

Belfair Water District #1
November 24, 2015 – Meeting Minutes
Regular Meeting
6 p.m.

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

Thomas Peadon
Linda Rosa
Ruby Nelson

- 1) Commissioner Pope called the meeting to order at 6:00 pm / Flag Salute
- 2) There were no public comments.
- 3) Accounts Payable read by Commissioner Pope; Motion Made by Commissioner Griffin to approve warrants # 6040 to # 6041; Payroll \$3,864.61 for a Total of \$3,864.61. Motion 2nd by Commissioner Satran-Loudin. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

- 4) Meeting minutes for the November 10, 2015 Commissioner's meeting will be available for approval at the December 8, 2015 Commissioner's meeting.
- 5) Petty Cash is at \$172.86 with a receipt of \$77.14 equaling \$250.00. The Till is at \$200.00. Commissioner Satran-Loudin verified before the Commissioner's meeting of November 24, 2015. Commissioner Griffin Motioned to accept the Petty Cash & Till Drawers and Motion 2nd by Commissioner Satran-Loudin. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

- 6) Manager Update: Mainly updates on 7 & 8 below:

7) SR-3 Project Update: Phase I & Phase II:

Peadon gave the Commissioners Change Orders 5 through 8 for Stantec with a Summary of each Change Order and the amount we will be paying.

Shared the FA Items Resolved and Unresolved at the Level 2 meeting on 11/17/2015; the difference of \$1,134,526.24.

- 8) Commissioner's Report:

Commissioner Pope suggested to have a special meeting for all the Commissioners to show unity at Mediation to be held in the near future for Unresolved FA Items with Pacific Coast General. Motion made by Commissioner Satran-Loudin to approve a Special Meeting in which all the Commissioner's attend the Mediation Meeting with the PCG. Motion 2nd by Commissioner Griffin. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

Commissioner Griffin attended the Section Meeting and let us know it was World Toilet Day. Fact: More people have mobile phones than their own toilet. Commissioner Griffin also reported that there was a discussion in regards to Public Trust Funds & Bond Debt Insurance.

Commissioner Pope adjourned the meeting at: 7:05 pm

November 24, 2015 Meeting Minutes Approved by:

Commissioner Pope *[Signature]* Date: December 8, 2015

Commissioner Satran-Loudin *[Signature]* Date: December 8, 2015

Commissioner Griffin *[Signature]* Date: December 8, 2015

BELFAIR WATER
DISTRICT No. 1
ESTABLISHED 1966

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