

Belfair Water District #1
November 10, 2015 – Meeting Minutes
Regular Meeting
6 p.m.

Commissioners Present

Michael Pope
Jill Satran-Loudin
Linnie Griffin

Staff Present

Thomas Peadon
Linda Rosa

Visitors: Herb Gerhardt

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 # 6023 to # 6039; Maintenance and Operation \$38,803.47 Includes Payroll; USDA SR3 Project: \$207,101.35 for a Total of \$245,904.82. Motion 2nd by Commissioner Satran-Loudin. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

4) Motion made by Commissioner Griffin to approve the meeting minutes from October 27, 2015. Motion was 2nd by Commissioner Satran-Loudin to approve the meeting minutes from October 27, 2015 and Commissioner Pope called for the vote. Commissioner's signed.

Motion Carried 3 Aye and 0 Nay

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 10, 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:

Peadon reported that the USDA SR3 Project Bond issue has closed and the first interim loan from Cashmere Valley Bank was paid in full.

Peadon also reported that negotiations with PCG continue some and that some issues are unresolved. Peadon also reported on the Outstanding FA Items and recommendations which will be discussed at the 11/17/2015 Level 2 meeting.

Peadon also reported that Stantec requested Change Orders for the SR3 Project; Motion Made by Commissioner Satran-Loudin to authorize Peadon to sign the Change Orders on behalf of the District and when Peadon has the exact amounts he will present them to the board. Motion 2nd by Commissioner Griffin. Commissioner Pope called for the vote.

Motion Carried 3 Ayes and 0 Nays

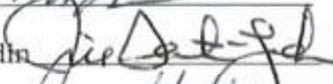
7) Commissioner's Report:

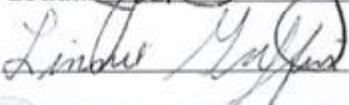
- Commissioner Satran-Loudin and Commissioner Griffin complemented Ruby on the office.

Meeting Adjourned at: 6:33 pm

November 10, 2015 Meeting Minutes Approved by:

Commissioner Pope  Date: December 8, 2015

Commissioner Satran-Loudin  Date: December 8, 2015

Commissioner Griffin  Date: December 8, 2015

BELFAIR WATER
DISTRICT No.1
ESTABLISHED 1966

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