

**Startup Water District  
Regular Meeting Minutes  
August 10, 2016**

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 5:30 p.m. Thursday, August 10, 2016.

**Commissioners and others present:**

**Startup Water:**

Renette Villella      Matt Wood  
Jaycee DeWees  
Kate Roesler  
Nick Sanders

**Community:**

**Matt - Report -**

- **Roofing at Wells** - Roof is finished on well #2
- **Calcite Contactor** - Matt will contact Stacey about alternatives.
- **Rehab Well #1** - Matt contacted a couple of well drillers about bidding on rehab for well #1. JKA was the only one to respond. Bid was for \$19,068.88 (including tax). This is in line with the rehab done on well #2, in 2015, by JKA. Renette brought forward a motion to accept JKA's bid, Jaycee seconded the motion passed 3-0. Funds will be taken out of capital fund, this listed in the Water System Plan's Capital Improvement.
- **Vacation** - Matt will be on vacation from 8/26 to 9/5.

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

**Grant** - Teleconference with DOH and G&O on 8/9. Established a scope of work acceptable to DOH which complies with the grant. G&O will forward a contract.

**Minutes** - 7/14/16 - Renette brought a motion to accept as is, Jaycee seconded, motion passed 3-0.

**Bank Reconciliation** - Kate approved Bank Reconciliation 7/30/16

**Vouchers** - Signed Vouchers for \$6,903.40

**Payroll** - signed July payroll \$2,966.00

**Executive Session** - None

**Next Meeting** - 9/8/16

This Regular Meeting of the Startup Water District was adjourned at 6:45 p.m.

Prepared by: Nicholas Sordicus

Signed: Pat Roedel  
Commissioner