

BELFAIR WATER DISTRICT #1
Meeting Minutes



March 8, 2012
Special Meeting
2p.m.

Special Meeting

Commissioners Present

Mike Pope

Linnie Griffin- *by Telephone*

Jill Satran-Loudin

Staff Present

Rebecca Johnson

Visitors

Brian Snure

(1) Open meeting at 2pm

(2) Chairman Pope recessed meeting into executive session @ 2:02pm for 15 minutes 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, Linnie Griffin via phone and Attorney Snure.

Executive session extended 25 minutes.

(3) Chairman Pope re- opened meeting at 2:41pm.

(4) Commissioners Satran-Loudin made a motion to place District Manager Dave Tipton on paid Administrative leave. Motion 2nd.

Motion passed 3 Aye 0 Nay

(5) Commissioner Satran-Loudin made a motion to place Jennifer Tipton on a 90 day termination notice with pay. Motion 2nd.

Motion passed 3 Aye 0 Nay

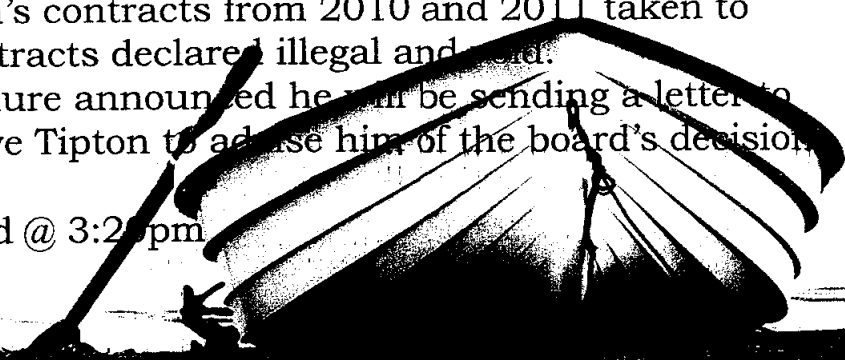
(6) Commissioner Pope introduced Tom Peadon as the interm District Manager. Commissioner Satran-Loudin made a motion to hire Tom Peadon as the Interm District Manager. Motion 2nd.

Motion passed 3 Aye 0 Nay

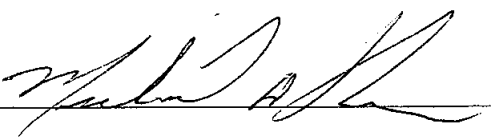
(7) Commissioner Satran-Loudin made a motion to have District Manager Dave Tipton's contracts from 2010 and 2011 taken to litigation to have contracts declared illegal and void.

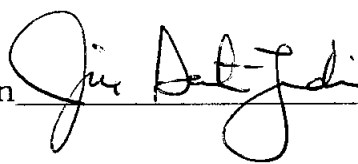
(8) Attorney Brian Snure announced he will be sending a letter to District Manager Dave Tipton to advise him of the board's decision.

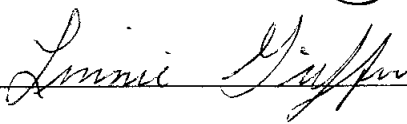
(8) Meeting adjourned @ 3:20pm



Meeting Minutes Approved by:

Commissioner Pope  Date: March 13, 2012

Commissioner Satran-Loudin  Date: March 13, 2012

Commissioner Griffin  Date: March 13, 2012

