

Startup Water District
Regular Meeting Minutes
August 6, 2015

Commissioner Brad Cone called the Regular meeting of the Startup Water District Commissioners to order at 5:30 p.m. Thursday, August 6, 2015

Commissioners and others present:

Startup Water:

Renette Villella
Nick Sanders
President Brad Cone

Community:

Matt Wood,
City of Sultan.

Matt - Report - Gray & Osborne gave the OK for new 5 hp pump to be installed in well #2 after rehab. JKA will be out 8/19/15 to begin well #2 rehab. Should take a couple of days. DOH will be out to see well rehab on 8/19. They will meet with the Commissioners at 10:00 am to go over grant & loan process.

Grant for well #2 work - G&O will assist with the Grant App for well #2 work, there is no charge for this.

Wallace River Park - Would like to cut out 9 hook-ups out of 77 leaving 68. Commissioners & Staff will look into further.

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. Others requesting adjustments will handled on an individual basis, for July billing only.

Leaks - Water customer's with leaks can request billing adjustments if they can show the leaks are repaired, ex. timely, receipts etc.. Commissioners have agreed to credit Stella Treftz \$42.96. Other adjustments will be made by made on an individual basis. Renette brought a motion to accept, Brad seconded, motion accepted 2-0.

Payroll - Signed Payroll for \$3,876.00

Vouchers - Signed Vouchers for \$1,320.03

Bank Reconciliations - Brad signed for 7/31/15

Minutes - Brad brought a motion to approve 7/9/15 & 8/3/15 minutes. Motion passed 2-0.

This Regular Meeting of the Startup Water District was adjourned at 6:15 p.m.

Prepared by: Nicholas Sanders

Signed: Brad Cone
Commissioner