

Belfair Water District #1  
Meeting Minutes

APPROVED

August 27, 2013  
Regular Meeting  
STUDY SESSION  
6 p.m.

**Commissioners Present**

Michael Pope  
Jill Satran-Loudin  
Linnie Griffin

**Staff Present**


Rebecca Johnson  
Tom Peadon  
Michael Sammons

Visitors:

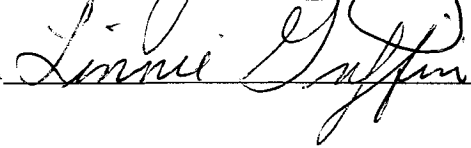
- 1) Commissioner Pope opened the meeting at 6:00pm with the flag salute.
- 2) No Executive session.
- 3) Motion made by Commissioner Griffin to approve the meeting minutes from August 13, 2013. Motion 2<sup>nd</sup> by Commissioner Satran-Loudin.  
Motion Carried 3 Aye's 0 Nay
- 4) Motion made by Commissioner Griffin to approve warrants 4591 to 4601 in the amount of \$87,378.62. Motion 2<sup>nd</sup> by Commissioner Satran-Loudin.  
Motion Carried 3 Aye's 0 Nay
- 5) Other items discussed:  
District Manager Peadon updated the Commissioners on the SR-3 Project. Field Superintendent Sammons updated the Commissioners on the surplus of the districts property. Also discussed was the upcoming convention in Pasco on September 24<sup>th</sup>-September 27<sup>th</sup>. The Commissioner's cancelled the September 24, 2013 board meeting.

Meeting adjourned at 7:00pm.

Meeting Minutes Approved by:

Commissioner Pope  Date: September 10, 2013

Commissioner Satran-Loudin  Date: September 10, 2013

Commissioner Griffin  Date: September 10, 2013