

Belfair Water District #1  
Meeting Minutes

October 8, 2013  
Regular Meeting  
6 p.m.



**Commissioners Present**

Michael Pope  
Jill Satran-Loudin  
Linnie Griffin


**Staff Present**

Rebecca Johnson  
Tom Peadon  
Michael Sammons

Visitors: Jack Kimball, Adela Kimball, Greg Waggett, Lori Waggett, Attorney Brian Snure, Jay Gibbons Stantec, Chris Schmidt (Stantec).

- 1) Meeting called to order/Flag salute: Commissioner Pope opened meeting called to order at 6:00 pm.
- 2) At 6:02pm an Executive session was called for 45 minutes to discuss potential litigation. Attendees of the Executive session were as follows: Michael Sammons (Field Superintendent), Tom Peadon (District Manager), Mike Pope (Commissioner), Linnie Griffin (Commissioner), Jill Satran-Loudin (Commissioner), Brian Snure (District Attorney), and Jay Gibson (Stantec), Chris Schmidt (Stantec).
- 3) Motion made by Commissioner Griffin to approve the meeting minutes from September 10, 2013. Motion 2<sup>nd</sup> by Commissioner Satran-Loudin.  
Motion Carried 3 Ayes and 0 Nays
- 4) Motion Made by Commissioner Satran-Loudin to approve warrants # 4670 to # 4693 for the amount of \$ 36,032.40. Motion 2<sup>nd</sup> by Commissioner Griffin.  
Motion Carried 3 Ayes and 0 Nays
- 5) 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 September 10, 2013. Motion 2<sup>nd</sup> Commissioner Satran-Loudin.  
Motion Carried 3 Ayes and 0 Nays
- 6) Motion made by Commissioner Satran-Loudin to direct the district attorney Brian Snure to draft a letter to the Washington State Department of Transportation for Commissioner Pope to sign and mail. Motion 2<sup>nd</sup> by Commissioner Griffin.  
Motion Carried 3 Aye 0 Nays
- 7) Meeting adjourned at 7:20 pm

Meeting Minutes Approved by:

Commissioner Pope  Date: October 22, 2013

Commissioner Satran-Loudin  Date: October 22, 2013

Commissioner Griffin  Date: October 22, 2013