

Belfair Water District #1
Meeting Minutes

July 23, 2013
Regular Meeting
STUDY SESSION
6 p.m.



Commissioners Present

Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Staff

Rebecca Johnson
Tom Peadon
Michael Sammons

Consultants Present

District Attorney, Brian Snure
District Engineer, Lance Stevens

Visitors: Jack and Adella Kimball.

1) Commissioner Pope called the meeting to order at 6:00pm and called for the flag salute.

2) Commissioner Pope called for a 30 minute executive session at 6:03pm to discuss a potential litigation. Commissioner Pope, Griffin, Satran-Loudin, District Manager Peadon, District Superintendent Sammons, District Attorney Snure, and Engineer Stevens attended the executive session. The executive session was extended by 15 minutes.

3) Regular Meeting reconvened at 6:47pm

4) Motion made by Commissioner Satran-Loudin to approve the meeting minutes of July 9, 2013 and July 16, 2013. Motion 2nd by Commissioner Griffin.

Motion Carried 3 Aye 0 Nay

5) Motion made by Commissioner Satran-Loudin to approve warrants # 4525 to #4551 in the amount of \$ 32,295.66. Motion 2nd by Commissioner Griffin.

Motion Carried 3 Aye 0 Nay

6) Items discussed at this meeting were as follow:
District Engineer Stevens gave an update on the SR-3 Watermain Project.

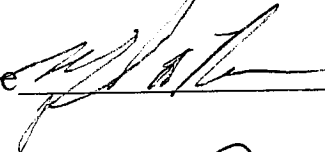
District Manager Peadon discussed the Assignment of Services Agreement with Roth Hill and Stantec Consulting Services. District Attorney Snure will review the document and provide comments prior to the Boards approval of this Agreement.

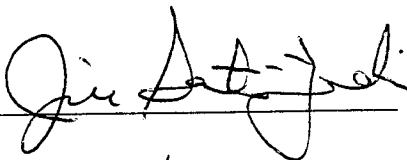
The District's Budget was discussed.

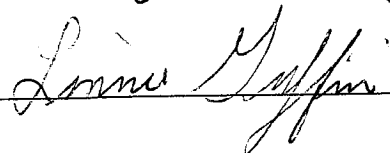
7.) Commissioners signed the new Hydrant Maintenance Manual into effect as of July 23, 2013.

Meeting adjourned at 7:22pm.

Meeting Minutes Approved by:

Commissioner Pope  Date: August 13, 2013

Commissioner Satran-Loudin  Date: August 13, 2013

Commissioner Griffin  Date: August 13, 2013