

Startup Water District
Regular Meeting Minutes
November 12, 2014

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

Commissioners and others present:

Startup Water:

Kate Roesler
Renette Vilella

Nick Sanders

Community:

Matt Wood - City of Sultan
Ken Walker - City of Sultan

City of Sultan - Ken brought the new maintenance contract with the City of Sultan. The contract will run for 5 years and will be basically the same as the last contract. Sultan will handle the maintenance of the system on a cost basis, they will work the hours we request. They will be adding an additional operator to manage the workload. Kate made a motion to accept contract, Renette seconded, the motion passed 2-0. Ken will take the Contract to the City Council for approval. Matt reported that well #1's production has decreased significantly.

Meet with Engineers - Nick is to contact the Engineers and set up a meeting to discuss the well #1 situation and answer other questions on the operation of the system.

Vouchers - Signed vouchers for \$7,091.36.

Payroll - Signed payroll for \$3,116.00, payable 11/30/14.

Minutes - Minutes 10/8/14 & 8/13/14, Kate brought a motion to accept 10/8 Meeting Minutes, Renette seconded motion passed 2-0. The Minutes for 8/13 will have to wait till December meeting.

Bank Reconciliations - 10/31/14 Reconciliations were will have to wait till 12/10/14 meeting.

Public Official Training - Just to remind everyone they have until 12/31/14 to complete training.

PWB Contract Revision - See 10/8/14 minutes. Nick checked with Eric Frimodt and he agreed with the Commissioner's decision declining to sign the Contract revision. Brad signed the letters declining.

School Break-in - The old school next to the office was broken into, Nick is to look for a Security camera for the office.

Puget Sound Clean Air - They want to set up a monitoring device on the office building. Commissioners said they would have to get OK from School District since it is there building.

Old Business -

New Business

Next Meeting - 12/10/14

This Regular Meeting of the Startup Water District was adjourned at 6:45 p.m.

Prepared by: Nicholas Jordanus

Signed: Tom Riddle
Commissioner