

Belfair Water District #1
Meeting Minutes



April 10, 2012
Regular Meeting
6 p.m.

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin- Absent

Staff Present

Rebecca Johnson
Tom Peadon

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) Ken Vanbuskirk discussed Capital Improvement Fund

4) Approval board minutes of March 13, 2012 & March 27, 2012 & March 30, 2012. Commissioner Griffin makes motion to accept all the meeting minutes. Commissioner Satran-Loudin 2nd the motion
Motion carried 3 Aye 0 Absent

a) **Accounts Payable:** Commissioner Satran-Loudin makes motion to accept warrants #3600 thru #3647 for the amount of \$58,672.79. Commissioner Griffin 2nd the motion.

Motion carried 3 Aye 0 Absent

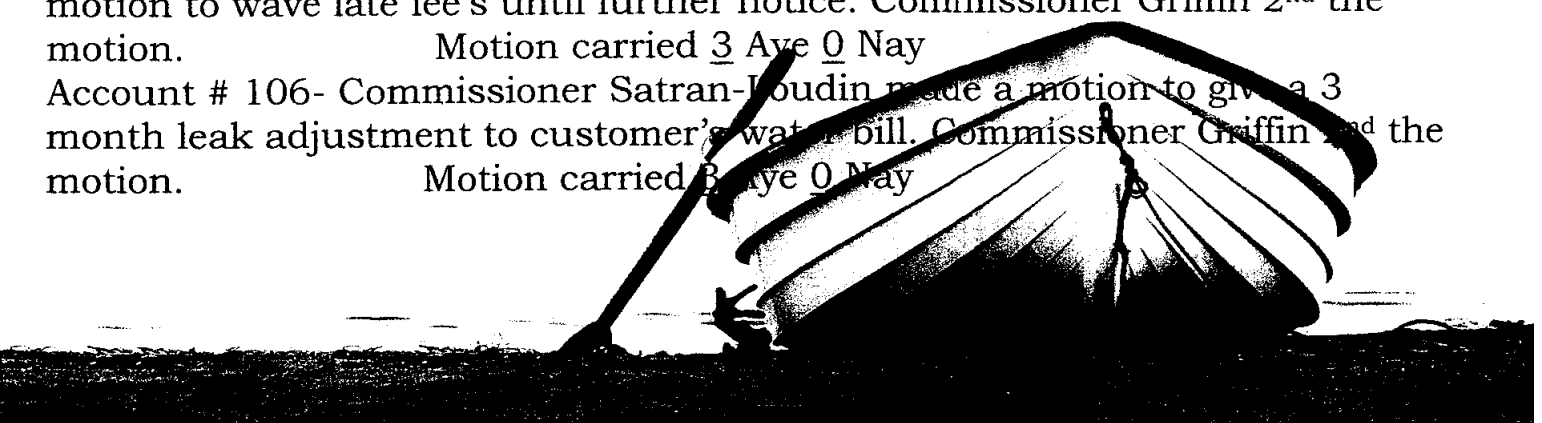
b) **Treasurer's Report:** Change Fund \$200.00 & Petty Cash Fund \$250.00- approved by Commissioner Satran- Loudin after the meeting.

c) **Water Usage Relief-** Account #404-Commissioner Satran-Loudin made a motion to wave late fee's until further notice. Commissioner Griffin 2nd the motion.

Motion carried 3 Aye 0 Nay

Account # 106- Commissioner Satran-Loudin made a motion to give a 3 month leak adjustment to customer's water bill. Commissioner Griffin 2nd the motion.

Motion carried 3 Aye 0 Nay



5) Motion made to have the District Manager advertize for a engineer. Motion 2nd.
Motion carried 3 Aye 0 Nay

6) Motion made to remove Dave Tipton and Jennifer Tipton from the Columbia Bank account and add Tom Peadon and Rebecca Johnson to the account to get account information only. Motion 2nd.

Motion carried 3 Aye 0 Nay

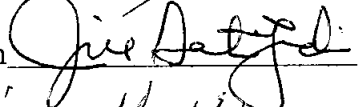
7) **Executive Session:** Commissioner's and District Manager went into executive session to discuss District Personnel @ 7:30pm for 20 minutes. Commissioner Pope re-opened the regular meeting @ 7:50pm.

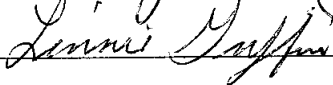
Motion made to adjourn meeting @ 7:52pm. Motion 2nd.

Motion carried 3 Aye 0 Nay

Meeting Minutes Approved by;

Commissioner Pope  Date: May 8, 2012

Commissioner Satran-Loudin  Date: May 8, 2012

Commissioner Griffin  Date: May 8, 2012

