

**Startup Water District  
Regular Meeting Minutes  
April 13, 2017**

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 5:50 p.m. Thursday, April 13, 2017.

**Commissioners and others present:**

**Startup Water:**

Renette Villella      Matt Wood  
Kate Roesler  
Nick Sanders  
Jaycee DeWees

**Community:**

**Matt - Report -**

- **Service Area Polices - Matt to look into**
- **G&O - pH Study** - Report was sent to DOH, they have requested additional testing before they would approve the use of caustic soda as the desired pH alternative. The additional testing and write-up of plans, Amendment No. 1, will cost \$3,485.00. Renette introduced a motion to accept, JayCee seconded, motion passed 3-0.
- **Emergency Response Plan** - Nick & Matt to look through records.
- **Interlocal agreement-** Matt to check with Sultan- SWD wants to go out to 5 years.

**Grant Update** - DOH had recommendations to improve the Study. G&O will revise and resubmit.

**Roof Bid Brahma** - By a vote of 3-0 the commissioners have approved a bid by Brahma Roofing to roof the office. Bid was for \$7,350.75 including tax. This is SWD responsibility as part of a 10 yr. lease with the School District.

**WRMHP** - Nick to contact Eric about our options with their leaks.

**Minutes** - Nick to redo 3/9/2017 minutes to reflect discussion about WRMHP

**Bank Reconciliation** - Kate reviewed 2/28/2017 & 3/31/2017 Bank Reconcilliations.

**Vouchers** - Signed Vouchers for \$15,756.69

**Payroll** - signed April payroll for \$3,266.00

**Executive Session** - None

**Next Meeting** - 5/11/2017 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: M. K. Paulle  
Commissioner