

Belfair Water District #1
Meeting Minutes

September 11, 2012
Regular Meeting
6 p.m.

Commissioners Present

Mike Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

Tom Peadon
Rebecca Johnson

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

2) **Executive Session:** None

Motion made to approve the meeting minutes for August 14, 2012 and August 28, 2012. Motion 2nd.

Motion carried 3 Aye 0 Nay

Motion made to approve the Warrants #3838 to #3887 in the amount of \$52,817.21. Motion 2nd.

Motion carried 3 Aye 0 Nay

Motion made to sign the District Managers Tom Peadon's contract that was revised on April 19, 2012 to promote Tom Peadon from Interim Manager to District Manager. Motion 2nd.

Motion carried 3 Aye 0 Nay

Motion made to approve the Rate Increase effective as of September 27, 2012 after the meters are read for the month of September. Motion 2nd.

Motion carried 3 Aye 0 Nay

Motion made to adjourn the meeting at 7:29pm. Motion 2nd.

Motion carried 3 Aye 0 Nay

Meeting Minutes Approved by:

Commissioner Pope

Date: October 9, 2012

Commissioner Satran-Loudin

Date: October 9, 2012

Commissioner Griffin