

BELFAIR WATER DISTRICT #1  
Meeting Minutes



February 28, 2012  
Special Meeting  
6p.m.

## Special Meeting

### Commissioners Present

Mike Pope  
Linnie Griffin- ABSENT  
Jill Satran-Loudin  
(1) Open meeting at 6:02pm

### Staff Present

Rebecca Johnson

### Visitors

Brian Snure-  
via phone

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

(3) Chairman Pope recessed meeting into executive session @ 6:05pm to meet with legal counsel to review pending litigation and review the performance of personnel. Attendees of executive session were Commissioner Pope, Jill Satran-Loudin, Attorney Snure via phone and Tom Burke Snure's associate.

(4) Chairman Pope re- opened meeting at 6:45pm.

(5) Commissioners talked about Clifton Ridge annexation.

(6) Motion made to have chlorination access point secured. Motion  
2<sup>nd</sup>

Motion passed 2 Aye 1 absent

(7) Motion made for Resolution 12-02 for transferring funds in the amount of \$27,500 from the System Development fund to the M & O fund for settlement payment for Arthur West lawsuit. Motion 2<sup>nd</sup>.

Motion passed 2 Aye 1 absent.

(8) Motion made for Resolution 12-03 for change of meeting dates. Motion 2<sup>nd</sup>.

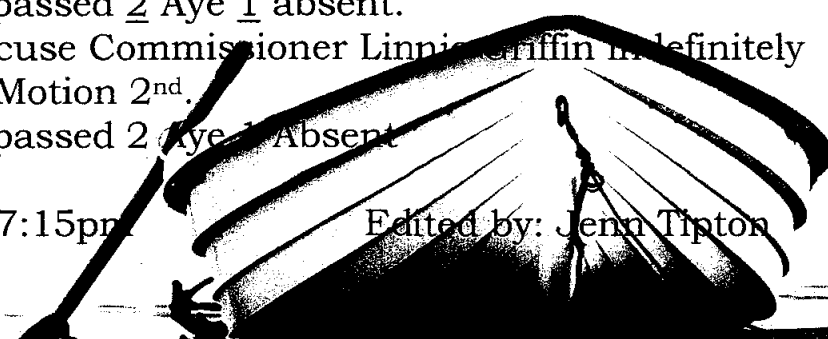
Motion passed 2 Aye 1 absent.

(9) Motion made to excuse Commissioner Linnie Griffin indefinitely due to health issues. Motion 2<sup>nd</sup>.

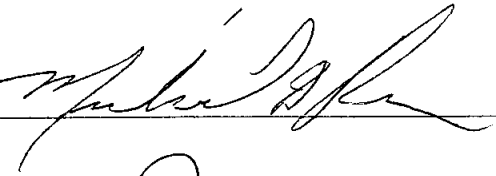
Motion passed 2 Aye 1 Absent

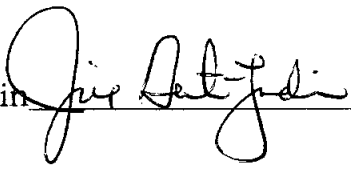
Meeting adjourned @ 7:15pm

Edited by: Jenn Tipton



Meeting Minutes Approved by:

Commissioner Pope  Date: March 13, 2012

Commissioner Satran-Loudin  Date: March 13, 2012

Commissioner Griffin  Date: March 13, 2012

