

**Startup Water District
Regular Meeting Minutes
April 12, 2018**

Commissioner Renette Villella called the Regular meeting of the Startup Water District Commissioners to order at 6:00 p.m. Thursday, April 12, 2018.

Commissioners and others present:

Startup Water:

Matt Wood

Renette Villella
Jaycee DeWees
Nick Sanders

Community:

Matt - Report -

Hopkins Water Leak - \$1,248.65 overage for March. Leak was located and Matt checked and the leak has been repaired. Credit for the overage is OK per Resolution 16-02.

Lead & Copper Test - This is the second of 2 tests required by the DOH due to the changing of the pH system. Samples will be taken 4/17 results will take about a week.

Fence Installed - Installation of the fence around the Reservoir is complete.

Franchise Agreement - Present agreement expires 12/31/18. Agreement is needed to do repairs and maintenance within the County RofW. Nick will work with the Engineers.

Minutes - Minutes for the 3/14/18 meeting and the WUE Forum were approved by a 2-0 vote.

Bank Reconciliation - Approved for 3/31/18

Vouchers - Signed Vouchers for \$8,179.22

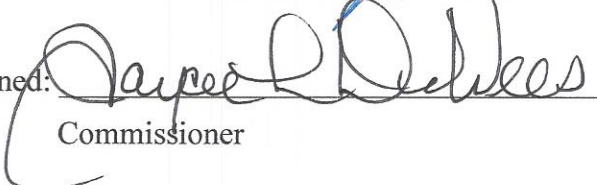
Payroll - signed payroll for \$3,426.00 payable 4/30/18

Executive Session - None

Next Meeting - 5/10/2018 at 6:00 pm

This Regular Meeting of the Startup Water District was adjourned at 6:40 p.m.

Prepared by: 

Signed: 
Commissioner