

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

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 6:05 p.m. Thursday, July 12, 2018.

Commissioners and others present:

Startup Water:

Kate Roesler
Renette Villella
Jaycee DeWees
Nick Sanders

Matt Wood

Community:

City of Sultan -

Robinette - Will start work on Startup Station (6 Connections) in the next week. Matt will meet with John (Robinette contractor) to schedule taps when he gets back from vacation.

Chris Hendrickson - Will talk about availability of grants for intertie at next meeting.

Carpeting - Check out leveling with concrete as an option to carpeting the office floor. Renette will contact Sid and Kate will contact Troy (contractors) for bids.

Painting - The trim is the only thing left. Matt will finish when he gets back from vacation in July.

Office Furniture - Nick & Matt to get prices for the next meeting.

Audit - State Auditor's Office is conducting an audit of SWD's books for the years 2015, 2016 and 2017. Will be done by email, expected to cost around \$2,000.00.

Minutes - Minutes for the 6/14/18 meeting were approved as is by a 3-0 vote.

Bank Reconciliation - Approved for 6/30/18

Vouchers - Signed Vouchers for \$6,736.28

Payroll - signed payroll for \$3,396.00 payable 7/31/18

Executive Session - None

Next Meeting - 8/16/2018 at 6:00 pm

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

Prepared by: Nicholas Gerdelius

Signed: Rob Reals
Commissioner