

Belfair Water District #1
Meeting Minutes

July 22, 2014
Regular Meeting
6 p.m.

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

Linda Rosa
Tom Peadon

Visitors: Jack Kimball , Adella Kimball, Jay Gibson, and Ron Martin.

1) Commissioner Pope called meeting to order at 6pm/Flag Salute

2) Approval of Warrants:

Motion made by Commissioner Satran-Loudin to approve warrants #5200-#5216 in the amount of \$24,189.14. Motion 2nd by Commissioner Griffin.
Motion Carried 3 Aye 0 Nay

3) Items Discussed:

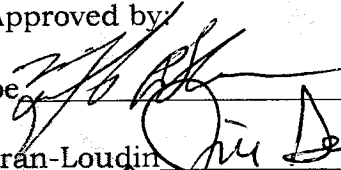
A. District Manager and Engineer gave an update on the SR-3 project.

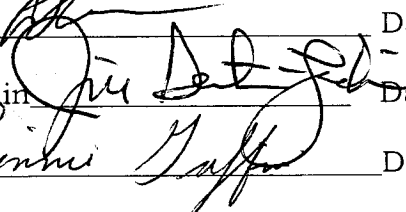
B. Commissioners reviewed Budget and 6 month Actuals.

C. Motion made by Commissioner Satran-Loudin to approve the agreement with Mason County Fire District #5 to place an antenna on the water tower. Commissioner Griffin 2nd the motion.
Motion Carried 3 Aye 0 Nay

4) Meeting adjourned at 7:05pm

Meeting Minutes Approved by:

Commissioner Pope  Date: August 12, 2014

Commissioner Satran-Loudin  Date: August 12, 2014

Commissioner Griffin  Date: August 12, 2014