

Startup Water District  
Regular Meeting Minutes  
January 8, 2014

Commissioner Brad Cone called the Regular Session meeting of the Startup Water District Commissioners to order at 5:30 p.m. Wednesday January 8, 2014.

**Commissioners and others present:**

**Startup Water:**

Brad Cone  
Renette Villella                      Nick Sanders

**Community:**

**Vouchers** - Signed vouchers for \$3,819.06.

**Payroll** – Signed payroll for December 2013, \$2,876.00, payable 1/31/14.

**Minutes** - Reviewed the minutes for 12/13/13. Brad brought a motion to approve as is, Renette seconded, motion passed 2-0.

**Bank Reconciliations** - Brad reviewed and approved Bank Reconciliations for 12/31/13.

**Payroll Journal** for 12/31/13 was overlooked and will be reviewed during the next meeting.

**Budget 2014** - The commissioners agreed to the 2014 Budget. Brad brought a motion to accept, Renette seconded. Motion passed 2-0. Water rates will remain the same as 2013.

**McDonnell** - Continuing from last month's meeting. It was determined that there wasn't much we could do to stop the operation of the well as long as they maintained their "exempt" status, "exempt" status is pumping less than 5,000gal/day. Nick spoke with the attorney, Eric said it is doubtful the District would prevail anyway.

**Website** - Nick has been working with Terry to update the web. Minutes of the last few years will be loaded.

**Review Daily Receipts** - Renette has been reviewing the cash receipts. She reports that all is going well.

**Sultan** - Sultan had asked if they need to attend the monthly meetings. It was decided that they are not required but are welcome anytime.

**Commissioner's Workshop** - Scheduled for 1/25. Decided they will pass this year.

**Executive Meeting** -

**New Business** – Next Regular Meeting 2/12/14

**Old Business** –

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

Prepared by: Nicholas Sanders

Signed: Byrad Cone  
Commissioner