

Startup Water District
Special Meeting Minutes
August 19, 2015

Commissioner Brad Cone called the Special meeting of the Startup Water District Commissioners to order at 10:00 a.m. Wednesday, August 19, 2015

Commissioners and others present:

Startup Water:

Renette Villella
President Brad Cone
Nick Sanders

Community:

Corinne Travis G&O
Matt Wood, City of Sultan
Erica Lindsay DOH
Ginny Stern DOH

G&O Report - G&O assisted with the Grant Application for the Emergency repair on well #2. The grant app has been sent in. The app is for 100% of the cost of well #2 rehab (approx \$20,000.00). G&O will have to amend the water system plan to show an intertie with Sultan. Corinne handed out a table showing the possible funding opportunities with the Intertie.

City of Sultan - Renette, Corinne & Stacey attended the 8/13 Sultan City Council meeting. SWD had asked the City of Sultan for an intertie to be used in case of emergencies. Sultan presently has an intertie with Everett Water. Sultan gave a preliminary approval for SWD to proceed. All costs will be the responsibility of SWD.

DOH - Talked about the Grant App for well #2 rehab and the need to show that well #2 problem was drought related. DOH brought up the different programs that are available, such as grants and loans, to help with the possible intertie with Sultan. The next step will be to apply for a Pre-Construction grant which will come up January of 2016. \$30,000 is available for this grant. SWD will meet with Erica in October or November to discuss the process. DOH would like a copy of all news releases having to do with the drought. DOH commended SWD for getting out the message on the Emergency. They thought the measures taken by the District have helped reduce usage and thus eased the demand on well #1.

Well Rehab - All present, except Brad, went to see the work being done by JKA on Well #2 rehab.

This Special Meeting of the Startup Water District was adjourned at 11:20 a.m.

Prepared by:



Signed:


Commissioner