

Belfair Water District #1  
Meeting Minutes



July 16, 2013  
Special Meeting  
6 p.m.

**Commissioners Present**

Michael Pope  
Jill Satran-Loudin  
Linnie Griffin

**Staff Present**

Rebecca Johnson  
Tom Peadon  
Michael Sammons

Visitors: Jack Kimball ,Adella Kimball , Lance Stevens ( Roth Hill) , and Gordon Lease (The Journal)

1) Commissioner Pope called meeting to order at 6pm

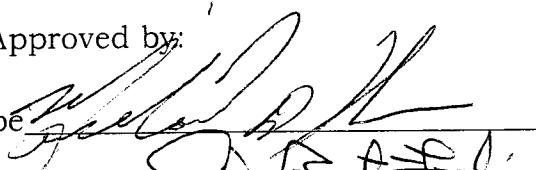
2.) Lance Stevens from Roth Hill Engineering gave a presentation on the SR-3 Main Replacement Project.


Motion made by Commissioner Satran-Loudin to direct Roth Hill Engineering to advertize for bids for the water main replacement. Motion 2<sup>nd</sup> by Commissioner Griffin.  
Motion Carried 3 Aye 0 Nay

3) Motion made by Commissioner Griffin to direct staff to purchase Sensus meters for the district. Motion 2<sup>nd</sup> by Commissioner Satran Loudin.  
Motion Carried 3 Aye 0 Nay

Meeting adjourned at 6:35pm

Meeting Minutes Approved by:

Commissioner Pope  Date: July 23, 2013

Commissioner Satran-Loudin  Date: July 23, 2013

Commissioner Griffin  Date: July 23, 2013