

**Startup Water District
Regular Meeting Minutes
May 5, 2016**

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 5:35 p.m. Thursday, May 5, 2016.

Commissioners and others present:

Startup Water:

Renette Villella Matt Wood
Jaycee DeWees
Kate Roesler
Nick Sanders

Community:

Elbert Shipman

Matt - Report -

- **Hydrants** - Matt will be working out a schedule for flushing.
- **Backflow Testing** - three customers did not send the first notice back, Matt to send second notices.
 - **Tank Cleaning** - Tank Cleaning will be on 6/16/16. Nick checked with MRSC, this is a prevailing wage job.

PRR - There have been 2 requests in the last week. Another one from WRMHP and one from Open the Books. Nick will coordinate through Eric, our attorney.

Rates - Elbert attended the meeting and voiced his concern about the possibility of raising rates in May. The Commissioner's said that there are no plans at this time to raise rates but will look into this during our June meeting.

Wallace Park - We received a proposal from WRMHP's attorney that asks to start new number of hookups starting 1/1/15, seeking a credit of \$770/mo (70*11). On top of this they ask to bank water usage to use on months they use over the allotted gallons/mo.. Nick to set up appointment with our Attorney to determine the best course of action.

Grant - Hydro Geologist - Received the signed Grant back from DOH. Grant is for \$30,000.

Minutes - 4/14/16 - Renette brought a motion to accept as is, Jaycee seconded, motion passed 2-0.

Bank Reconciliation - Kate approved Bank Reconciliation for 3/31/16

Vouchers - Signed Vouchers for \$3,844.35

Budget Review - reviewed the Budget for the 1st Q. There was one item of note, attorney fees, which were \$3,535 and will be considerably higher. This is due to PRR and ongoing negotiations with WRMHP. Hopefully this will be settled in the 2nd Q.

Next Meeting - 6/9/16

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

Prepared by: Nicholas Sanders

Signed: Pat Russell
Commissioner