

**Startup Water District  
Regular Meeting Minutes  
November 9, 2017**

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 6:00 p.m. Thursday, November 9, 2017.

**Commissioners and others present:**

**Startup Water:**

Kate Roesler            Matt Wood  
Renette Villella  
Jaycee DeWees  
Nick Sanders

**Community:**

Chris Hendrickson - City of Sultan

**Grants - Chris Hendrickson** - Commissioner's discussed with Chris our need to use Grant(s) to complete an intertie with the City of Sultan. Chris is with the City of Sultan and applies for Grants for them. We are just in the beginning stages of looking at sources of funding for the intertie. Chris has a copy of the Hydrogeologic study done earlier in the year and will get back to us after the first of the year.

**Matt - Report -**

- **pH Adjustment - update** - System is up and running, Matt has been making adjustments and testing the pH. Matt will test for lead & copper within the next couple of weeks.
- **Customer email & phone numbers** - Need in case of emergencies or for other District Business. Will send out letter with the next billing.

**Minutes** - Minutes for the 10/12/17 meeting were approved by a 3-0 vote.

**Bank Reconciliation** - OK'd for 10/31/17.

**Vouchers** - Signed Vouchers for \$18,409.15

**Payroll** - signed October payroll for \$3,096.00

**Executive Session** - None

**Next Meeting** - 12/14/2017 at 6:00 pm

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

Prepared by: \_\_\_\_\_

*Nicholas Sanders*

Signed: \_\_\_\_\_

*Kate Roesler*  
Commissioner