

Startup Water District  
Special Meeting Minutes  
July 2, 2015

Commissioner Brad Cone called the Special Session meeting of the Startup Water District Commissioners to order at 9:00 a.m. Thursday, July 2, 2015

**Commissioners and others present:**

**Startup Water:**

Renette Villella                      Nick Sanders  
Kate Roesler  
President Brad Cone

**Community:**

Mick Matheson, Jason  
Strauss, Matt Wood,  
City of Sultan.  
Corinne Travis - G&O

**G&O Report - Corinne** - Corinne, Matt & Jason will do drawdown testing on the wells after the meeting. Corinne will send a report in time for the next meeting on 7/9/15.

**Sultan-** Mick went over the process of getting a tie in with Sultan water. Would need city council approval, Consultants, Engineering etc.. Kate will look into getting a grant to help with financing. The tie in will be more of a long term project. The best scenario is 6+ months.

**Water Conservation Letter-** Kate & Renette drafted a letter that will be sent out to all customers today, copy attached.

**Rates** - By a vote of 3-0 the Commissioners have declared a **Water Emergency**. A letter, see above, will be sent out explaining the situation to customers. As part of the effort for Conservation the Commissioners have changed Water Rates as follows.

**Residential rates** - Base rate - \$70.00/mo plus \$.0064/gal for usage over 7,500gal per month. All other rates remain the same. Rate change is effective 7/2/15.

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

Prepared by: \_\_\_\_\_

*Nicholas Sanders*

Signed: \_\_\_\_\_

*Brad Cone*

Commissioner