

Belfair Water District #1  
Meeting Minutes

September 10, 2013  
Regular Meeting  
6 p.m.



**Commissioners Present**

Michael Pope  
Jill Satran-Loudin  
Linnie Griffin

**Staff Present**


Rebecca Johnson  
Tom Peadon  
Michael Sammons

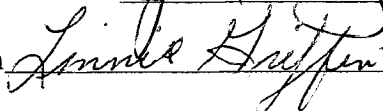
Vistors: Jack Kimball, Adella Kimball, and Herb Gerhardt.

- 1) Meeting called to order/Flag salute: Commissioner Pope opened meeting called to order at 6:00 pm.
- 2) Motion made by Commissioner Satran-Loudin to approve the meeting minutes from August 27, 2013,. Motion 2<sup>nd</sup> by Commissioner Griffin  
Motion Carried 3 Aye and 0 Nay
- 3) Motion Made by Commissioner Griffin to approve warrants # 4607 to # 4630 for the amount of \$ 42,458.04. Motion 2<sup>nd</sup> by Commissioner Satran-Loudin.  
Motion Carried 3 Aye and 0 Nay
- 4) Motion made by Commissioner Griffin to approve the Change Fund audit in the amount of \$ 200.00 and Petty Cash Fund in the amount of \$250.00 for April 9, 2013. Motion 2<sup>nd</sup> by Commissioner Satran-Loudin.  
Motion Carried 3 Aye and 0 Nay
- 5) District Manager Peadon updated the Commission on the SR-3 project. Also he talked about the June 12, 2012 Water Main damage caused by AEG.
- 6) Field Superintendent Sammons informed the Commission of projects that he has been working on as well as customers accounts he is dealing with at this time.
- 7) Office Manager Johnson gave an update on the status of the District Credit Cards and the upcoming WASWD ( Washington State Association of Sewer and Water Districts) Convention in Pasco Washington.
- 8) The September 24, 2013 Commissioners Meeting is cancelled due to the Commissioners and Management will be attending the Conference in Pasco, Washington.

Meeting Minutes Approved by:

Commissioner Pope  Date: October 8, 2013

Commissioner Satran-Loudin  Date: October 8, 2013

Commissioner Griffin  Date: October 8, 2013