

**Startup Water District  
Regular Meeting Minutes  
October 12, 2017**

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 6:00 p.m. Thursday, October 12, 2017.

**Commissioners and others present:**

**Startup Water:**

Kate Roesler            Matt Wood  
Renette Villella  
Jaycee DeWees  
Nick Sanders

**Community:**

Inessa Pearce

**Inessa Pearce** - is a SWD customer and she also represents SVENA, a nonprofit group, that is concerned with spraying of herbicides and pesticides in the area. Spraying is done in the fall by Timber Companies. Although the spraying is not in the immediate area of the wells the Commissioners are concerned that the spraying could affect the water quality. The Commissioners have decided to test the wells for chemicals sometime in November and depending on what they find they will determine if extra testing is needed.

**Matt - Report** -

- **pH Adjustment - update** - So far the actual cost of the system is approx \$41,134, budget was \$45,845. There will be a few more costs, see "Scale" below. The target pH for the system is 7.5.
- **Scale** - Matt would like to order a scale for the pH adjustment system. The scale was not part of the original system approved by the Commissioners at the 7/13/17 Regular Meeting. Matt said the cost would be \$2,575.00 plus sales tax and freight. The Commissioners approved the purchase 3-0.
- **Leak Letter** - Nick sent a letter to several customers alerting them of possible leaks to their system. Hopefully we will get a good response.
- **Sanitary Survey (SS)** - Reply. Matt has been working on addressing the findings of the SS. They will need to be addressed over the next 60 days.

**WRMHP** - Found major leak and will repair ASAP. Matt will check for leaks on the 16th.

**Gutters** - Nick is to look into new gutters for the office bldg. The commissioners have already approved new gutters, at 6/8/2017 meeting, at a cost of \$1,000.00 or less.

**Minutes** - Minutes for the 9/8/17 meeting were approved by a 3-0 vote.

**Bank Reconciliation** - OK'd for 8/31/17.

**Vouchers** - Signed Vouchers for \$29,309.24

**Payroll** - signed October payroll for \$3,126.00

Executive Session - None

Next Meeting - 11/9/2017 at 6:00 pm

This Regular Meeting of the Startup Water District was adjourned at 7:00 p.m.

Prepared by: Nicholas Sanders

Signed: Mark Rockwell  
Commissioner