

Startup Water District
Regular Meeting Minutes
April 17, 2013

Commissioner Brad Cone called the Regular Session meeting of the Startup Water District Commissioners to order at 5:35 p.m. Wednesday April 17, 2013.

Commissioners and others present:

Startup Water:

President Brad Cone

Renette Villella

Kate Roesler

Community:

Nick Sanders

Ken Lindgren

Vouchers - Signed vouchers for \$ 789.85

Payroll – Signed payroll for April 2013, \$5,440.00, payable 4/30/13.

Minutes - Renette brought a motion to accept Minutes for the 3/13/13 meeting, Kate seconded, motion passed 3-0

Bank Reconciliations - Brad reviewed the statements and the month-end balances which tie into the General Ledger for 3/31/13. Cash Balance for 3/31/13 was \$148,589,81 including reserves.

Ken's Report - Well #1 & #2 nitrate tests for March, .48mg/l and .50mg/l, were slightly higher than February but still well below Trigger levels of 5.0mg/l.

Web Site - Terry met with Nick and new website is in progress.

USDA Yearly Report - Nick revised the yearly report from last month. Brad signed new report

Surety Bond - The commissioners advised that we should renew the Blanket Payment Bond with the Dept. of Transportation. A new bond, if we needed one, would cost much more and be more difficult to obtain. Cost to retain is minimal, \$100.00/year.

New Business – Next meeting 5/8/13

Old Business – None

This Regular Meeting of the Startup Water District was adjourned at 6:10 p.m.

Prepared by:

Nicholas Sanders

Signed:

Brad Cone
Commissioner