

**Belfair Water District #1  
Meeting Minutes  
February 25, 2014**



**Commissioners:**

Michael Pope  
Jill Satran-Loudin  
Linnie Griffin

**Staff**

Rebecca Johnson  
Tom Peadon  
Michael Sammons

1.) Commissioner Pope opened the meeting at 6:00pm/ Flag Salute.

2.) Commissioner Griffin made a motion to approve the District Warrants # 4938-4955 for the amount of \$ 27,116.12. Commissioner Satran-Loudin 2nd the motion.

Motion Carried 3 Aye 0 Nays

3.) Commissioner Griffin made a motion to approve the meeting minutes for February 11, 2014. Commissioner Satran-Loudin 2nd the motion.

Motion Carried 3 Aye 0 Nays

4.) District Manager Peadon gave an update on the progress with the SR-3 Line Replacement Project and the final items needed before the project can go to bid.

5.) Field Superintendent Sammons discussed possible payment arrangements with the Board concerning account # 279's water bill. The Board requested that the staff discuss this concern with the District's Attorney.

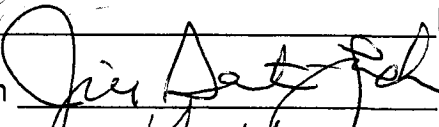
6.) Motion made by Commissioner Satran-Loudin to have a Retreat on March 11, 2014 at the district office from 12:30pm to 5:30pm. Commissioner Griffin 2nd the motion.

Motion Carried 3 Aye 0 Nays

7.) Meeting adjourned @ 7:15pm

Meeting Minutes Approved by:

Commissioner Pope  March 11, 2014

Commissioner Satran-Loudin  March 11, 2014

Commissioner Griffin  March 11, 2014