

Startup Water District
Regular Meeting Minutes
April 9, 2014

Commissioner Brad Cone called the Regular Session meeting of the Startup Water District Commissioners to order at 5:30 p.m. Wednesday April 9, 2014.

Commissioners and others present:

Startup Water:

Brad Cone
Renette Villella

Kate Roesler
Nick Sanders

Community:

Connie Dunn - City of Sultan
Mike Williams - City of Sultan

City of Sultan - Mike discussed maintenance of the water system. They have made sure the contactor is running smoothly and will be checking PH and setting up a program for flushing hydrants. Sultan has been doing the monthly tests for Coliform and Bacteria Analysis. Connie brought in a rate sheet showing costs associated to the different activities for the new contract. SWD will continue to discuss new contract at next meeting.

Vouchers - Signed vouchers for \$2,104.71.

Payroll - Signed payroll for March 2014, \$2,852.00, payable 4/30/14.

Minutes - Minutes 1/8/14, Renette brought a motion to accept, Brad seconded, motion passed 2-0. Minutes 2/12/14, Kate brought motion to accept as is, Brad seconded, motion passed 2-0. Minutes 3/12/14, Renette brought a motion to accept as is, Brad seconded, motion passed 2-0.

Budget vs 1st Q Results - Reviewed the 1st Q. results and compared to the 2014 Budget. Total expenses were under budget, much of that had to do with the timing of payments. Collections were right on schedule. Cash increased \$37,719.00 for the Quarter.

Well Security - Discussed security at the well site and decided to go with Sultan's recommendation of installing motion cameras. Cabela's was talked about as a place to get them. Nick will purchase 2 cameras, Sultan will install.

Past Due Accounts - Nick is to work on a Resolution that addresses past due accounts.

New Business - Next Regular Meeting 5/14/14

Old Business -

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

Prepared by: 

Signed: 

Commissioner