

Startup Water District
Regular Meeting Minutes
October 8, 2014

Commissioner Brad Cone called the Regular Session meeting of the Startup Water District Commissioners to order at 5:30 p.m. Wednesday October 8, 2014.

Commissioners and others present:

Startup Water:

Brad Cone

Kate Roesler

Renette Villella

Nick Sanders

Community:

Matt Wood - City of Sultan

City of Sultan - Matt discussed system operation. Well #1 cannot keep up with system demand during the summer months that is why well #2 has been running 24hrs/day. Matt suggested that we check to see on the size of the pumps used and perhaps if well #1 can use a larger pump. Also, Matt will see if there is a way to tell what the water depth is on each well. We are still waiting to hear if the City Council has okayed the new contract.

Meet with Engineers - After the new contract is signed with the City of Sultan we will arrange a meeting with the engineers to answer questions, the City of Sultan might have, on the operation of the of the water system.

Vouchers - Signed vouchers for \$2,575.76.

Payroll – Signed payroll for \$2,892.00, payable 10/31/14.

Minutes - Minutes 9/17/14 & 8/13/14, Kate brought a motion to accept 9/17 Meeting Minutes, Brad seconded motion passed 2-0. The Minutes for 8/13 will have to wait till November meeting.

Bank Reconciliations - 9/30/14. Reconciliations were approved by Brad.

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

PWB Contract Revision - The Dept of Commerce has requested a change in the terms of our 3 contracts with the Public Works Board. They propose to modify the annual repayment date from July 1 to June 1. Loan payments made before July 1, 2015 fall into the current budget biennium. These loans could be swept to the general fund. It was decided that Nick would contact Eric Frimodt (Attorney) to make sure the District would not be in any violation of our contracts with the PWB by declining to sign the revision. If there is no violation Kate brought a motion to decline the revision, Brad seconded, Motion passed 2-0.

Water Flow - Nick contacted Stacey from Gray & Osbourne on the direction of the flow of water after it leaves the Contactor. Stacey said it would be best if all water was first directed to the Reservoir and then out to the system. Matt changed the flow per Engineer's instructions. Matt said they have started the flushing of hydrants.

Old Business –

This Regular Meeting of the Startup Water District was adjourned at 6:25 p.m.

