

Startup Water District  
Regular Meeting Minutes  
June 9, 2015

Commissioner Brad Cone called the Regular Session meeting of the Startup Water District Commissioners to order at 5:30 p.m. Tuesday, June 9, 2015.

**Commissioners and others present:**

**Startup Water:**

Brad Cone  
Kate Roesler  
Renette Villella

**Community:**

Nick Sanders

**Maintenace**

- **New Operator** - **Matt Wood** is to be the new operator, replacing Connie Dunn.
- **Bob Carroll** - Project is complete and Robinette and Carroll have been billed, \$2,105.21 each.

**Vouchers** - Signed vouchers for \$9,290.89

**Payroll** – Signed payroll for \$2,936.00, payable 6/30/15.

**Minutes** - Minutes 5/13/15, Renette brought a motion to accept as is, Brad seconded, the motion passed 2-0.

**Bank Reconciliations** - 5/30/15. 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** - Nick to get a payoff amount for the "Emergency Loan". Renette brought a motion to payoff, Kate seconded. The motion passed 3-0.

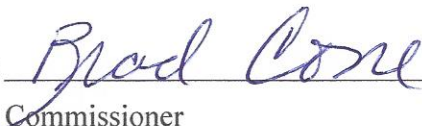
**Next Meeting** - 7/9/15

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

Prepared by:



Signed:

  
Commissioner