

Startup Water District
Regular Meeting Minutes
February 12, 2014

Commissioner Brad Cone called the Regular Session meeting of the Startup Water District Commissioners to order at 5:30 p.m. Wednesday February 12, 2014.

Commissioners and others present:

Startup Water:

Brad Cone
Kate Roesler

Community:

Nick Sanders

Vouchers - Signed vouchers for \$1,234.13.

Payroll – Signed payroll for January 2014, \$2,902.00, payable 2/28/14.

Minutes - Minutes of 1/8/14 will have to wait till next meeting when Renette returns.

District Reserves - The Cash position of the District increased by \$140.00 in 2013. Ending cash, 12-31-13, for the District was \$110,917. This includes all required reserves. The district made principal and interest payments of \$87,104 in 2013.

Commissioner's Stipend - Increased to \$114.00/meeting per RCW 57.12.010

Leak Tests / Water Usage - Water usage increased after the recent thaw. Several Leaks were found and the owners were notified. Leaks repaired.

Hook-ups Available - Nick checked with Stacey on the available hook-ups. According to DOE there are 50 additional hook-ups OK'd by the DOE.

Executive Meeting -

New Business – Next Regular Meeting 3/12/14

Old Business –

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

Prepared by:



Signed:


Commissioner