

Belfair Water District #1
Meeting Minutes

February 10, 2015
Regular Meeting
6 p.m.

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

Rebecca Johnson
Tom Peadon

Visitors: Jack Kimball, Adella Kimball

- 1) Meeting was called to order by Commissioner Pope at 6:00 pm / Flag Salute
- 2) Jack Kimball thanked the Commissioners for always keeping him informed on the District's financial status.
- 3) Motion made by Commissioner Satran-Loudin to approve the meeting minutes from January 13, 2015 and January 27, 2015 meetings. Motion 2nd by Commissioner Griffin.
Motion Carried 3 Aye and 0 Nay
- 4) Motion Made by Commissioner Griffin to approve warrants # 5536 to # 5559; Maintenance and Operations: \$26,180.50 and SR-3 Project \$352,397.45 for the amount of \$378,577.95. Motion 2nd by Commissioner Satran-Loudin.

Motion Carried 3 Ayes and 0 Nays

5) District Manager Report:

- a) Phase 1 SR-3 update to Commissioners – tie in to Romance Hill.
- b) Phase 2 SR-3 update to Commissioners
- c) Update waterline on Belfair Street and add a hydrant.

6) Office Manager Report

- a) Audit exit conference to be held on March 10, 2015 at 5pm.

7) Commissioner's Report:

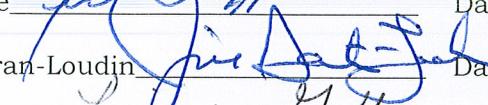
Commissioner Griffin informed the Board that she would participate in safety days again this year at North Mason School District

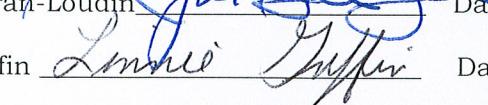
Commissioner Pope thanked everyone for their hard work. He suggested that we consider scheduling another retreat soon. He also requested staff check for a leak at his property on Belfair Street.

8) Meeting adjourned at 7:30 pm

Meeting Minutes Approved by:

Commissioner Pope  Date: March 24, 2015

Commissioner Satran-Loudin  Date: March 24, 2015

Commissioner Griffin  Date: March 24, 2015