

Belfair Water District #1  
Meeting Minutes

March 11, 2014  
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, Kaye Massie

1) Meeting called to order/Flag salute: Commissioner Pope opened meeting called to order at 6:00 pm.

2) Motion made by Commissioner Griffin to approve the meeting minutes from February 25, 2014.  
Motion 2<sup>nd</sup> by Commissioner Satran-Loudin.

Motion Carried 3 Aye and 0 Nay

3) Motion Made by Commissioner Satran-Loudin to approve warrants # 4956 to # 4586 for the amount of \$55,889.32. Motion 2<sup>nd</sup> by Commissioner Griffin.

Motion Carried 3 Ayes and 0 Nays


4) 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 March 11, 2014. Motion 2<sup>nd</sup> Commissioner Satran-Loudin.

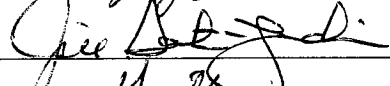
Motion Carried 3 Ayes and 0 Nays

5) District Manager Peadon gave an update on the SR-3 Project and the Rate Study Presentation, Also the relocation of the March 25, 2014 Commissioner meeting for the purpose of having more room to present the customers with the presentation by FCS Group.

6) Meeting adjourned at 6:25 pm )

Meeting Minutes Approved by:

Commissioner Pope  Date: March 25, 2014

Commissioner Satran-Loudin  Date: March 25, 2014

Commissioner Griffin  Date: March 25, 2014