

Belfair Water District #1
February 9, 2016
Regular Meeting
6 p.m.

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

Thomas Peadon
Linda Rosa

Guest

Tom Burke
Jay Gibson
Greg Hill

1) Commissioner Pope called the meeting to order at 6:00 pm / Flag Salute

2) There were no public comments.

3) Commissioner Pope called for an executive session to discuss pending litigation involving the District with legal counsel, pursuant to RCW 42.30.110(1) at 6:05pm. The Board came out of executive session at 6:59 pm.

Commissioner Satran-Loudin motioned to offer Pacific Coast General \$350,000.00 for full and final settlement of the SR3 project if the District can get a loan from USDA to pay the full amount. The motion also included that the settlement includes payments to PCG, over the \$350,000.00 for any retainage owing to PCG and the District reserves all rights for any claims against WSDOT for damages to the District on the project. The motion was seconded by Commissioner Griffin. Commissioner Pope called for a vote.

Motion Carried 3 Ayes and 0 Nays

Commissioner Griffin motioned to authorize Tom Burke, the District's counsel, to send a letter to the Department of Transportation notifying them of our claim. The motion was seconded by Commissioner Satran-Loudin. Commissioner Pope called for a vote.

Motion Carried 3 Ayes and 0 Nays

4) Accounts Payable were read by Commissioner Pope; A Motion Made by Commissioner Griffin to include Accounts Payable Warrants #6139 - #6172, Motion 2nd by Commissioner Satran-Loudin. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

5) Motion made by Commissioner Griffin to approve the meeting minutes from the January 26, 2016. Motion was 2nd by Commissioner Satran-Loudin to approve the meeting minutes from January 26, 2016 and Commissioner Pope called for the vote.

Motion Carried 3 Aye and 0 Nay

6) Petty Cash is at \$226.05; Receipts: \$23.95. The Cash Drawer has \$200.00. Commissioner Griffin verified February 9 before the meeting. Commissioner Satran-Loudin Motioned to accept the Petty Cash & Cash Drawers verified for February 9, 2016 and Motion 2nd by Commissioner Griffin. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

7) Manager Update: LRosa asked the Commissioners to sign the ACH Banking information which needs to be done yearly. All Commissioners need to go to the bank and sign signature cards.

Commissioner Satran-Loudin motioned to authorize Commissioner Griffin to sign warrants. The Motion was seconded by Commission Griffin and Commissioner Pope called for the vote.

Motion Carried 3 Aye and 0 Nay

8) Commissioner Comments:


Commissioner Pope thanked both Commissioner Griffin and Commissioner Satran-Loudin for their input and support.

9) Meeting was adjourned at 7:22 pm

February 9, 2016 Meeting Minutes Approved by:

Commissioner Pope  Date: February 23, 2016

Commissioner Satran-Loudin  Date: February 23, 2016

Commissioner Griffin  Date: February 23, 2016

