

Belfair Water District #1
June 9, 2015 – Meeting Minutes
Regular Meeting
6 p.m.

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

Thomas Peadon
Linda Rosa

Visitors: Adelle Kimball; Jack Kimball; Herb Gerhardt

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

2) Public Comments on Non-Agenda: Gentleman commented on the water in Belfair Creek getting the run off from the dewatering; said someone had dug a ditch to have it drain.

3) Accounts Payable read by Commissioner Pope; Motion Made by Commissioner Griffin to approve warrants # 5760 to # 5775; Maintenance and Operation \$10,417.36 Includes Payroll; Pacific Coast General (SR3 Phase 1/2 for \$462,797.37 for a Total of \$473,214.73. Motion 2nd by Commissioner Satran-Loudin. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

4) Motion made by Commissioner Satran-Loudin to approve the meeting minutes from May 26, 2015. Motion was 2nd by Commissioner Satran-Loudin to approve the meeting minutes from May 26, 2015. Commissioner Pope called for the vote.

Motion Carried 2 Aye and 1 Nay

5) Petty Cash is at \$167.88 with a receipt of \$82.02 equaling \$250.00. The Cash Drawer had \$200.00. Commissioner Satran-Loudin verified May 26, 2015. Commissioner Griffin Motioned to accept the Petty Cash & Cash Drawers verified June 9, 2015 and Motion 2nd by Commissioner Satran-Loudin. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

6) Peadon discussed the concern the credit union had in paying excise tax. The excise tax we charge is based on a % of the District revenue.

7) PWTf SR3 Project Update Phase 1: Substantial completion; DOT finishes. All payments have been paid for Phase 1. WDOT sent a new estimate for the removal of the AC: Bid went from \$198,000.00 to \$375,000, we have 2 days to respond. The Board rejected the WSDOT amount.

8) USDA SR3 Project Update Phase II:

- The District received a Water Quality Correction from the Department of Ecology. The notice was for discharging into surface water.

- PCG sent the District a Delay Claim Letter dated June 10, 2015.

Commissioner Pope suggested that staff contact the District's Engineer & Attorney for advice on issues between WSDOT and the District.

-Commissioner Griffin suggested that Commissioner Pope should be the Board representative for issues dealing with SR3t

-Peadon gave copies of the Agenda for the meeting with the contractors. The meeting was being held at 1:30 pm June 10, 2015.

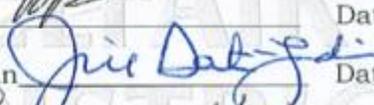
9) Commissioner's Report:

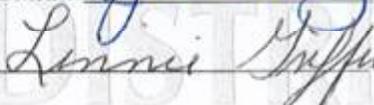
Herb Gerhardt let us know he was the person who reported the dirty water to DOE. He reported that glacier looking water was flowing into Belfair Creek. He traced back to the pizza place and located a 10yard channel diverting the water into the creek.

10) Meeting was adjourned at 7:00 pm

June 9, 2015 Meeting Minutes Approved by:

Commissioner Pope  Date: June 23, 2015

Commissioner Satran-Loudin  Date: June 23, 2015

Commissioner Griffin  Date: June 23, 2015

ESTABLISHED 1966

360-275-3008