

Startup Water District
Regular Meeting Minutes
March 11, 2015

Commissioner Brad Cone called the Regular Session meeting of the Startup Water District Commissioners to order at 5:30 p.m. Wednesday March 11, 2015.

Commissioners and others present:

Startup Water:

Brad Cone
Kate Roesler
Renette Villella

Matt Wood - City of Sultan
Nick Sanders

Community:

Matt-

- **Calcite** - The Commissioners approved the purchase of 11,200lbs. of Calcite from Blue Line Water. Price is \$3,924.59 (includes shipping). Matt is to order. The price might fluctuate some as the freight is estimated.
- **Power to Contactor** - Matt received 2 bids to run power from the well #1 house to the Contactor building. The bids were from Wyatt Electric for \$4,640 plus tax and from Markley Electric for \$5,430 plus tax. These bids do not include trenching which will be done by Sultan. Renette brought a motion to accept the bid from Wyatt. Kate seconded, the motion passed 3-0. Matt is to schedule in April.
- The Contactor is back on line, Matt is slowly adding Calcite. The goal is to use the least amount of Calcite to reach a system ph of 7.5, this should keep the Contactor running smoothly. The last test showed a ph of 6.8.

USDA Financial Statements - Nick presented the yearly report (financials) to the USDA. We no longer need yearly Audits since the debt is under \$1,000,000. Brad & Renette signed the report & Nick signed the Balance Sheet.

Vouchers - Signed vouchers for \$8,024.80

Payroll – Signed payroll for \$2,832.00, payable 3/31/15.

Minutes - Minutes 1/14/15, Kate brought a motion to accept as is, Renette seconded, the motion passed 2-0. Minutes 2/11/15. Brad brought a motion to accept as is, Renette seconded, the motion passed 2-0.

Bank Reconciliations - 2/28/15 Reconciliations were approved by Brad.

Old Business –

New Business

Next Meeting - 4/8/15

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

Prepared by:



Signed:


