

Belfair Water District #1
February 23, 2016
Regular Meeting
6 p.m.

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

Thomas Peadon
Linda Rosa

Guest

Michael Hope aka Steve Hetteema

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 6:15 pm.

Commissioner Satran-Loudin motioned to reject the February 17th, 2016 settlement offer from Pacific Coast General LLC of \$660,000 plus payment of retention. The motion was seconded by Commissioner Griffin. 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 #6173 - #6184, 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 February 9, 2016. Motion was 2nd by Commissioner Satran-Loudin to approve the meeting minutes from February 9, 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 23 before the meeting. Commissioner Satran-Loudin Motioned to accept the Petty Cash & Cash Drawers verified for February 23, 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 give permission to Brian Snure to write resolutions for both the L & I replacement program, Retrospective Rating through WASWD and surplus meters and miscellaneous surplus items.

Commissioner Satran-Loudin motioned to give Brian Snure permission to write resolutions for both the L&I replacement program through WASWD and surplus meters and miscellaneous surplus items.

Motion Carried 3 Aye and 0 Nay

A request from LRosa to increase the District's portion of the staffs Medical Premium. LRosa will provide the Board with the current monthly premium paid by the District and the staff.

LRosa informed the Commissioner's we are getting bids for the roof repair on the upper shop; updated the telemetry at Rasor Rd & Hummingbird. Also let Commissioners know H Bruner was signed up for a Basic Waterworks class in April. Verizon is offering us tablets for the 3 Commissioner's and 2 for the staff; it appears there is interest.

8) SR-3 Project – Nothing other than what happen in the executive session.

9) Commissioners Comments

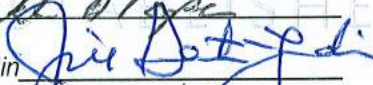
Commissioner Pope suggested we off the wood to a family in the district. Discussion on who may want to go to a Conference either April in Yakima or Sept. in Spokane.

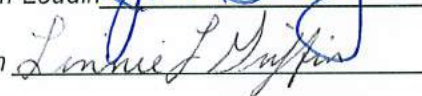
10) Meeting was adjourned at 7:22 pm

Visitor claiming to be Mike Hope, (District staff believes his real identity is Steven Hetteema. wanted to ask questions about District development after the meeting was adjourned. Peadon and Commissioner Pope spoke to him.

February 23, 2016 Meeting Minutes Approved by:

Commissioner Pope  Date: March 8, 2016

Commissioner Satran-Loudin  Date: March 8, 2016

Commissioner Griffin  Date: March 8, 2016

360-275-3008