

Startup Water District
Regular Meeting Minutes
July 9, 2014

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

Commissioners and others present:

Startup Water:

Brad Cone

Renette Villella

Kate Roesler

Nick Sanders

Community:

City of Sultan - Ken (Sultan) is handling, Nick to Contact

Vouchers - Signed vouchers for \$3,758.29

Payroll – Signed payroll for May 2014, \$3,106.00, payable 7/31/14.

Minutes - Minutes 6/11/14, Renette brought a motion to accept, Brad seconded, motion passed 3-0.

Bank Reconciliations - 6/30/14 Reconciliations to be approved next meeting.

Robinette - Nick has inquired of other Water Districts on their charges for hook-ups. It was determined that SWD's fee for hook-ups (\$10,000.00) was in line with other District's and is reasonable considering the investment in infrastructure. After talking to the county about the requirements for Boring or Trenching across the Kellogg Lake Rd it was decided that the cost of Boring, Trenching, permits, etc. is the responsibility of the Developer (Robinette).

CCR - 2013 Consumer Confidence Report was mailed along with the June bill on 6/30/14. It was noted that the District had one violation during the reporting period. This was due to improper test procedures. This was corrected and there were no more violations.

Nitrate Test - The annual Nitrate Test Panel was done on 6/30/14. The results were ND (not detected).

Insurance - All employees driving their own vehicles on District business are required to have a valid Driver's License and adequate Insurance. A copy of Nick's Insurance and Driver's License are on file.

New Business – Next Regular Meeting 8/13/14

Old Business –

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

Prepared by: Nicholas J. Sanders

Signed: Brad Corso

Commissioner