

Startup Water District
Regular Meeting Minutes
March 24, 2016

Commissioner Renette Villella called the Regular meeting of the Startup Water District Commissioners to order at 5:30 p.m. Thursday, March 24, 2016.

Commissioners and others present:

Startup Water:

Renette Villella Matt Wood
Jaycee DeWees
Kate Roesler
Nick Sanders

Community:

Matt - Report -

- **Water Timers** - Matt will get a box from Sultan. These will be handed out to those who want one.
- **BAT Testing** - Matt has sent out letters giving 30 days to get testing.
- **Front Door** - Get at Barmon's, Std door 30-68.
- **Recorder Message** - Renette to record a new message.
- **Signs** - Matt will paint new signs for the office and wells
- **Tank Cleaning** - Matt to get estimates

Resolution 16-2 - The Board will allow credits for overages caused by leaks. Resolution 16-2 allows board to give a credit for consumption caused by leaks. The amount of credit depends on the circumstances and may be granted no more than once every 12 months. Renette introduced a motion to pass, Jaycee seconded, Resolution 16-2 passed 3-0.

Refunds for GFC - SWD will grant refunds for those who were overcharged connection fees. Wolfkill will receive a credit for \$524.00 and Robert Carroll a refund of \$4,560.00. Renette brought forward a motion to accept, Jaycee seconded, motion passed 3-0.

Wallace Park - Nick to see if we recoup legal fees.

Billing Adjustment - Billing adjustment for Frank Roesler was discussed. It was voted 2-0, Kate abstaining, to give Frank a one month billing adjustment of \$459.34. Renette brought motion, Jaycee seconded.

Minutes - 2/11/16 & 3/3/16 Renette brought a motion to accept both as is, Jaycee seconded, motion passed 3-0.

Bank Reconciliation - Kate approved 2/28/16.

Vouchers - Signed Vouchers for \$5,955.42

Next Meeting - 4/14/16

1. The first part of the paper is devoted to the study of the

properties of the function $f(x)$ defined by the

equation $f(x) = \int_0^x f(t) dt$. It is shown that