

Startup Water District
Regular Meeting Minutes
June 12, 2013

Commissioner Brad Cone called the Regular Session meeting of the Startup Water District Commissioners to order at 5:30 p.m. Wednesday June 12th, 2013.

Commissioners and others present:

Startup Water:
President Brad Cone
Renette Villella

Community:
Nick Sanders

Vouchers - Signed vouchers for \$8,531.73

Payroll – Signed payroll for May 2013, \$5,904.00 payable 6/30/13.

Minutes - Renette brought a motion to accept Minutes for the 5/15/13 meeting, Brad seconded, motion passed 2-0

Bank Reconciliations - Reviewed the Bank Reconciliations for April and May, tied into the Balance sheet for those months.

Ken's Report - Ken reported that he received 2 bids for calcite. One for \$5,000.00 and one for \$4,220.00. The commissioners agreed to go with the low bid.

Web Site - Terry has set up new site and will teach Nick to enter documents, Minutes etc., that can be downloaded over the web. Renette suggested we update the photos.

Surety Bond - The Insurance company will have to redo, they used the wrong form. Need a Blanket Payment Bond

Insurance - The school called and said we needed to purchase fire insurance on the office.

New Business – Next meeting 7/10/13

Old Business – None

This Regular Meeting of the Startup Water District was adjourned at 6:00 p.m.

Prepared by: Nick Sanders

Signed: Brad Cone
Commissioner