

BELFAIR WATER DISTRICT #1
Meeting Minutes



February 23, 2012
Special Meeting
5p.m.

Special Meeting

Commissioners Present
Mike Pope
Linnie Griffin- ABSENT
Jill Satran-Loudin

Staff Present
Rebecca Johnson

Visitors
Jeff Myers
Brian Snure

(1) Open meeting at 5:00pm

(2) Chairman Pope called Attorney Snure to join the meeting.

(3) Chairman Pope recessed meeting into executive session @ 5:00pm to meet with legal counsel to review pending litigation and to review the performance of personnel. Attendees of executive session were Commissioner Pope, Jill Satran-Loudin, Attorney Snure via phone and Attorney Myers.

(4) Chairman Pope re- opened meeting at 5:09pm.

(5) Motion made to approve settlement in Arthur West Case.
Motion 2nd.

Motion passed 2 Aye 1 Absent

(6) Motion made for District Manager to make the payment for the West settlement his highest priority.

Motion 2nd

Motion passed 2 Aye 1 Absent

(7) Attorney Myers requested for the warrant for the Arthur West Settlement be made out to Cushman Law Firm and mailed to Attorney Myers who will then deliver it to Cushman Law Firm.


(8) Chairman Pope signed settlement agreement.

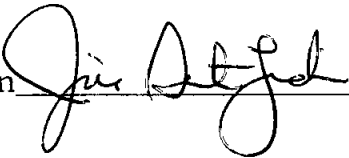
Meeting adjourned @ 5:35pm

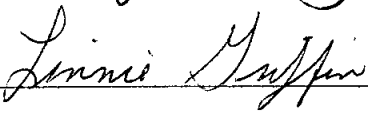


Edited by Jennifer Tipton

Meeting Minutes Approved by:

Commissioner Pope  Date: March 13, 2012

Commissioner Satran-Loudin  Date: March 13, 2012

Commissioner Griffin  Date: March 13, 2012

