

Belfair Water District #1  
Meeting Minutes

November 18, 2014  
Regular Meeting  
6 p.m.

**Commissioners Present**

Michael Pope- Absent  
Jill Satran-Loudin  
Linnie Griffin

**Staff Present**

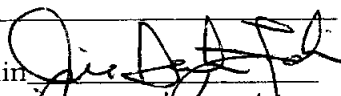
Rebecca Johnson  
Tom Peadon

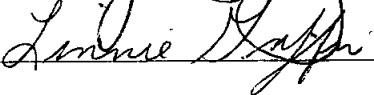
Visitors: Jack Kimball, Adella Kimball.

- 1) Meeting called to order/Flag salute: Commissioner Griffin opened meeting called to order at 6:00 pm.
- 2) Motion made by Commissioner Satran-Loudin to approve the meeting minutes from October 28, 2014 Retreat and October 28, 2014 regular meeting. Motion 2<sup>nd</sup> by Commissioner Griffin.  
Motion Carried 2 Aye and 0 Nay 1 Absent
- 3) Motion Made by Commissioner Satran-Loudin to approve warrants # 5390 to # 5406 for the amount of \$316,836.42. Motion 2<sup>nd</sup> by Commissioner Griffin.  
Motion Carried 2 Ayes and 0 Nays 1 Absent
- 4) Motion made by Commissioner Satran-Loudin 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 Griffin.  
Motion Carried 2 Ayes and 0 Nays 1 Absent
- 5) Motion made by Commissioner Satran-Loudin to authorize District Manager Tom Peadon to sign Change Order #2 for the SR-3 Main replacement project. Motion 2<sup>nd</sup> by Commissioner Griffin.  
Motion Carried 2 Ayes 0 Nays 1 Absent
- 6) Discussed Annual Employee Appreciation Dinner to be held on December 13, 2014, location to be determined.
- 7) Meeting adjourned at 7:05 pm

Meeting Minutes Approved by:

Commissioner Pope \_\_\_\_\_ Date: December 16, 2014

Commissioner Satran-Loudin  \_\_\_\_\_ Date: December 16, 2014

Commissioner Griffin  \_\_\_\_\_ Date: December 16, 2014