

**Startup Water District
Regular Meeting Minutes
October 13, 2016**

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 5:30 p.m. Thursday, October 13, 2016.

Commissioners and others present:

Startup Water:

Renette Villella Matt Wood
Jaycee DeWees
Kate Roesler
Nick Sanders

Community:

G&O - Stacey Clear
- Warren Perkins

G & O - Presented 4 options as a cost effective way of raising pH within the system. SWD presently uses a Calcite Contactor, but this has a high level of maintenance and leaves a residue on clothing and dishes. The 4 options are:

- Caustic Soda - Easiest, simple, cost effective and already used by Sultan so they are familiar, can be dangerous if not used to using chemicals.
- Soda Ash - Need lots of equipment, not as cost effective
- Inhibitor - Proprietary, not as hazardous
- Aeration - Very costly

The Commissioners agreed to have Gray & Osborne do a pH adjustment study which will focus on the Caustic Soda & Soda Ash method of raising pH. Study will be presented to the DOH if the Commissioners decide to go with project. The study will be completed sometime in January 2017, estimate is \$9,760. Renette brought forward a motion to do the Study, Jaycee seconded, motion passed 3-0.

Matt - Report -

- **Roofing and painting office bldg** - Waiting to hear back from School District about lease.
- **Camera System** - Matt will look into security cameras for the office.
- **Rehab Well #1** - Testing has been completed and is back on line.
- **Letter to Customers** - Nick, Matt and Commissioner's will work on a letter to be sent to customers at year end. Try to have an outline by the next meeting.

WRMHP - Payment was made and they are now current. Nick removed the lien. Matt & Lynnette (WRMHP Rep) did the connection audit, there were 68 connections counted. Lynnette mentioned that WRMHP only wants 66 connections and will pull out 2. The Commissioners agreed that if WRMHP removes the 2 connections by 10/31 they will not be charged, if they are still in on 10/31 they will be charged for 68 until such time they are removed.

Grant - No update.

Minutes - 9/8/16 - Jaycee brought forward a motion to accept as is, Renette seconded, motion passed 3-0.

Bank Reconciliation - Jaycee approved Bank Reconciliation 9/30/16

Vouchers - Signed Vouchers for \$23,098.74.

Payroll - signed October payroll \$3,096.00

Executive Session - None

Next Meeting - 10/13/16

This Regular Meeting of the Startup Water District was adjourned at 6:30 p.m.

Prepared by:

Nicholas Sanders

Signed:

Kit Powell
Commissioner