

Belfair Water District #1
Meeting Minutes

March 13, 2012
Regular Meeting
6 p.m.

APPROVED

Commissioners Present

Mike Pope
Jill Satran- Loudin
Linnie Griffin

Staff Present

Tom Peadon -District Manager
Rebecca Johnson -Office

1) Meeting called to order/Flag salute: Commissioner Pope opened meeting called to order at 6:00 pm.

2) **Executive Session:** None

3) **Public Comments on Non- Agenda Items:**

a) Waggett talked about Capital Improvement fund

4) **Approval board minutes:** February 14, 2012, February 23, 2012, February 28, 2012 and March 8, 2012. Commissioner Pope makes motion to accept all the meeting minutes. Commissioner Satran-Loudin 2nd the motion
Motion carried 3 Aye 0 Nay

a) **Accounts Payable:** Commissioner Satran-Loudin makes motion to accept warrants #3552 through #3598 for the amount of \$89,628.75. Commissioner Pope 2nd the motion.

Motion carried 3 Aye 0 Nay

b) **Treasurer's Report:** Change Fund \$200.00 & Petty Cash Fund \$250.00- approved by Commissioner Satran- Loudin after the meeting.

c) **Water Usage Relief- Account #261**

Commissioner Satran-Loudin made a motion to give account 261 a 3 month adjustment not to exceed \$300.00. Commissioner Pope 2nd the motion.

Motion carried 3 Aye 0 Nay

5) **Correspondence:** None

6) **Manager Report:** District Manager talked about cash balance report and Capital Improvement report.

7) Staff Reports: Announced the two trainings scheduled for April 2012.

8) "Asked to be on the Agenda": None

9) Old Business: None

10) New Business

a.) Reimbursement for workshop payments for Commissioner Satran-Loudin and Linnie Griffin. Motion made to reimburse Commissioners for the workshop training. Motion 2nd.

Motion passed 3 Aye 0 Nay

11) Commissioner Reports:

Commissioner Satran-Loudin:

Commissioner Griffin: Absent

Commissioner Pope:

12) Executive Session: 15 Minutes – Legal and personnel

13) Reopened meeting @ 7:10pm

Meeting Adjourned at 7:11pm

Meeting Minutes Approved by:

Commissioner Pope *Michael Pope* Date: April 10, 2012

Commissioner Satran-Loudin *Joe Sat-Loudin* Date: April 10, 2012

Commissioner Griffin *Linnie Griffin* Date: April 10, 2012

