

Startup Water District
Regular Meeting Minutes
September 17, 2014

Commissioner Brad Cone called the Regular Session meeting of the Startup Water District Commissioners to order at 5:30 p.m. Wednesday September 17, 2014.

Commissioners and others present:

Startup Water:

Brad Cone

Kate Roesler

Nick Sanders

Community:

City of Sultan - Ken is planning on taking the new contract before the City Council in October.

Vouchers - Signed vouchers for \$14,747.96.

Payroll – Signed payroll for \$2,772.00, payable 9/30/14.

Minutes - Minutes 8/13/14, Minutes will have to wait until next meeting. Need quorum.

Bank Reconciliations - 8/31/14. Reconciliations were approved by Brad.

Public Official Training - Public officials including Nick are required to complete Mandatory Public Officials Training by the end of the year. Brad thought the County might hold classes. Nick is to check, and if so, see if the commissioner's can attend.

Leaks - Letters notifying customers have been going out. At this time there is no thought about charging for leaks but if leaks get out of hand the Commissioners will again look at ways of getting under control.

Lawnmower - Kate brought a motion to replace the District's riding lawnmower, Brad seconded, motion passed 2-0. Nick is to locate and purchase.

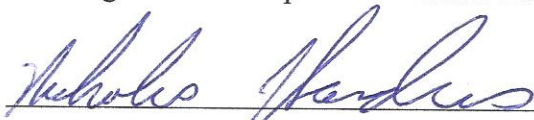
Water Flow - Matt had concerns about the direction in the flow of water after it leaves the contactor. Ken had the flow set up to go directly into the system and the reservoir from the contactor. Matt changed to send all to the reservoir and the from the reservoir into the system. Nick is to contact Stacey and see if this is correct. There has been some concern that the Calcite might be too high, Nick to contact Mike about flushing hydrants.

New Business – Next Regular Meeting 10/8/14

Old Business –

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

Prepared by:



Signed:



Commissioner