

**Startup Water District
Regular Meeting Minutes
November 10, 2016**

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 5:30 p.m. Thursday, November 10, 2016.

Commissioners and others present:

Startup Water:

Renette Villella
Jaycee DeWees
Kate Roesler
Nick Sanders

Community:

Inessa Pearce

Inessa Pearce - Voiced her concern about herbicide spraying done, last fall, by Campbell Global in the hills just north of Startup. Her concern is with the possibility of contaminants, caused by spraying, in the water supply of the SWD. SWD will monitor the wells by doing extra testing to make sure water is safe. Also, Nick will contact the Engineers who are doing a study on health of the water system.

Matt - Report -

- **Roofing and painting office bldg** - Nick to get 2 bids then Nick and Renette will discuss with the Sultan School District
- **Camera System** - Matt working on.
- **Letter to Customers** - Matt and Nick to work with Renette

Rates - Jaycee introduced a Resolution 16-3 to make permanent the Emergency rates established at the 7/2/15 Special Meeting. Kate seconded the motion, motion passed 3-0.

Minutes - 10/13/16 - Renette brought forward a motion to accept as is, Jaycee seconded, motion passed 3-0.

Bank Reconciliation - To wait until 12/8 meeting

Vouchers - Signed Vouchers for \$9,767.44

Payroll - signed November payroll \$3,036.00

Signature Authorization Form - Form for Payroll and Warrant Authorization and Pickup.
Signed by Renette, Kate, Jaycee and Nick.

New Connections - Inessa Pearce has paid GFC and is now hooked up to the system. Robinette is adding 2 connections on the East side of the Kellogg Lake RD.

Public Official Training - Nick to check on annual WASWD Conference for Commissioners. The Attorney General's office provides needed training in Open Public Meeting and Public Records Act. Nick will send the link to the site.

Executive Session - None

Next Meeting - 12/08/16 at 6:00 pm

This Regular Meeting of the Startup Water District was adjourned at 6:45 p.m.

Prepared by: Nicholas J. Sanders

Signed: John P. [Signature]
Commissioner