

**Startup Water District
Regular Meeting Minutes
December 8, 2016**

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 6:00 p.m. Thursday, December 8, 2016.

Commissioners and others present:

Startup Water:

Renette Villella Matt Wood
Jaycee DeWees
Kate Roesler
Nick Sanders

Community:

Matt - Report -

- **Roofing and painting office bldg** - Nick did receive one bid form Lopez Bros Construction. The bid is \$9,365.40 for composite and \$12,623.70 for metal. Prices include tax. Nick will try to get one more bid and will set up a meeting with Sultan School who owns the building.
- **Camera System** - Someone had cut the chain on the gate to the wells. Matt checked the cameras but did not see anyone. The best guess is that the motion lights came on and probably scared off any intruders, nothing was disturbed. Matt will buy a more heavy duty chain.
- **Letter to Customers** - Matt and Nick to work with Renette
- **Pump House** -

Budget 2017 - There were a few minor changes, Nick will present the corrected budget at the next meeting.

Minutes - 11/10/16 - Renette brought forward a motion to accept as is, Jaycee seconded, motion passed 3-0.

Bank Reconciliation - 10/31/16 B/R approved by Kate. 11/30/16 BR to be approved next meeting.

Vouchers - Signed Vouchers for \$4,301.18

Payroll - signed December payroll \$3,166.00

Robinette -

- **Startup Station** - Snohomish County, through Robinette, has requested a letter from SWD giving our approval of the final plat. Nick is to request a copy of the plat and to contact the attorney about this. It would be better if the attorney did this.
- **2 new connections** - Robinette would like to purchase 2 connections for 2 lots owned on the Kellogg Lake Rd, these are not part of Startup Station. SWD will sell these connections, but connections can no longer be purchased in advance to be used at a later date unless the purchaser is willing to pay the dormant rate until their line is connected.

Once connected current water rates apply. Nick to draw up a Resolution for the next meeting.

Executive Session - None

Next Meeting - 1/12/16 at 6:00 pm

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

Prepared by: Nicholas Sanders

Signed: John Powell
Commissioner