

Startup Water District
Special Meeting Minutes
June 30, 2015

Commissioner Brad Cone called the Special Session meeting of the Startup Water District Commissioners to order at 9:00 a.m. Tuesday June 30, 2015

Commissioners and others present:

Startup Water:

Renette Villella Nick Sanders
Kate Roesler
President Brad Cone

Community:

Connie Dunn, Mick Matheson, Jason Strauss, Matt Wood, Mike Williams - City of Sultan. Lt. Tullis - Fire District 5
Chris Shroy - Resident, Russ Porter - G&O by phone.

Well Report - **Matt** - Matt reported that on 6/29/15, while doing well reads, he discovered that well #2 was sucking air. He checked the static level of the well, after 3 minutes of pumping the water level dropped from 16ft to 23ft. at 23ft the well started sucking air. Matt has been running well #1 since then

Sultan- Mick mentioned that Sultan could supply, on an emergency basis, water to SWD. The closes point would be down Hwy 2. Matt estimated the distance to be about 3/4 of a mile. Mick discussed several of the hoops which needed to be jumped through such as political, State & County permitting, DOH, Engineering, Grants?. Some of this could be fast tracked by having the Commissioner's declare a water emergency. But even with this we would be 6+ months out. There is a possibility of running a temporary line down highway 2 but DOH and Engineers would have to be consulted to see if this is feasible.

Russ Porter G&O - Suggested we do additional testing on the wells just to see where we are at. G& O will try to draw up some costs of the different approaches we discussed. Will try to have by next meeting 7/2/15.

Water Conservation - **Connie** suggested that SWD draft a letter to the customers explaining the situation. She will provide the District with a template from which we can add. Matt & Jason would hand deliver to each customer and could answer questions if needed. This would be in conjunction with a Leak policy and new rates for usage.

Leaks - Leaks on the customers side of the meter are the responsibility of the Customer. It is up to the customer to make sure there are no leaks. SWD, if asked, will assist customers in determining if they have leaks.

Rates - Commissioners will look at rates based on usage for 7/2/15 Special Meeting.

Executive Session- Executive session was called to set agenda for 7/2/15 Special Meeting.

This Special Meeting of the Startup Water District was adjourned at 10:15 a.m.

Prepared by: Nicholas Perdue

Signed: Brad Cone

Commissioner