

**Startup Water District
Regular Meeting Minutes
May 10, 2018**

Commissioner Renette Villella called the Regular meeting of the Startup Water District Commissioners to order at 6:00 p.m. Thursday, May 10, 2018.

Commissioners and others present:

Startup Water:

Kate Roesler
Renette Villella
Jaycee DeWees
Nick Sanders

Community:

Matt Wood

Matt - Report -

Customer Leaks - Nick sent a letter to 20 customers notifying them of a possible leak. Several leaks have been repaired and we will continue to monitor.

Flushing - Of the system is now complete.

Painting - Matt & crew will paint the office building sometime this summer.

Cement Pad - Matt will place a cement pad in front of the pH treatment building. Will do this summer.

Water Tapping Tools - SWD has several connections coming up that will require the use of a tapping tools. SWD does not own one and Matt would like to purchase, the cost is approx \$3,000.00. Jaycee brought forward a motion to go forward with the 3 projects, the Painting, Pad and Tapping tools, Renette seconded, the motion passed 3-0

Resolution 18-02 - The Commissioners passed Resolution 18-02, approving the April 2018 Water System Plan (WSP), by a vote of 3-0.

Franchise Agreement - The Commissioners approved a contract with Gray & Osborne to assist in the renewal of the District's Franchise Agreement with Snohomish County. Contract was for \$335.00. The vote was 2-0.

MRSC Rosters - For Contracting and Engineering services. Next enrollment by 12/1/18. Nick will look into.

Minutes - Minutes for the 4/12/18 meeting were approved by a 3-0 vote.

Bank Reconciliation - Approved for 4/30/18

Vouchers - Signed Vouchers for \$16,438.71

Payroll - signed payroll for \$3,202.00 payable 5/31/18

Executive Session - None

Next Meeting - 6/14/2018 at 6:00 pm

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

Prepared by: Nicholas Sanders

Signed: Pat Poessel
Commissioner