

Startup Water District
Regular Meeting Minutes
May 13, 2015

Commissioner Brad Cone called the Regular Session meeting of the Startup Water District Commissioners to order at 5:30 p.m. Wednesday May 13, 2015.

Commissioners and others present:

Startup Water:

Brad Cone
Kate Roesler
Renette Villella

Community:

Matt Wood - City of Sultan
Nick Sanders

Matt-

- **Water Efficiency** - Matt has been running water efficiency testing. System leakage has been running around 3%, This is well below previous tests which ran from 10% to 14%.
- **Bob Carroll** - Robinette has agreed to share costs to run line under Kellogg Lake Rd. Per Resolution 08-04 the cost of labor and equipment will be charged since this is a connection on the opposite side of the road.
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Vouchers - Signed vouchers for \$3,399.55

Payroll – Signed payroll for \$2,792.00, payable 5/31/15.

Minutes - Minutes 4/8/15, Renette brought a motion to accept as is, Brad seconded, the motion passed 2-0.

Bank Reconciliations - 4/31/15. Reconciliations were approved by Brad.

Dallas Sackman - Have not heard back from the Lien holder. Nick to contact Attorney on what to do next.

Old Business –

New Business

Next Meeting - 6/10/15

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

Prepared by: Nicholas Sanders

Signed: Brad Cone
Commissioner