

Startup Water District
Regular Meeting Minutes
March 12, 2014

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

Commissioners and others present:

Startup Water:

Brad Cone

Renette Villella

Community:

Nick Sanders

Vouchers - Signed vouchers for \$4,106.97.

Payroll – Signed payroll for February 2014, \$2,482.00, payable 3/31/14.

Minutes - Minutes of last two meetings will have to wait for approval until next meeting.

Bank Reconciliations - Brad approved the Bank Reconciliations for 1/31/14 & 2/28/14.

Leak Tests / Water Usage - Water usage continues to be 200,000 to 400,000 gal/mo above historical usage. Nearly all of this increase is due to increase usage by Wallace River Mobile Park. Average usage of WRMP during the last year was approx. 250,000gal/mo. Jumped to 487,000 gal in February. Nick is to contact the owner.

Nick - sign Liens - It was felt that a Resolution, to allow Nick to file liens on behalf of the District, was not needed. Nick may sign and file liens for the District.

Mileage - The language that referenced Mileage in Resolution 10-10 was in error. The District reimburses employees for all miles driven while on District business. Reimbursement is at the IRS Standard Mileage Rates.

Well Security - Nick is to get together with Sultan to see what they have. Sultan to install.

Emergency Number - Connie (Sultan) is the operator and has given permission to use her cell number. Nick will post to website.

New Business – Next Regular Meeting 4/9/14

Old Business –

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

Prepared by:



Signed:


Commissioner