

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

Commissioner Renette Villella called the Regular meeting of the Startup Water District Commissioners to order at 6:00 p.m. Thursday, June 14, 2018.

**Commissioners and others present:**

**Startup Water:**

Kate Roesler  
Renette Villella  
Jaycee DeWees  
Nick Sanders

**Community:**

**City of Sultan -**

**Customer Leaks** - Alpen had a water leak, they were notified and the leak was promptly repaired. Matt checked and OK. will receive a credit for the one month overage, \$507.83.

**2017 Consumer Confidence Report (CCR)** - Commissioner's reviewed a copy of the 2017 CCR and approved motion to accept as is 3-0. CCR will be on SWD homepage and a copy will be mailed to each customer with the June billing.

**Caustic Soda** - Commissioners' approved a change in purchasing of Caustic soda. The District will switch to deliveries in bulk from Northstar Chemical. Northstar will supply SWD at no cost a 405 gal. tank for storage. This will save the approximately \$05/lb on the delivered cost. Nick to sign 1 year contract.

**Painting** - Matt has scheduled the **Painting** of the office building for July 2018

**Office** - Matt has scheduled the office makeover for Sept.

**On-Call Engineering Services** - The Commissioner's agreed by a vote of 3-0 to use Gray & Osborne (G&O) for the District's on call engineering services. G&O was chosen because of their familiarity with the system. Kate signed 1 year agreement. This will save time on small projects. For anything major we will still need to sign a separate contract. G&O was chosen because of their familiarity with the system, which should save on costs associated with engineering.

**Minutes** - Minutes for the 5/10/18 meeting were approved as is by a 3-0 vote.

**Bank Reconciliation** - Approved for 5/31/18

**Vouchers** - Signed Vouchers for \$13,600.53

**Payroll** - signed payroll for \$3,426.00 payable 6/30/18

**Executive Session** - None

Next Meeting - 7/12/2018 at 6:00 pm

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

Prepared by: Nicholas Sunders

Signed: Toby Peck  
Commissioner