

Startup Water District
Special Meeting Minutes
March 3, 2016

Commissioner Renette Villella called the Special meeting of the Startup Water District Commissioners to order at 5:30 p.m. Thursday, March 3, 2016.

Commissioners and others present:

Startup Water:

Renette Villella Matt Wood
Jaycee DeWees
Kate Roesler
Nick Sanders

Community:

GFC - Gray & Osborne has finished the GFC study and has recommended a GFC rate of \$4,440.00 for new connections. Renette brought forward a motion to pass Resolution 16-01, Kate approved and the motion passed 3-0. The Resolution sets the GFC rate for new connections.

Matt - Report -

- **Water Timers** - Matt will look into getting the District some Timers which the District can hand out. The Timers will automatically turn the water off if the hose has been running over a set time. This will help those who forget and leave the hose running.

Billing adjustments for charges for overages - The Board will allow credits for overages caused by leaks. Nick is to draw up a resolution and it will be voted on at the 3/24/16 meeting. Credits will be allowed once a year and the effective date is 1/1/16.

Rates - Will remain as is for the first 6 months of 2016. It was decided that the Commissioners will begin discussion of new rates at the May meeting.

Refunds for GFC - Refunds for excess charges was discussed, Nick is to discuss with Eric and get his opinion.

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.

Payroll - Signed Payroll for \$3,056.00

Vouchers - Signed Vouchers for \$10,924.22.

Next Meeting - 3/24/16

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

Prepared by: Nicholas J. Sanders

Signed: [Signature]
Commissioner