

**Startup Water District
Regular Meeting Minutes
November 8, 2018**

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 6:00 p.m. Thursday, November 8, 2018.

Commissioners and others present:

Startup Water:

Kate Roesler Matt Woods
Renette Villella
Jaycee DeWees
Nick Sanders

Community:

City of Sultan -

System Update - Caustic Soda delivered 11/8. Approx. \$1,000.00/delivery. three to four deliveries per year needed, used to raise the pH.

Flooring- Still looking for someone to work on the office floor. Will probably wait until next Spring

Well #1 - Matt to check on warranty for old pump.

Conference - Wenatchee 10/23-25- Kate and Renette went to the IACC Conference, they discussed the Intertie with Darla, USDA and Janet Cherry, DOH. Nick will set up a meeting to discuss funding that would be available to the District

Paid Family Leave - Paid Family Leave bill begins 1/1/19. SWD has the option of paying the Employee portion, approx \$10.00/mo, or having the employee pay. Also, SWD has the option of paying the Company share since it has less than 50 employees. Jaycee has brought forward a motion to have the SWD pay both the employee and the employer portion, Renette seconded, the motion passed 3-0.

Minutes - Minutes for the 10/11/18 meeting were approved as is by a 3-0 vote. Renette introduced the motion, Jaycee seconded. Also, the Special Meeting Minutes, 8/27/18, were approved by a 3-0 vote. Renette introduced a motion to accept as is, Jaycee seconded.

Bank Reconciliation - Kate approved B/R for 10/31/18

Vouchers - Signed Vouchers for \$10,308.38. Warrant numbers 2016826 thru 2016836 & 80067782.

Payroll - signed payroll for \$4,340.00 payable 11/30/18. Jaycee brought forward a motion to accept, Renette seconded motion. Motion passed 3-0

Executive Session - None

Next Meeting - 12/13/18 at 6:00 pm

This Regular Meeting of the Startup Water District was adjourned at 6:45 p.m.

Prepared by: Nicholas Sanders

Signed: [Signature]
Commissioner