

Belfair Water District #1  
October 13, 2015 – Meeting Minutes  
Regular Meeting  
6 p.m.

**Commissioners Present**

Michael Pope  
Jill Satran-Loudin  
Linnie Griffin

**Staff Present**

Thomas Peadon  
Ruby Nelson  
Linda Rosa

**Public Guests**

May Acdal  
Kaye Massey  
Herb

- 1) Commissioner Pope called the meeting to order at 6:00 pm / Flag Salute
- 2) Public Comments on Non-Agenda: May Acdal was requesting a \$125.00 credit towards her Final Bill which had already been paid. Commissioner's asked that she find the receipt showing the \$125.00 payment and we would gladly give her the deposit.
- 3) Accounts Payable read by Commissioner Pope; A Motion Made by Commissioner Griffin to approve warrants # 5947 - #5994; Maintenance and Operation (including payroll) \$53,074.87 and SR3 Phase 2 \$378,315.01 Total of \$431,389.88. Motion 2<sup>nd</sup> by Commissioner Satran-Loudin. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

- 4) Motion made by Commissioner Griffin to approve September 22, 2015 meeting minutes were approved with the correct amounts of the approved warrants. Motion was 2<sup>nd</sup> by Commissioner Satran-Loudin, Commissioner Pope called for the vote.

Motion Carried 3 Aye and 0 Nay

- 5) Commissioner Pope read the Petty Cash balance of \$221.81 in cash and \$28.19 in receipts for a total of: \$250.00. Daily Till: total \$200.00 verified by Commissioner Satran-Loudin before this meeting October 13, 2015. Motion was made by Commissioner Griffin to approve the Petty Cash and Daily Till. Motion was 2<sup>nd</sup> by Commissioner Satran-Loudin. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

6) Manager Update:

- Peadon received approval from the Commissioners to attend a class for CEU's at Evergreen Rural Water to keep his license updated.
- Let Commissioner's know about the many customer concerns were dealing with.
- Commissioner's denied a leak credit to Customer Wendell Gunn due to records indicating usage not a leak.
- Announcement was made that Representative Dan Griffey will be attending October 27, 2015 meeting.

7) SR3 Project Update Phase II:

Discussion regarding USDA's Supplemental Loan approval for completing the SR3 Project.

8) Commissioner Comments:

- Commissioner Pope had spoken to Ceccanti and we need to be sure and do our locates.

9) Meeting was adjourned 7:15 pm

October 13, 2015 Meeting Minutes Approved by:

Commissioner Pope *Mil Pope* Date: October 27, 2015

Commissioner Satran-Loudin *Jie Satran-Loudin* Date: October 27, 2015

Commissioner Griffin *Daniel Griffin* Date: October 27, 2015

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