

Belfair Water District #1  
Meeting Minutes

March 11, 2014  
Retreat Meeting Minutes  
12:30 p.m.

**Commissioners Present**

Michael Pope  
Jill Satran-Loudin  
Linnie Griffin

**Staff Present**

Rebecca Johnson  
Tom Peardon

Visitors: None

**1) Commissioner Pope called meeting to order at 12:30pm**

**2) Items discussed:**

- a. The Board received notification from staff regarding potential employee discipline. No action was taken by the Board.
- b. FCS Group presented their rate study results by conference call.
- c. Discussed having the next scheduled Commissioner meeting at another location for the rate study results presentation.
- d. Discussed the future purchase vehicles and equipment for the District.
- e. Discussed future property and liability insurance for the District.

**3) Meeting adjourned at 5:30pm**

Meeting Minutes Approved by:

Commissioner Pope  Date: April 22, 2014

Commissioner Satran-Loudin  Date: April 22, 2014

Commissioner Griffin  Date: April 22, 2014