

Startup Water District  
Regular Meeting Minutes  
February 11, 2016

Commissioner Renette Villella called the Regular meeting of the Startup Water District Commissioners to order at 5:30 p.m. Thursday, February 11, 2016.

**Commissioners and others present:**

**Startup Water:**

Renette Villella  
Jaycee DeWees  
Kate Roesler  
Nick Sanders    Matt Wood

**Community:**

**Matt - Report -**

- **Calcite** - Delivered
- **Well #1 Rehab** - Will cost around \$20,000. Will look into toward summer.
- **BAT Testing** - Matt to get list a list of those needing testing and send out letters.
- **Well Meters** - Have been installed

**Grant** - Erika from DOH will assist the District in applying for a grant which can be used as part of the Water System Plan. Grant would be for a Hydrologist to assess the District's need for an intertie with Sultan.

**Wallace River Park** - Nick has over 20 hours gathering and sending documents for the PRR. All documents will be sent to Eric first, and he will forward to the Wallace Park attorney.

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

**Payroll** - Signed Payroll for \$3,386.00

**Vouchers** - Signed Vouchers for \$8,772.51, vouchers 1897130 to 18897140.

**Minutes** - Approved minutes for 1/14/16, Jaycee brought motion to approve, Kate seconded, passed 3-0.

**Sackman** - Billed overage of \$199.38 on 12/31/15, for leak. Commissioners agreed, 3-0, to credit 1/2 of overage(\$99.69).

**Bank Reconciliation** - Kate approved for 1/31/16.

**Next Meeting** - 3/24/16

**Old Business** - None

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

Prepared by: Nicholas J. Sanders

Signed: [Signature]  
Commissioner