

Belfair Water District #1
January 26, 2016
Regular Meeting
6 p.m.

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

Thomas Peadon
Linda Rosa

- 1) Commissioner Pope called the meeting to order at 6:00 pm / Flag Salute
- 2) There were no public comments or guests.
- 3) Accounts Payable was read by Commissioner Pope; A Motion Made by Commissioner Satran-Loudin was made to include Accounts Payable Warrants #6122 - #6138, Motion 2nd by Commissioner Griffin. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

- 4) Motion made by Commissioner Griffin to approve the meeting minutes from the January 12, 2016. Motion was 2nd by Commissioner Satran-Loudin to approve the meeting minutes from January 12, 2016 and Commissioner Pope called for the vote.

Motion Carried 3 Aye and 0 Nay

- 5) Petty Cash is at \$250.00. The Cash Drawer has \$200.00. Commissioner Griffin verified January 26, 2016 before the meeting. Commissioner Satran-Loudin Motioned to accept the Petty Cash & Cash Drawers verified for January 26, 2016 and Motion 2nd by Commissioner Griffin. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

- 6) Manager Update: LRosa asked the Commissioners to sign the application for Credit Cards for the District Staff and Commissioners which was previously approved by the Commissioners for us to receive.

- 7) SR3 Project Update Phase II:

Peadon gave the Commissioners an update on the Friday January 15, 2016 mediation meeting which took place in Seattle.

- 8) Commissioner Comments:

It's Belfair Water District's 50th Anniversary as of March 1966 and we should have an open house and have letters for people to send to our representatives.

- 9) Meeting was adjourned at 7:15 pm

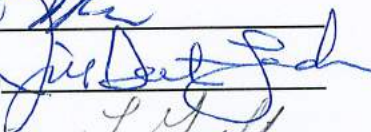
January 26, 2016 Meeting Minutes Approved by:

Commissioner Pope



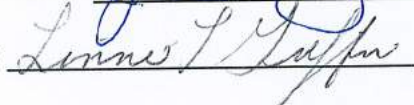
Date: February 9, 2016

Commissioner Satran-Loudin



Date: February 9, 2016

Commissioner Griffin



Date: February 9, 2016