

Belfair Water District #1  
Meeting Minutes

March 25, 2014  
Regular Meeting  
6 p.m.

**Commissioners Present**

Michael Pope  
Jill Satran-Loudin  
Linnie Griffin

**Staff Present**

Rebecca Johnson  
Tom Peadon

Visitors: Jack Kimball , Adella Kimball, Mr. and Mrs. Crosswhite, Dave Finely (FCS Group), and Sergey Tarasov.

**1) Commissioner Pope called meeting to order at 6pm**

**2) Motion made by Commissioner Griffin to approve the meeting minutes of March 11, 2014. Commissioner Satran-Loudin 2<sup>nd</sup> the motion.**

Motion Carried 3 Aye 0 Nays

**3) Commissioner Satran-Loudin made a motion to accept the warrants #4987-5017 in the amount of \$49,322.21. Commission Griffin 2<sup>nd</sup> the motion.**

Motion Carried 3 Aye 0 Nays

**4) FCS Group gave a presentation on the Rate study they completed for the district and discussed the need for a 15% Rate increase.**

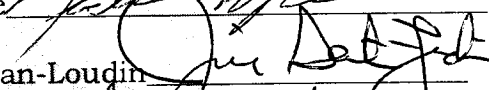
**5) Commissioner Satran-Loudin made a motion to approve a 15% Rate increase effective as of April 29, 2014. Commissioner Griffin 2<sup>nd</sup> the motion.**

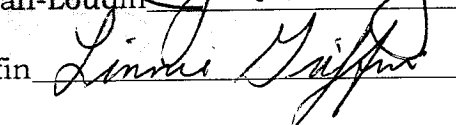
Motion Carried 3Aye 0 Nays

**7) Meeting adjourned at 7:30pm**

Meeting Minutes Approved by: ✓

Commissioner Pope  Date: April 22, 2014

Commissioner Satran-Loudin  Date: April 22, 2014

Commissioner Griffin  Date: April 22, 2014