sup>nd</sup> the motion.  
Motion carried 3 Aye 0 Nay  
Commissioner Griffin made a motion for a 3 month leak adjustment for account # 283. Commissioner Loudin 2<sup>nd</sup> the motion.  
Motion carried 3 Aye 0 Nay