

Startup Water District  
Regular Meeting Minutes  
May 14, 2014

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

**Commissioners and others present:**

**Startup Water:**

Brad Cone

Renette Villella

Nick Sanders

**Community:**

**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 \$3,805.17.

**Payroll** – Signed payroll for April 2014, \$2,996.00, payable 5/31/14.

**Minutes** - Minutes 4/9/14, Renette brought a motion to accept, Brad seconded, motion passed 2-0.

**Bank Reconciliations** - Brad approved for 3/31 & 4/30/14.

**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. Brad is to talk with Robinette to see how many lots he is talking about.

**Insurance** - Time to renew. Discussed replacement costs for the district's property. It was decided that the values from last year would be used again.

**Well Security** - Cameras have been installed. We will check in a couple of weeks to make sure all is going well.

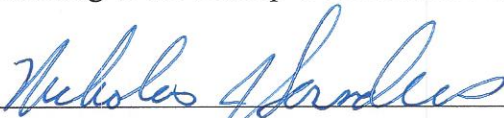
**Past Due Accounts** - Nick is to work on a Resolution that addresses past due accounts.

**New Business** – Next Regular Meeting 6/11/14

**Old Business** –

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

Prepared by:



Signed:



Commissioner