

Startup Water District
Regular Meeting Minutes
July 9, 2015

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

Commissioners and others present:

Startup Water:

Brad Cone
Kate Roesler
Renette Villella
Nick Sanders

Community:

Lynnette Winnsan

Well #2 - G&O has completed their study of well #2, copy attached. Their recommendation is that we redevelop the well, which would include replacing the pump and installing at a lower depth. The commissioners don't feel it would be cost effective to video the well. Renette brought forward a motion to accept the well rehab w/o the video, Kate seconded, the motion passed 3-0. Nick to contact JKA Well Drilling to get a bid on project.

- **Fire Hydrants** - Sky Valley Chamber of Commerce has a community project they are promoting which would have local residents paint Fire Hydrants. The Commissioner's have agreed that as long as they get Fire District 5's approval they are OK with it.
- **Backflow Enforcement**- Table for Matt

Wallace River Park - Lynnette, representing Wallace River Park, voiced her concern with Wallace River water rates. Presently, WR pays for 77 hookups and is allotted 577,500 gal. (77*7,500), after which they are charged \$.0064/gal for usage over the 577,500gal. WR wants to cut out 9 spots which leave them a total of 68. The Commissioners are concerned that this would raise rates for all. Nick is to contact Doug Sackman, previous Comm., to see how the 77spots originated. WR was told that **if** SWD agreed with the reduction these hookups would be lost permanently and WR would have to pay the going rate (presently \$10,000/ea) to get them back. WR will contact the County Assessor to see how their land is assessed.

Vouchers - Signed vouchers for \$11,240.75

Payroll – Approved payroll for \$3,478.00, payable 7/31/15.

Minutes - Approved Minutes for 6/9/15, 6/30/15 and 7/2/15. Renette brought a motion to accept as is, Brad seconded, the motion passed 3-0.

Bank Reconciliations - 6/30/15. Reconciliations were approved by Brad.

Old Business –

New Business -

Next Meeting - 8/13/15 (Since changed to 8/6/15)

This Regular Meeting of the Startup Water District was adjourned at 6:55 p.m.

Prepared by: ~~Brad Come~~ ^{Nicholas Sanders}

Signed: Brad Come
Commissioner