

Belfair Water District #1
Meeting Minutes

October 23, 2012
Regular Meeting
STUDY SESSION
6 p.m.



Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Vistor

Lance Stevens

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) Commissioner Pope opened the meeting for public comments.
- 3) Staff held a special presentation to recognized the District Manager Tom Peadon and Belfair Water District Commissioners for their support and great attitude.
- 4) Lance Stevens from Roth Hill updated the Commissioners and Customers on what the progress is with the SR3 Widening project.
- 5) Motion made to have the District's Attorney Brian Snure review the contract with Roth Hill engineering and giving authorization for the District Manager Tom Peadon to sign the contract on behalf of Belfair Water District #1.
Motion 2nd
Motion passed 3 Aye 0 Nay
- 6) Motion made to adjourn the meeting at 6:3.
pm. Motion 2nd.
Motion passed 3 Aye 0 Nay

Meeting Minutes Approved by:

Commissioner Pope

Commissioner Satran-Loudin

Commissioner Griffin

Date: November 13, 2012

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