

Startup Water District
Regular Meeting Minutes
January 14, 2015

Commissioner Renette Villella called the Regular Session meeting of the Startup Water District Commissioners to order at 5:30 p.m. Wednesday January 14, 2015.

Commissioners and others present:

Startup Water:

Kate Roesler
Renette Villella

Matt Wood - City of Sultan
Nick Sanders

Community:

Matt-

- Pumped 15,547,000 gallons for 2014. Water loss 2.08%.
- The Engineers, **Gray & Osborne**, were called in to determine the cause of the reduced flow rate through pump #1. The likely cause was thought to be clogged screens. Contactor is now offline, it will need to be cleaned out before it can go back online. Sultan crew to schedule in February.
- Matt noticed that the original plans called for power to the Contactor building. The commissioners authorized Matt to get an cost estimate for bringing in power and then they would proceed from there.
- Matt was called in, on 1/6/15, for a repair to a fire hydrant that was run over by a car. The hydrant was located on the Sultan Startup Rd. The crew from Sultan repaired the hydrant. The cost of digging up and replacing was \$2,125.49. Nick is to send the bill to Andy Koehler.

Bob Carroll - Is still planning on a water hook-up. He has been waiting on the property to close, should be the first week or so of February.

Vouchers - Signed vouchers for \$5,444.51

Payroll – Signed payroll for \$3,338.00, payable 1/31/15.

Minutes - Minutes 12/10/14, Kate brought a motion to accept 12/10/14 Meeting Minutes, Renette seconded the motion passed 2-0.

Bank Reconciliations - 12/31/14 Reconciliations were approved by Renette.

Wallace River Park - Is over \$15,000 in arrears. They have been that amount past due since the middle of 2013. Since then they have been making payments each month for the current bill. Despite repeated attempts to work with them they have not been able to pay off the past due amount. Nick is to send a letter giving them 6 months to get current. In the interim, to protect the District, Nick is to file a Lien on the Property for the amount past due. Once they get current the Lien will be removed.

Sultan Contract - Contract is for the City of Sultan to supply maintenance personnel for the year 2015. The contract is renewable annually upon mutual consent. There are no material changes from the previous agreement. Kate brought a motion to accept, Renette seconded, the motion passed 2-0. Renette signed the agreement.

Water Rights Letter - Letter has been sent. See 12/10/14 minutes.

Old Business –

New Business

Next Meeting - 2/11/15

This Regular Meeting of the Startup Water District was adjourned at 7:00 p.m.

Prepared by: Nicholas Sardus

Signed: Joe Peck
Commissioner