

**Startup Water District
Special Meeting Minutes
May 25, 2016**

Commissioner Kate Roesler called the Special meeting of the Startup Water District Commissioners to order at 11:00 a.m. Wednesday, May 25, 2016.

Commissioners and others present:

Startup Water:

Renette Villella
Jaycee DeWees
Kate Roesler
Nick Sanders

Attorney:

Eric Frimodt

Wallace River Mobile Home Park (WRMHP) -

The Board of Commissioners met with the District's Attorney in a Special Meeting to discuss issues relating to WRMHP.

Number of Authorized Connections - WRMHP through their Attorney, Tony Branson, has requested to reduce the number of connections from 77 to 66. They have asked that SWD give credits going back to 1/1/2015. The District will begin charging for 66 connections beginning 5/1/16. WRMHP has been paying for 65 connection since 9/2015. It is understood through WRMHP's Attorney that any additional connections, above 66, would have to be purchased at the connection charge at that time.

Testing - WRMHP has requested that SWD test their meter for accuracy. WRMHP has been dealing with leaks and charges for overage. SWD does not think this is the problem, but as a sign of good faith they will have the meter tested.

Account Balance - As of 5/25/16 WRMHP owes \$16,619.44. There will be another bill going out 5/31/16.

Leaks- WRMHP has had leaks for some time. Eric will notify the DOH to determine if this is a health hazard.

Motion - In response to the above issues Renette brought forward a motion to:

1. Accept WRMHP's request to reduce the number of connections from 77 to 66 beginning 5/1/16.
2. Notify WRMHP that they must either get their account current by 7/1/16 or enter into an agreement with SWD to pay off the account balance in 3 equal payments.
3. If WRMHP complies with #2, SWD will credit WRMHP back to 1/1/16. The credit would be \$968.00 (\$3,080 - \$2,112 overage).
4. WRMHP must get leaks under control.
5. SWD reserves the right to terminate service if above conditions are not met.

Jaycee seconded the motion, the motion passed 3-0

Excess Water Usage - The Commissioners agreed that Eric will prepare an **excessive water use policy** to be voted on at a later meeting

Next Meeting - 6/9/16

This Special Meeting of the Startup Water District was adjourned at 12:20 p.m.

Prepared by: Nicholas J. Sanders

Signed: Joe Puske
Commissioner