

Startup Water District
Regular Meeting Minutes
January 14, 2016

Commissioner Renette Villella called the Regular meeting of the Startup Water District Commissioners to order at 5:30 p.m. Thursday, January 14, 2016.

Commissioners and others present:

Startup Water:

Renette Villella
Jaycee DeWees
Kate Roesler
Nick Sanders

Community:

Stacey Clear, G&O

GFC - SWD has been questioned on the calculations that were used to set a connection fee of \$10,000. Nick could not locate any supporting studies. The Attorney (Eric) suggested that the District update with a new study supporting the District's General Facility Charge (GFC) for new connections to the District's system. Stacey has given an estimate for the GFC Study, between \$4,000 & \$5,000. To insure fairness to all parties the Commissioners decided to go ahead with the study. Kate made a motion to accept Gray & Osborne estimate, Jaycee seconded, the motion passed 3-0.

Matt - Report -

- **Calcite** - Need to order calcite, Matt has used the last of it. Commissioners agreed to order.

Water System Plan - G&O has submitted a Grant Request to SRF on behalf of SWD. The request is for \$25,000. This could be used for the WSP. Funding is limited and prospects are not good but we will see. We will continue to look for available grants to help with WSP cost. G&O will send a letter on behalf of SWD requesting an extension of 18 months to complete the WSP. This will give SWD time to apply for available grants.

Wallace River Park - Has made a Public Record Request (PPR), through their attorney, asking for all documents and correspondence with WRP. Nick has notified attorney and he will act as the middleman. Eric will clarify what they are requesting. See GFC above. Eric has notified WRP attorney about the leaks

Water System Plan - will cost approx \$50,000. Nick & Matt to meet with the Engineers 12/17.

Payroll - Signed Payroll for \$3,226.00

Vouchers - Signed Vouchers for \$3,584.21, vouchers 1888051 to 1888057.

Minutes - Approved minutes for 11/12/15, 2-0. Approved minutes for 12/10/15, 3-0.

Gallegos - Wanted water turned on, owes more than \$4,000. Commissioners agreed, water will not be turned on until amount owing is paid in full..

Bank Reconciliation - Approved for 12/31/15.

Signature Form - Commissioners & Nick signed form for the County, Nick will deliver.

Rate Study - Nick to note on invoices that current rates will remain in effect for at least the next 6 mos.

Next Meeting - 2/11/16

Old Business - None

This Regular Meeting of the Startup Water District was adjourned at 7:15 p.m.

Prepared by: Nicholas Perdue

Signed: Justin Perdue
Commissioner