

Belfair Water District #1
September 8, 2015 – Meeting Minutes
Regular Meeting
6 p.m.

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

Thomas Peadon
Linda Rosa

Guests

Kaye Massie
Alice Thaves
Jean Robertson

1) Commissioner Pope called the meeting to order at 6:00 pm / Flag Salute
-Rosa requested the Petty Cash & Cash Drawer be skipped this week because it wasn't able to be checked before the meeting.

2) Public Comments on Non-Agenda: No Public comment.

3) Accounts Payable read by Commissioner Pope: A Motion Made by Commissioner Griffin to approve warrants # 5891 to # 5923; Maintenance and Operation (including payroll) \$31,396.62. Motion 2nd by Commissioner Satran-Loudin.. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

4) A Motion Made by Commissioner Griffin to approve both the August 11, 2015 and August 25, 2015 meeting minutes. Motion 2nd by Commissioner Satran-Loudin. Commissioner Pope called for a vote both meeting minutes were signed)

Motion Carried 3 Ayes and 0 Nays

5) No Petty Cash or Cash Drawer was approved this week due to the drawers not being able to get checked before the meeting.

6) Manager Update:

- Peadon checked on the SR3 Warranty Period as requested by Commissioner Satran-Loudin and there is a one year warranty on the work from the date of final acceptance by the Board (TBD).

7) SR3 Project Update Phase II:

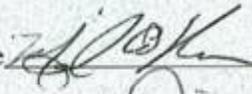
- USDA Supplemental Loan Application will be for \$1.7 Million, based on the Cost Summary prepared by Stantec. The amount is assumed to be a worst case scenario.

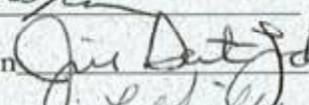
8) Commissioner Comments:

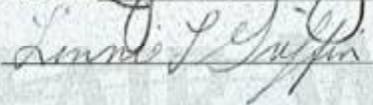
- Commissioner Griffin asked Peadon if he was able to go out and see the fire hydrant out at Log Yard area.

- Commissioner Satran-Loudin & Commissioner Pope asked about the addition to McClendon's, concerned about fire flow and if it will be sufficient. They also questioned the drainage of ground water in the area.

9) Meeting was adjourned at 7:35pm, September 8, 2015 Meeting Minutes Approved by:

Commissioner Pope  Date: September 22, 2015

Commissioner Satran-Loudin  Date: September 22, 2015

Commissioner Griffin  Date: September 22, 2015

BELFAIR WATER
DISTRICT No. 1
ESTABLISHED 1966

360-275-3008