

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

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

Commissioners and others present:

Startup Water:

Renette Villella Matt Wood
Kate Roesler
Nick Sanders
Jaycee DeWees

Community:

Matt - Report -

- **Roofing and painting office bldg** - Dan will bring up to the School Board at the 2/13 meeting.
- **G&O - pH Study** - preliminary report in will have the final by next meeting. It is looking as if Caustic Soda is the route to go. Study will to go to DOH for approval

Grant Update - Hydrogeologic Study will be done by 4/30/17 deadline. We will need time by the middle of March to give DOH time to go over and approve.

Minutes - 1/19/17 & 2/2/17 - Renette brought forward a motion to accept both meetings as is, Kate seconded, motion passed 3-0.

Bank Reconciliation - 1/31/17 will wait till next meeting.

Vouchers - Signed Vouchers for \$6,137.68 (Batch 1) and \$1,534.56 (Batch 2)

Payroll - signed January payroll \$3,226.00

Water System Plan - G&O has made a proposal to update the WSP for \$39,905. The update was due in 2016 but we received a 1 yr extension from DOH. We will need for grants and upgrades to the system. Renette brought forward a motion to accept and Jaycee seconded, motion passed 3-0.

Leaks - Andy Koehler and J&A Storage had leaks both were fixed. One time credit of \$66.85 and \$104.10 were approved. Nick to look for agreement relating to leaks with WRMHP, they still have.

Executive Session - None

Next Meeting - 3/9/17 at 6:00 pm

This Regular Meeting of the Startup Water District was adjourned at 6:50 p.m.

Prepared by: Nicholas Gardner

Signed: John Paulsen
Commissioner