

Belfair Water District #1
Meeting Minutes

May 13, 2014
Regular Meeting
6 p.m.

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

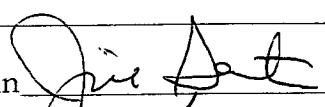
Rebecca Johnson
Tom Peadon


Visitors: Jack Kimball, Adella Kimball, Lony Powers, Ed Fisher, and Herb Gerhart.

- 1) Meeting called to order/Flag salute: Commissioner Pope opened meeting called to order at 6:00 pm.
- 2) Motion made by Commissioner Satran-Loudin to accept the meeting minutes for April 22, 2014. Motion 2nd by Commissioner Griffin.
Motion Carried 3 Aye 0 Nays
- 3) Motion made by Commissioner Griffin to pay warrants # 5065-5098 in the amount of \$ 62,036.15. Motion 2nd by Commissioner Satran-Loudin.
Motion Carried 3 Aye 0 Nays
- 4) Motion made by Commissioner Griffin to approve the Change and Petty cash fund for April 22, 2014. Motion 2nd by Commissioner Satran-Loudin.
Motion Carried 3 Aye 0 Nays
- 5) District Manager Tom Peadon reported to the Board on:
 - A. The progress of the SR-3 Project.
 - B. Settlement agreement with Associated Environmental Group, LLC.)
- 6) Motion made by Commissioner Griffin to approve the purchase of Bias Billing Software. Motion 2nd by Commissioner Satran-Loudin.
Motion Carried 3 Aye 0 Nays.
- 7) Customer Lonnie Powers asked to be on the agenda to discuss his bill with the Commissioners. During this discussions the Customer became loud and very rude with the Board. The Customer was asked more than once to lower the tone of his voice or he could leave the meeting. After the Commissioners explained to the Customer the company's policy on paying water bills owed the Customer became outraged, he to the Board and the staff present "Go fuck yourself you fucking cocksuckers" and then left the building. Commissioner Pope made a motion to have a restraining order placed on this customer. Motion 2nd by Commissioner Satran-Loudin.
Motion Carried 3 Ayes 0 Nays

11) Meeting adjourned @ 7:07pm
Meeting Minutes Approved by:

Commissioner Pope _____ Date: May 27, 2014

Commissioner Satran-Loudin  _____ Date: May 27, 2014

Commissioner Griffin  _____ Date: May 27, 2014