

Startup Water District
Regular Meeting Minutes
June 11, 2014

Commissioner Brad Cone called the Regular Session meeting of the Startup Water District Commissioners to order at 5:30 p.m. Wednesday June 11, 2014.

Commissioners and others present:

Startup Water:

Brad Cone
Renette Villella
Kate Roesler

Community:

Nick Sanders

City of Sultan - Nick is to continue discussion with Connie on new contract with City of Sultan. The District is willing to share in costs for emergency service such as telephone, etc.

Vouchers - Signed vouchers for \$4,950.13.

Payroll – Signed payroll for May 2014, \$2,892.00, payable 6/30/14.

Minutes - Minutes 5/14/14, Renette brought a motion to accept, Brad seconded, motion passed 2-0.

Bank Reconciliations - Brad approved for 5/31/14.

Robinette - Has shown interest in obtaining hook-ups along Kellogg Lake Road. The area in question would require boring the water line under the road to reach the east side. The Commissioners have asked Nick to research other Water Districts in the area to see what they charge for hook-ups and what their policies are for new hook-ups

Water Efficiency - 2014 Water Efficiency Annual Report is due 6/30/14. We will need to monitor water loss. Distribution leakage is still running at 11.8%.

Past Due Accounts - Nick to monitor and file liens if necessary.

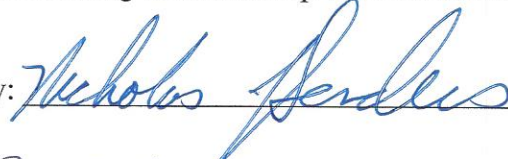
Contract - Connie is out for 2 months, Nick to Contact Sulatn.

New Business – Next Regular Meeting 7/9/14

Old Business –

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

Prepared by:



Signed:



Commissioner