

Startup Water District
Special Meeting Minutes
August 9, 2013

Commissioner Kate Roesler called the Special Session meeting of the Startup Water District Commissioners to order at 1:00 p.m. Friday August 9th, 2013.

Commissioners and others present:

Startup Water:

Renette Villella
Kate Roesler

Nick Sanders

Community:

Ken Walker - City of Sultan

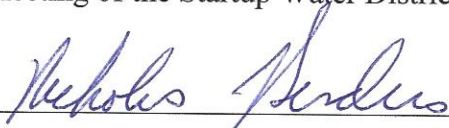
The group with Startup Water met in a Special Meeting to discuss the operation and maintenance of the water system. The operations manager, Ken Lindgren, unexpectedly passed away on 8/1/13. Startup Water is exploring the feasibility of entering into an agreement with either Gold Bar or the City of Sultan to operate and maintain the system. Nick has already discussed this with the Town of Gold Bar. The Mayor of Gold Bar was reluctant to enter into any type of long-term agreement because of the Town's financial problems. He did say they would be willing to help on an emergency basis, which they are doing.

Ken Walker, City Administrator for the City of Sultan, expressed interest in helping on a long-term basis. He thought the City could enter into a agreement to operate and maintain the water system using Sultan employees. All in attendance thought this could be done in 20 hours or less a week. He will talk with the Mayor and city council members to get their approval and get back to us. He did say this could take some time but in the meantime they would be willing to enter into a temporary agreement until a permanent agreement could be reached.

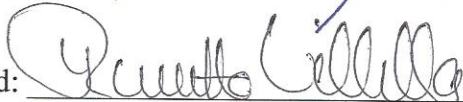
It was thought that Startup Water would be willing to spend \$2,500/mo for such a contract. Nick is to get back with Sultan with this preliminary figure. All agreed that we should first discuss with Brad at the 8/14 meeting, Kate will not be able to attend. We will then have another meeting the following week when all can attend.

This Special Meeting of the Startup Water District was adjourned at 3:30 p.m.

Prepared by: _____



Signed: _____



Commissioner