

Belfair Water District #1
Meeting Minutes

March 12, 2013
Regular Meeting
6 p.m.



Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

Rebecca Johnson
Tom Peadon
Michael Sammons

Vistors: Eileen Thaves, Jack Kimball, Adella Kimball, Herb Gerhart, Tom Ericson, Brian Snure District Attorney, and Greg Waggett.

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

2) Executive Session: The Commissioners, District Manager and District Attorney entered into Executive session pursuant to RCW 42.30.110(1)(i) to discuss potential litigation at 6:05pm for 10 minutes, executive session was extended by 5 minutes. The regular meeting reconvened at 6:17pm.

3) Motion made for the District to deny Dave Tipton's demand for payment of Attorney Fees.
Motion 2nd.

Motion Carried 3 Aye 0 Nay

4) Motion made to approve the meeting minutes from February 12, 2013 and February 26, 2013.
Motion 2nd.

Motion Carried 3 Aye 0 Nay

5) Motion Made to approve warrants # 4230 to # 4275 for the amounts of Payroll \$ 12662.85, SR3 Project \$ 38,587.24, and General Maintenance and Operations \$ 27,530.65.
Motion 2nd.

Motion Carried 3 Aye and 0 Nay

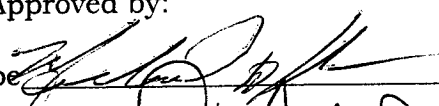

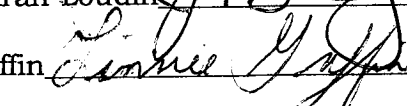
6) Motion made to approve the Change Fund audit in the amount of \$ 200.00 and Petty Cash Fund in the amount of \$250.00 for February 12, 2013. Motion 2nd.

Motion Carried 3 Aye and 0 Nay

7) Motion made to adjust account #397 for their water line break. Motion 2nd.
Motion Carried 3 Aye and 0 Nay

8) Meeting adjourned at 8:10 pm

Meeting Minutes Approved by:

Commissioner Pope  Date: April 9, 2013
Commissioner Satran-Loudin  Date: April 9, 2013
Commissioner Griffin  Date: April 9, 2013