

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

Commissioner Jaycee DeWees called the Regular meeting of the Startup Water District Commissioners to order at 6:00 p.m. Thursday, March 9, 2017.

Commissioners and others present:

Startup Water:

Renette Villella Matt Wood
Kate Roesler
Nick Sanders
Jaycee DeWees

Community:

Matt - Report -

- **Backflow Mailings** - Matt has mailed out backflow inspection letters. Have 6 wks to respond.
- **G&O - pH Study** - Report is finished and recommends the use of caustic soda to control pH. Matt is to proceed with the next step, approval from DOH.
- **New Water System Map**. Commissioner's have approved a updated Water System Map once the Water System Plan has been completed.

Grant Update - Hydrogeologic Study has been completed. The Study recommends an intertie with Sultan to be used as a water source in case of emergencies. The Commissioners will use the Study as a source for long-term planning. The Study is part of the response to the 2015 drought which shut-down well #2. Nick will forward to DOH.

Office Lease - By a vote of 3-0 the commissioners have approved a new 10yr lease with the Sultan School District for the office. Rent is \$100.00/mo. For consideration of the long-term lease SWD will pay to put a new roof on the office building. Cost estimates are \$8,000 to \$10,000. SWD has until 3/23/18 to complete. Kate signed the document.

WRMHP - The park still has leaks. WRMHP has been asked repeatedly to fix their leaks, they are still using around 600,000 gal/mo. The agreement dated 9/6/16 called for WRMHP to get water use under control by March 2017. WRMHP has located and fixed a couple of small leaks but this has not made much of an impact on usage. Nick is to contact Eric to find out what the District's options are.

Minutes - 2/9/17 - Jaycee brought forward a motion to accept the minutes as is, Renette seconded, motion passed 3-0.

Bank Reconciliation - 2/28/17 will wait till next meeting.

Vouchers - Signed Vouchers for \$12,624.00

Payroll - signed March payroll \$2,928.00

Water System Plan - G&O Proposal was accepted at the February meeting. Kate signed document.

Carpet - New carpet in the office - Jaycee introduced a motion to do, Renette seconded, motion passed 3-0. Will do sometime this summer.

PRA & OPMA training - Kate & Jaycee completed training at the annual Commissioner's conference in January. Both signed a certificate of completion..They are on file with the District.

Executive Session - None

Next Meeting - 4/13/17 at 6:00 pm

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

Prepared by: Nicholas Sanders

Signed: M. Powell
Commissioner