

Belfair Water District #1
Meeting Minutes

January 28, 2014
Regular Meeting
STUDY SESSION
6 p.m.

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

Rebecca Johnson
Tom Peardon
Michael Sammons

Visitors: Jack Kimball , Adella Kimball, and Jim Morris.

1) Commissioner Pope called meeting to order at 6pm

2) Approval of January 14, 2014 meeting minutes:

Motion made by Commissioner Griffin to approve the meeting minutes for January 14, 2014.
Motion 2nd by Commissioner Satran-Loudin
Motion Carried 3 Aye 0 Nays

3) Approval of Warrants:

Motion made by Commissioner Griffin to approve the Warrants #4882-4906 in the amount of \$34,771.88. Motion 2nd by Commissioner Satran-Loudin.
Motion Carried 3 Aye 0 Nays

4) Items Discussed:

A. District Manager discussed the meeting on Wednesday January 15, 2014 with WASDOT, Century Link, Stantec, and Belfair Water District #1.

B. District Manager discussed the proposal for a Rate Increase and gave an update on his discussion with FCS Group and the cost of a new rate study.


Motion made by Commissioner Satran-Loudin to allow FCS Group to proceed with the Rate study and not to exceed the amount of \$8000.00. Motion 2nd by Commissioner Griffin.
Motion Carried 3 Aye 0 Nays

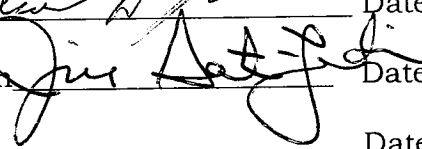
5) Commissioners and District Manager entered into an executive session to discuss district personal @6:43pm for 30 minutes. Commissioner Pope re-opens the regular meeting at 6:53pm.

6) Commissioner Griffin gave a brief update on the Commissioner Workshop she attended.

7) Meeting adjourned at 7:30pm

Meeting Minutes Approved by:

Commissioner Pope  Date: February 11, 2014

Commissioner Satran-Loudin  Date: February 11, 2014

Commissioner Griffin _____ Date: February 11, 2014