

Belfair Water District #1  
July 28, 2015 – Meeting Minutes  
Regular Meeting  
6 p.m.

**Commissioners Present**

Michael Pope – On the Phone  
Jill Satran-Loudin  
Linnie Griffin

**Staff Present**

Thomas Peadon  
Linda Rosa

- 1) Commissioner Griffin called the meeting to order at 6:00 pm / Flag Salute
- 2) Public Comments on Non-Agenda: No comments were made.
- 3) Accounts Payable read by Commissioner Griffin; Motion Made by Commissioner Satran-Loudin to approve warrants # 5843 to # 5847; Maintenance and Operation (including payroll) \$2551.28 Total of \$2551.28. Motion 2<sup>nd</sup> by Commissioner Griffin. Commissioner Griffin called for the vote.

Motion Carried 3 Ayes and 0 Nays

- 4) Motion made by Commissioner Satran-Loudin to approve June 23, 2015 meeting minutes and the July 14, 2015 meeting minutes. Motion was 2<sup>nd</sup> by Commissioner Griffin to approve the meeting minutes from June 23, 2015 and July 14, 2015. Commissioner Griffin called for the vote.

Motion Carried 3 Aye and 0 Nay

- 6) Peadon had an update on the Earl Lincoln property. The Sheriff Sale was postponed from July 31, 2015 to September 4, 2015.
- 7) USDA SR3 Project Update Phase II:  
Contaminated soil will be removed starting Monday August 10, 2015.
- 9) Commissioner's Report:  
Commissioner Satran-Loudin wanted to thank Tom for staying on top of things.
- 10) Meeting was adjourned at 6:30 pm

July 28, 2015 Meeting Minutes Approved by:

Commissioner Pope \_\_\_\_\_ Date: August 11, 2015  
Commissioner Satran-Loudin Jill Satran-Loudin Date: August 11, 2015  
Commissioner Griffin Linnie Griffin Date: August 11, 2015