

Startup Water District  
Special Meeting Minutes  
August 31, 2016

Commissioner Kate Roesler called the Special Session meeting of the Startup Water District Commissioners to order at 10:05 a.m. Wednesday August 31, 2016.

**Commissioners and others present:**

**Startup Water:**

Renette Villella  
President Kate Roesler  
Jaycee DeWees

Nick Sanders

**Community:**

**Wallace River Mobile Home Park (WRMHP) - Background** - As of 8/31/16 WRMHP owes \$23,109.76 in water bills, late fees and lien filing charges. Lynnette Wineman, representing WRMHP, attended the 7/15 Commissioner's meeting. At that meeting the number hook-ups were discussed. WRMHP wanted to reduce their number of connections from 77 to 68 (see Minutes 7/9/15). WRMHP has requested that SWD credit them for 11 connections going back to 1/1/2015 (\$770/mo), SWD has requested that WRMHP send SWD a formal letter relinquishing the 11 connections. WRMHP would then lose the connections permanently, having to purchase them at the GFC rate at that time if needed in the future. The number of connections (66) was confirmed in May of 2016 and SWD started billing for the 66 in May 2016.

**Offer 8/15/16** - WRMHP has made an offer to settle their account, SWD will address each issue of the offer.

- **Banking of usage** - WRMHP has been dealing with leaks for some time now. In their offer they have asked to offset usage on months they have used less than the base amount against months they went over the base amount. Credit requested is \$4,963.20. SWD has never done this for another customer and it goes against each connection paying their fair share for the operation of SWD. The commissioner's reject this in total 3-0.
- **Time frame to start 66 connections** - SWD has already offered to go back to 1/1/16 even though WRMHP did not formally request the change until May 2016. To facilitate compromise SWD will go back to 7/1/2015 to begin charging for 66 connections. This is the month Lynnette attended the meeting and asked about vacating. Even though a formal letter was not received until May 2016.
- **Credit for Leaks** - WRMHP has requested a credit for leaks based on their diligence in making repairs. SWD would dispute this, there are still leaks. There will be no credit for leaks.

**SWD Offer** - SWD will authorize Eric to make a final offer to settle of \$19,665.12. This would result in a credit to their account of \$3,444.64. This is based on a credit for 11 connections (11x10 mos.) for \$7,700.00 less increased usage charges of \$4,255.36. If accepted WRMHP will have 30 days to pay the balance due otherwise SWD will begin foreclosure on WRMHP.

This Special Meeting of the Startup Water District was adjourned at 10:55 a.m.

Prepared by: Nicholas Sanders

Signed: Dayne DeWass  
Commissioner