

Startup Water District  
Regular Meeting Minutes  
April 8, 2015

Commissioner Brad Cone called the Regular Session meeting of the Startup Water District Commissioners to order at 5:30 p.m. Wednesday April 8, 2015.

**Commissioners and others present:**

Startup Water:	Community:
Brad Cone	Matt Wood - City of Sultan
	Nick Sanders
Renette Villella	

**Matt-**

- **Nitrate Testing** - Matt tested both wells for nitrates on 3/19/15. Results were satisfactory on both wells.
- **Power to Contactor** - Wyatt Electric finished the work of running power to the calcite room. The work has been inspected by the County and we are just waiting on the Invoice.
- **Summer Projects** - 1) Replace roofs on Well pump buildings. 2) Calcite building door needs to be replaced, frame and all. The commissioners agreed to the projects as being part of the maintenance. Matt is to check with Nick prior to starting.

**Bob Carroll** - Has construction permit and has paid \$10,000.00 hook-up fee. Nick is to call Hank Robinett to see if he is interested in sharing the cost of running a line under the Kellogg Lake Road. Nick and Matt will set up the schedule.

**Vouchers** - Signed vouchers for \$5,608.23

**Payroll** – Signed payroll for \$2,556.00, payable 4/30/15.

**Minutes** - Minutes 3/11/15, Renette brought a motion to accept as is, Brad seconded, the motion passed 2-0.

**Rental Agreement w/Sultan** - Calls for \$100.00/mo. rent. SWD is responsible for all repairs, which is the same condition as previous agreements. Renette brought a motion to accept as is, Brad seconded. The motion passed 2-0.

**Bank Reconciliations** - 3/31/15 Reconciliations were approved by Brad.

**Dallas Sackman** - The Attorney has sent a demand letter to the Lien holder (mortgage Co.) requesting payment. SWD has filed a lien on the property, the amount owed as of 3/31/15 is \$4,658.23.

**First Quarter Review** - Reviewed Budget vs. Actual for the first Q. Revenues were ahead of schedule and expenses were slightly less than scheduled. Some of this was due to timing.

**Old Business** –

**New Business**

**Next Meeting** - 5/13/15

This Regular Meeting of the Startup Water District was adjourned at 6:05 p.m.

Prepared by: Nicholas Sanders

Signed: Brad Cook  
Commissioner