

**Startup Water District
Regular Meeting Minutes
September 8, 2016**

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 5:30 p.m. Thursday, September 8, 2016.

Commissioners and others present:

Startup Water:

Renette Villella Matt Wood
Jaycee DeWees
Kate Roesler
Nick Sanders

Community:

Matt - Report -

- **Roofing and painting office bldg** - Nick to check with Eric about the possibility of SWD doing this. We will need to discuss a long-term lease with the Sultan School Dist.
- **Calcite Contactor** - Will have G&O discuss alternatives and cost at the next meeting.
- **Rehab Well #1** - Well rehab finished on 9/7. Matt has flushed the lines and taken samples to be tested. If OK, well will go back on line.
- **Weyerhaeuser** - Renette reported that Weyerhaeuser has been spraying in the area of the Wells. Matt will monitor and test the water yearly for contaminants.

WRMHP - Eric's letter dated 9/6/16 gives WRMHP 30 days to bring account current or face foreclosure. Will discuss options with Attorney if payment is not received. Matt to do audit of connections.

Grant - the Commissioners discussed the proposal and contract from Gray & Osborne to do a Hydrogeologic report to study the District's susceptibility to drought and contamination. The estimated cost is \$29,200.00. SWD has a grant for \$30,000.00 to do study. Jaycee brought forward a motion to accept the G&O proposal & contract, Renette seconded, motion passed 3-0.

Minutes - 8/10/16 & 8/31/16 - Kate brought forward a motion to accept as is, Jaycee seconded, motion passed 3-0.

Bank Reconciliation - Kate approved Bank Reconciliation 8/31/16

Vouchers - Signed Vouchers for \$4,682.83

Payroll - signed July payroll \$3,738.00

Leaks - As part of SWD's program to reduce water leaks and conserve, Matt will purchase automatic shut-offs. They are to be used on hoses and will be given those in the District who request one.

Executive Session - None

Next Meeting - 10/13/16

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

Prepared by: Nicholas Sanders

Signed: Kate Rawles
Commissioner