

Startup Water District
Regular Meeting Minutes
August 13, 2014

Commissioner Brad Cone called the Regular Session meeting of the Startup Water District Commissioners to order at 5:30 p.m. Wednesday August 13, 2014.

Commissioners and others present:

Startup Water:

Brad Cone
Renette Villella

Community:

Nick Sanders

City of Sultan - Nick contacted Ken (Sultan) about the contract renewal. He is working on it and will give an update.

Vouchers - Signed vouchers for \$2,865.26.

Payroll – Signed payroll for July 2014, \$2,926.00, payable 8/31/14.

Minutes - Minutes 7/9/14, Renette brought a motion to accept, Brad seconded, motion passed 2-0.

Bank Reconciliations - 6/30/14 & 7/31/14. Reconciliations were approved by Renette.

Public Official Training - Public officials including Nick are required to complete Mandatory Public Officials Training. The training covers record requests, record retentions and open public meetings. Officers have until 12/31/14 to complete training. There is training available from the Attorney General's Office web site.

CIAW Resolution 14-1 - A resolution changing the By-Laws and interlocal agreement to the CIAW. Resolution changes the fiscal year ending of CIAW from August 31st to the November 30th. There will be a 3 month period which will extend the current year. We will be billed for that 3 month period and the new year will start December 1st. Renette brought a motion to accept, motion passed 2-0.

Lead & Copper Test - Lead & Copper tests are scheduled for every 3 years. Sultan collected samples from 10 locations and submitted to AM Testing. All samples came back satisfactory. Letters, explaining the results, were sent out to those whom samples were taken from.

Budget Review (6months) - Reviewed the 2014 Budget for the first 6 months. Results show an increase in cash of \$28,094 after all expense and reserve items are taken into account. Results are mainly due to lower than expected expenses.

New Business – Next Regular Meeting 9/10/14

Old Business –

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

Prepared by: Muhole's Sanders

Signed: Ruette Gullotta

Commissioner