

Startup Water District
Regular Meeting Minutes
December 11, 2013

Commissioner Brad Cone called the Regular Session meeting of the Startup Water District Commissioners to order at 5:30 p.m. Wednesday December 11, 2013.

Commissioners and others present:

Startup Water:

Brad Cone
Renette Villella
Kate Roesler

Nick Sanders

Community:

Connie Dunn - City of Sultan
Ken Walker - City of Sultan

Sultan - Connie and Ken were here to represent Sultan in our agreement for Sultan to maintain the Districts water system. This is a temporary agreement which runs through 2/28/14. The agreement was approved by the board and signed by Brad Cone. Kate had brought up that Robert McDonnell of 35520 Sultan Startup Road was seen drilling a well. Connie brought the issue up with the DOE, who issues permits for wells. The DOE's stance was that they cannot stop someone from drilling a well as long as they meet the exception, which they do. Nick is to discuss the District's options with the attorney. We will discuss at the next meeting.

Vouchers - Signed vouchers for \$10,130.97.

Payroll - Signed payroll for October 2013, \$2,636.00, payable 12/31/13.

Minutes - Reviewed the minutes for 11/13/13. Renette brought a motion to approve as is, Kate seconded, motion passed 3-0.

Bank Reconciliations - Brad reviewed and approved Bank Reconciliations for 11/30/13.
Payroll Journal for 11/30/13 was approved.

USDA Loan - The payment of \$69,140.00 was withdrawn, on 12/1/13, from our USDA account with the County. Consisted of the regular payment of \$49,140.00 plus the principal payment of \$20,000.00.

Website - A link to the new audit has been posted on the website. Terry will continue to work with Nick on updating the website and posting minutes etc.

Review Daily Receipts - Renette has been reviewing the receipts and reports that all is going well.

Executive Meeting -

New Business - Next Regular Meeting 1/8/14

Old Business -

This Regular Meeting of the Startup Water District was adjourned at 6:30 p.m.

Prepared by: Brad Cone - Nicholas Perdue

Signed: Brad Cone
Commissioner