

Belfair Water District #1
Meeting Minutes

December 10, 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, Adella Kimball.

- 1) Meeting called to order/Flag salute: Commissioner Pope opened meeting called to order at 6:00 pm.
- 2) Commissioner Pope swore Commissioner Jill Satran-Loudin into office.
- 3) Motion made by Commissioner Satran-Loudin to accept the revised budget presented by Jay Gibson with Stantec Consulting Services. Commissioner Griffin 2nd the motion.
Motion Carried 3 Aye 0 Nays
- 4) Motion made by Commissioner Satran- Loudin to approve the meeting minutes from November 12, 2013. Motion 2nd by Commissioner Griffin.
Motion Carried 3 Aye 0 Nays
- 5) Motion made by Commissioner Griffin to accept and pay warrants # 4762-4825 in the amount of \$50,642.73. Commissioner Satran-Loudin 2nd the Motion.
Motion Carried 3 Aye 0 Nays
- 6) Commissioner Griffin made a motion to approve the Petty Cash fund and Change fund for November 12, 2013. Commissioner Satran-Loudin 2nd the Motion.
Motion Carried 3 Aye 0 Nays
- 7) District Manager gave a brief update on the 2014 budget for the district and the SR-3 Project.
- 8) Field Superintendent Mike Sammons gave a cold weather report to the Commissioners.
- 9) Office manager Rebecca Johnson addressed the Commissioners about the concerns the district was having with contacting the Commission. Commissioner Pope suggested that staff place a blue door notice on the Commissioners doors when the staff cannot contact the Commissioners any other way.
- 10) Commissioner Satran-Loudin made a motion to cancel the December 24, 2013 meeting. Commissioner Griffin 2nd the motion.
Motion Carried 3 Aye 0 Nays
- 7) Meeting adjourned at 7:35 pm

Meeting Minutes Approved by:

Commissioner Pope  Date: January 14, 2014

Commissioner Satran-Loudin  Date: January 14, 2014

Commissioner Griffin  Date: January 14, 2014