

**Startup Water District
Regular Meeting Minutes
March 14, 2018**

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 6:25 p.m. Wednesday, March 14, 2018.

Commissioners and others present:

Startup Water:

Kate Roesler
Renette Villella
Jaycee DeWees
Nick Sanders

Community:

Matt Wood

Matt - Report -

Badger Meter Software - Tremble - The cost of new software is \$7,500 plus \$7,500 for a new Tremble. SWD will budget (2019) for new software and use the current tremble until it breaks down.

Signs - "No Trespassing" have been placed around the wellsite

Fence - Bids Only 2 company's submitted bids for a new security fence around the reservoir. Renette brought up a motion to accept Town & Country for \$9,438.75 + tax, Jaycee seconded the motion passed 3-0. Matt will schedule.

USDA 2017 Report - The commissioner's reviewed the report and Kate & Renette signed.

Resolution 18-01 (Installment Agreement) - Commissioners signed Resolution 18-01 which allows the District to enter into Installment Agreements with new connections, The Resolution was agreed on and voted on at the 1/15/2018 Special Meeting.

Water System Plan - Snohomish Health District approved. Planning approved but had a few suggested edits. Nick passed them on to the Engineers.

Minutes - Minutes for the 2/7/2018 meeting were approved by a 3-0 vote.

Bank Reconciliation - Approved for 2/28/18

Vouchers - Signed Vouchers for \$10,282.81

Payroll - signed payroll for \$2,866.00 payable 3/31/18

Executive Session - None

Next Meeting - 4/12/2018 at 6:00 pm

This Regular Meeting of the Startup Water District was adjourned at 7:00 p.m.

Prepared by: Nicholas Sanders

Signed: James R. DeWitt
Commissioner