

**Startup Water District
Regular Meeting Minutes**

January 19, 2016

1/19/17

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 6:00 p.m. Thursday, January 19, 2017.

Commissioners and others present:

Startup Water:

Renette Villella
Kate Roesler
Nick Sanders

Community:

Matt - Report -

- **Roofing and painting office bldg** - We will need to reschedule meeting with Sultan School.
- **G&O - pH Study** - to meet with G&O before the next meeting to report progress.

Budget 2017 - Renette brought forward a motion to pass the 2017 Budget, Kate seconded, the motion passed 2-0. The new Budget projects no rate increase and sets aside an operating reserve of \$14,998.00. There will be a new Water System Plan, funds will come from the Capital Reserve.

Minutes - 12/08/16 - Kate brought forward a motion to accept as is, Renette seconded, motion passed 2-0.

Bank Reconciliation - 12/31/16 B/R approved by Kate.

Vouchers - Signed Vouchers for \$4,442.32 (Batch 1) and \$4,800.20 (Batch 2)

Payroll - signed January payroll \$3,270.00

Resolution - 17-01 - Connection Charges - Resolution applies dormant rates to new GFC's when purchased. Once water is turned on current rates apply. Also, address's one ERU to read for both 3/4 and one inch connections of page 2 of Resolution 16-01. Renette brought forward a motion to accept Resolution 17-01, Kate seconded, Resolution passed 2-0.

Robinette - Agreement needed from Robinette on installation of the water connection.

Executive Session - None

Next Meeting - 2/9/17 at 6:00 pm

This Regular Meeting of the Startup Water District was adjourned at 7:20 p.m.

Prepared by: Nicholas J. Sanders

Signed: Ricardo Lillo

Commissioner