

**Startup Water District  
Regular Meeting Minutes  
July 14, 2016**

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 5:30 p.m. Thursday, ~~June 9~~, 2016.

**Commissioners and others present:**

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**Startup Water:**

Renette Villella      Matt Wood  
Jaycee DeWees  
Kate Roesler  
Nick Sanders

**Community:**

**Matt - Report -**

- **Roofing at Wells** - Matt should finish by 7/15. Paint and new insulation to come.
- **Door & Sign** - New sign is up and Nick has ordered a new door. Installation in the next couple of weeks.
- **Calcite Contactor** - Matt will schedule a cleaning sometime in July. Matt will contact Stacey about alternatives.
- **Rehab Well #1** - Matt will look into cost and scheduling. Rehab is in the current Water System Plan.
- **Rappuhn's** - Nick to contact about need for Backflow Device.
- **Vacation** - Matt will be on vacation the week of 7/18. Jason will handle duties.

**Robinette** - Has paid The General Facility Charge for 6 connections (\$26,640.00).

**Wallace Park** - Have not received a response from Eric's letter requesting payment for past due amount. Nick to check about our alternatives.

**Grant** - Hydro Geologist - G&O will set up a teleconference with DOH when Stacey gets back from vacation.

**Minutes** - 6/9/16 - Renette brought a motion to accept as is, Jaycee seconded, motion passed 3-0.

**Bank Reconciliation** - Kate approved Bank Reconciliation 6/30/16

**Vouchers** - Signed Vouchers for \$9,513.69

**Payroll** - signed July payroll \$3,206.00

**Executive Session** - None

**Next Meeting** - 8/11/16

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

Prepared by: Nicholas Sanders

Signed: Jack Powell  
Commissioner