

Startup Water District
Emergency Meeting Minutes
August 3, 2015

Commissioner Brad Cone called the Emergency meeting of the Startup Water District Commissioners to order at 11:00 a.m. Monday, August 3, 2015

Commissioners and others present:

Startup Water:

Renette Villella
Kate Roesler
President Brad Cone

Nick Sanders

Community:

Matt Wood,
City of Sultan.

G&O Report - G & O will help SWD apply for a grant to cover the cost of rehabilitating Well #2. Nick is to get an estimate from Corinne and we will discuss at the 8/6/15 Regular Meeting.

JKA Well Drilling - JKA, referred by G&O, submitted a bid to do the needed work on Well #2. The bid for the well work and a new 5HP pump came to \$15,313.86, including tax. Other drillers in the area did not respond to our request and because of the Emergency this bid was accepted. Kate brought forward a motion to accept, Renette seconded, the motion passed 3-0. Matt will provide G&O with the performance specs of the new pump,

City of Sultan Intertie- G&O, on behalf of SWD, has submitted a letter to the City of Sultan requesting an intertie with the City's water system. The cost of the project would belong to SWD. This is only the first step. Approval will be needed before we go further.

Everett Herald - The Everett Herald has indicated they are running a story on the drought situation and how it affects local water districts. They have asked the District's input. The Commissioners have decided to issue a Press Release explaining the current situation. Nick is to email a copy to the Herald.

Billing Adjustments - Since water rates were increased, to reflect usage, on 7/2/15 Nick is authorized to credit July 2015 water bills. The amount of the credit would be 25% of the amount over the base fee of \$70.00. The adjustment would be for July 2015 bills only and must be requested by the customer.

Leaks - Water customer's with leaks can request billing adjustments if they can show the leaks are repaired, ex. timely, receipts etc.. Adjustments will be made by the Commissioners on an individual basis. Renette brought a motion to accept, Kate seconded, motion accepted 3-0.

This Emergency Meeting of the Startup Water District was adjourned at 11:50 a.m.

Prepared by: Nicholas Sanders

Signed: Brad Cone

Commissioner