

Startup Water District
Regular Meeting Minutes
October 7, 2015

Commissioner Brad Cone called the Regular meeting of the Startup Water District Commissioners to order at 5:30 p.m. Wednesday, October 7, 2015

Commissioners and others present:

Startup Water:

Renette Villella
Brad Cone
Kate Roesler
Nick Sanders

Community:

Debbie Copple
Matt Wood,
City of Sultan

Matt - Report -

- **Emergency Generator** - The Emergency Generator for the Booster Pump Station has been purchased and set up. Matt will write up an operating guide and leave on site.
- **Well #2** - Operating OK, Matt to do drawdown test.
- **Security - New Locks** - Door purchased for Calcite Contactor Bldg. Matt will install and rekey all of the locks.
- **Hydrants** - Hydrants need flushing. Matt to set up a schedule.

Grant for well #2 work - All agreed that the grant agreement with DOE was OK. Renette brought a motion for Nick to sign the agreement on behalf of the District, motion passed 3-0. Grant applied for was \$19,451.

Wallace River Park - Nick to set up a meeting to discuss the number of hook-ups. Wallace River wants to give 9-10 hookups back.

Payroll - Signed Payroll for \$2,766.00

Vouchers - Signed Vouchers for \$4,076.55

Minutes - Renette brought a motion, Brad seconded, approved 2-0 the minutes for the 8/6/15. Special Meeting 8/19/15, Brad brought forward a motion to accept, Renette seconded, motion passed 2-0. Kate brought a motion to accept minutes of meeting on 9/10/15, Renette seconded, motion passed 2-0.

Credits - Meyer given leak credit for overage, 8/31/15. They were notified and leak was fixed. Other credits for Lange, Gatzke were approved 3-0, credit for F&N Roesler were approved 2-0 Kate abstaining.

Debbie Copple - Group has been approved as a 501(c)3 non profit. Has received a grant to renovate the old school. Nick is to email Attorney to see what SWD can do to fix up office bldg that we lease from the Sultan School District.

Next Meeting - 11/12/15

Old Business - None

This Regular Meeting of the Startup Water District was adjourned at 6:45p.m.

Prepared by: Nicholas J. Samuels

Signed: [Signature]
Commissioner