

Belfair Water District #1  
Meeting Minutes

August 12, 2014  
Regular Meeting  
6 p.m.

**Commissioners Present**

Michael Pope- Phone  
Jill Satran-Loudin  
Linnie Griffin

**Staff Present**

Rebecca Johnson  
Tom Peadon

Visitors: Jack Kimball, Adella Kimball, Herb Gerhart, 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 July 8, 2014 and July 22, 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 # 5217 to # 5249 for the amount of \$50,847.20. 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 July 8, 2014. Motion 2<sup>nd</sup> Commissioner Satran-Loudin.  
Motion Carried 3 Ayes and 0 Nays
  - 5) Motion made by Commissioner Satran-Loudin to award the SR3 Main Replacement bid to Pacific Coast General the Contractor with the conditions of the addendum as prepared by the District's attorney, Engineer, District Manager, and signed by Pacific Coast General, the Contractor. Motion 2<sup>nd</sup> by Commissioner Griffin.  
Motion Carried 3 Ayes 0 Nays
  - 6) Motion made by Commissioner Griffin to approve Resolution 14-03, agreeing to membership in the Water Sewer Risk Management Pool. Motion 2<sup>nd</sup> by Commissioner Satran-Loudin.  
Motion Carried 3 Ayes 0 Nays
  - 7) Meeting adjourned at 7:15 pm
- Meeting Minutes Approved by  
Commissioner Pope [Signature] Date: August 26, 2014  
Commissioner Satran-Loudin [Signature] Date: August 26, 2014  
Commissioner Griffin [Signature] Date: August 26, 2014