

Startup Water District
Regular Meeting Minutes
September 10, 2015

Commissioner Rennett Villella 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:

*Sept 10
1/88*

Startup Water:

Renette Villella
Nick Sanders
Kate Roesler

Community:

Charlie Meyer - Attorney
Matt Wood,
City of Sultan.

Charlie Meyer - Has records of SWD dating back to the 1980's. Charlie was the Attorney for SWD. The District is looking for past records dealing with Wallace River Park. In particular with our agreement to provide water to the Park. Charlie stated that if SWD takes possession of the records he will not be able to authenticate them. For the time being the records will stay with Charlie.

Matt - Report -

- **Emergency Generator** - The Commissioner's OK'd the purchase of an emergency generator for the Booster Pump Station.
- **SCADA Update** - SCADA is a system that will monitor the pumps and reservoir and will notify SWD of an emergency such as a power loss. Matt to check into cost.
- **Security - New Locks** - Commissioners OK'd for Matt to put new locks on SWD buildings. Kate brought motion, Renette seconded, motion passed 2-0.
- **Well Update** - Matt has been testing well #2 pump and water levels. Pump is operating OK and water levels in well #2 have recovered.

Grant for well #2 work - Grant has just been approved, Nick to look into the details.

Wallace River Park - They want to permanently give back 9-10 hook-ups. Nick to check with DOE to see if these would be added to the available hook-ups for the district.

Payroll - Signed Payroll for \$3,652.00

Vouchers - Signed Vouchers for \$33,577.42

Minutes - Approved, 2-0, the minutes for the 7/22/15 Special Meeting. Will approve 8/6 & 8/19 minutes at the next meeting when all of the Commissioner's are present.

Next Meeting - 10/07/15

Old Business - None

This Regular Meeting of the Startup Water District was adjourned at 7:00 p.m.

Prepared by: Nicholas Sanders

Signed: [Signature]
Commissioner