

Belfair Water District #1
Meeting Minutes

February 24, 2015
Regular Meeting
6 p.m.

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

Rebecca Johnson
Tom Peadon

Visitors: Judy Scott, Julia Nelson-Representative from Clifton Ridge Villa's; Jack Kimball, Adella Kimball

- 1) Meeting was called to order by Commissioner Pope at 6:00pm/Flag Salute.
- 2) Motion made by Commissioner Griffin to approve warrants # 5562 to # 5590; Maintenance and Operation \$19,944.90, Payroll & Benefits \$21,946.84 for the amount of \$41,891.74. Motion 2nd by Commissioner Satran-Loudin.

Motion Carried 3 Ayes and 0 Nays

- 3) Judy Scott, property owner in the District requested that the District allow her to extend water service to her property adjacent to SR3. The Board directed staff to work Judy's request into the SR3 Water Main Project Phase 2.
- 4) Julia Nelson from Clifton Ridge Villas; requested an explanation on the method the District uses for billing the Units in their complex along with an explanation of the water bill.

5) District Manager Report:

SR-3 Project update was given by Peadon in regards to Phase #1 and #2.

6) Commissioner's Report:

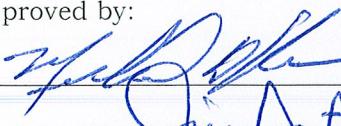
Commissioner Pope said he really appreciated the field staff on the Belfair Street water leak.

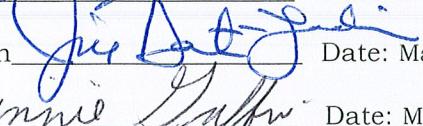
Commissioner Griffin requested that meeting minutes be approved at every meeting, enabling the District to post the minutes on the District web site on a more current basis.

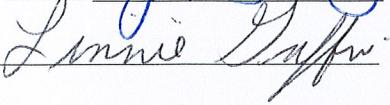
- 8) District Manager Peadon stated that a Special District Board Meeting Notice needs to be placed in the local newspapers for the State Auditors Exit Conference that is scheduled to be held prior to the regular 6:00pm, March 10, 2015 Board meeting. The Exit Conference will be held a 5:00pm.

9) Meeting adjourned at 7:05 pm

Meeting Minutes Approved by:

Commissioner Pope  Date: March 24, 2015

Commissioner Satran-Loudin  Date: March 24, 2015

Commissioner Griffin  Date: March 24, 2015