

Belfair Water District #1
Meeting Minutes

APPROVED

September 25, 2012
Regular Meeting
STUDY SESSION
6 p.m.

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

Rebecca Johnson
Tom Peadon
Michael Sammons

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

2) Executive Session: Commissioners and District Manager went into executive session at 6:06pm for 15 Minutes to discuss district personnel.

3) Re-opened regular meeting at 6:21pm.

4) Issues discussed during the study session.

A) Changing bank accounts back to Kitsap Bank because Columbia Bank is closing its Belfair branch.

B) Resolution 12-06 for the Rate increase.

Motion made to accept Resolution 12-06 to accept the rate increase as of September 27, 2012 after the reading of the meters. Motion 2nd.

Motion carried 3 Aye 0 Nay

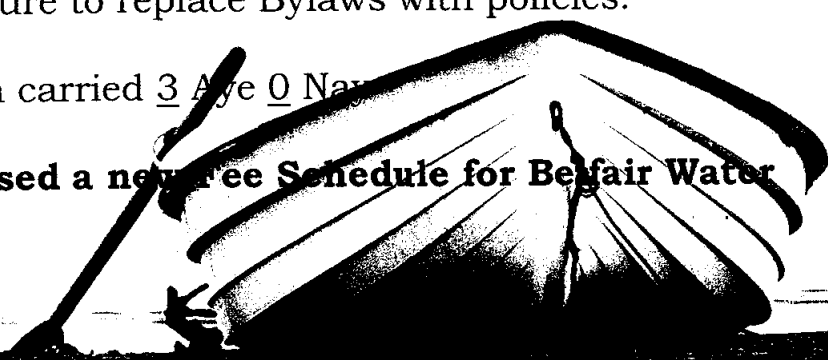
C) Replacing District Bylaws with Policies.

Motion made to have the District Manager Tom Peadon to work with the District's attorney Brian Snure to replace Bylaws with policies.

Motion 2nd.

Motion carried 3 Aye 0 Nay

D) Commissioner's discussed a new Fee Schedule for Belfair Water District #1.



E) Commissioner's discussed Earl Lincoln's account 541.

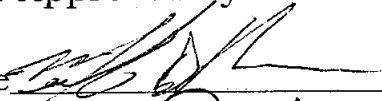
Motion made to place a Lien on account # 541. Motion 2nd.

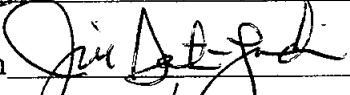
Motion carried 3 Aye 0 Nay

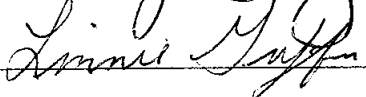
5) Motion made to adjourn the meeting @ 7:30pm. Motion 2nd.

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  Date: October 9, 2012

