

Startup Water District
Regular Meeting Minutes
August 14, 2013

Commissioner Brad Cone called the Regular Session meeting of the Startup Water District Commissioners to order at 5:30 p.m. Wednesday August 14, 2013.

Commissioners and others present:

Startup Water:

President Brad Cone
Renette Villella

Community:

Nick Sanders

Vouchers - Signed vouchers for \$1,121.43

Payroll - Signed payroll for July 2013, \$6,016.50 payable 8/31/13.

Minutes - Brad brought a motion to accept Minutes for the 7/10/13 meeting, Renette seconded, motion passed 2-0.

Bank Reconciliations - Brad reviewed and approved Bank Reconciliations for 7/31/13.

Calcite - John & Richard, from Gold Bar, loaded the Calcite into the Contactor. Checked level.

Bond - New Blanket Bond (DOT) was signed by Brad. Bond will replace old Bond from Travelers.

Ken - Nick is to check with Attorney on situation with Ken.

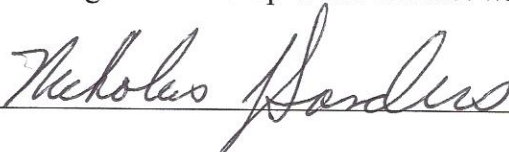
Sultan/Gold Bar - Nick is to set up a Special Meeting with Sultan on 8/22/13 to discuss possible agreement to have Sultan operate the water system.

New Business - Next Regular Meeting 9/11/13

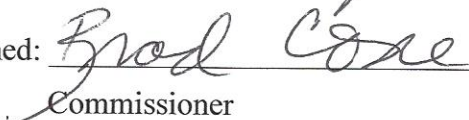
Old Business - Web Site - Waiting for Terry to contact Nick.

This Regular Meeting of the Startup Water District was adjourned at 6:15 p.m.

Prepared by:



Signed:



Commissioner