

Belfair Water District #1
Meeting Minutes



January 8, 2013
Regular Meeting
6 p.m.

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

Rebecca Johnson
Tom Peadon
Michael Sammons

Vistors: Jack Kimball, Herb Garhart

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

2) Executive Session:

3) Motion made to approve the meeting minutes for December 11, 2012.
Motion 2nd.

Motion carried

4) Motion made to approve the warrants #4091 to 4160 \$45,053.39. Motion 2nd.

Motion carried 3 Aye and 0 Nay

5) Change fund and Petty Cash fund approved for December 11, 2012 approved by Treasurer Jill Satran-Loudin.

6) Motion made to approve the District Manager Tom Peadon to work with Roth Hill on the Districts Developer Extension Requirements. Motion 2nd.

Motion carried 3 Aye 0 Nay

7) Motion made to allow the District Manager Tom Peadon what it's going to take to restrict drilling of private wells within the Districts Boundaries. Motion 2nd.

Motion carried 3 Aye 0 Nay

8) Motion made to allow the District Manager Tom Peadon to look into what it will take to provide purveyor services to other water systems. Motion 2nd.

Motion carried 3 Aye 0 Nay


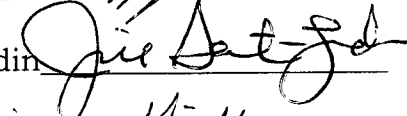
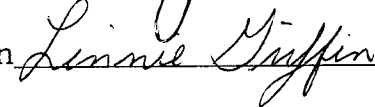
9) Motion made to launch the website for Belfair Water District #1. Motion 2nd.
Motion carried 3 Aye 0 Nay

10) Motion made to allow the District Manager to authorize the District's Attorney Brian Snure no more than 5 hours/or more than \$1000.00 to look into a potential litigation. Motion 2nd.
Motion carried 3 Aye 0 Nay

11) Elections of Officers: Positions remains the same no changes made. Chairman Michael Pope, Treasurer Jill Satran-Loudin, and Secretary Linnie Griffin. Nomination carried 3 Aye 0 Nay.

12) Meeting adjourned at 7:55pm

Meeting Minutes Approved by:

Commissioner Pope  Date: February 12, 2013
Commissioner Satran-Loudin  Date: February 12, 2013
Commissioner Griffin  Date: February 12, 2013