

**Startup Water District
Regular Meeting Minutes
May 18, 2017**

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 6:08 p.m. Thursday, May 18, 2017.

Commissioners and others present:

Startup Water:

Renette Villella Matt Wood
Kate Roesler
Nick Sanders
Jaycee DeWees

Community:

Debbie Copple

Sky Valley Arts - Debbie Copple: Gave a presentation on the progress of the park and school located on the same property as the SWD office. Ball field looks good and the restrooms, tennis courts and basketball are scheduled for upgrades. The Sky Valley Arts would like to use part of the building that SWD leases from the School District. They would like to use it to store yard equipment and lawnmower. Also, they would like SWD to include a flyer with the monthly bills. The Commissioner's voiced their support, but had reservations on if the District can do this. Nick will check with the attorney to make sure we can do this.

Matt - Report -

- **Emergency Response Plan** - Nick presented an Emergency Contact List, that needed several corrections. He will update & present at the next meeting.
- **G&O - pH Study** - Waiting for the Engineers' to do additional testing of the system.
- **Roof -** Roof is close to being done. Nick to check on cost of gutters.
- **Interlocal agreement-** Matt to check with Sultan- SWD wants to go out to 5 years.

Candidate Registration - Jaycee and Renette have filed as candidates for the upcoming election in November.

Limited English Proficiency Program (LEP) - Program is for those with loans from the USDA. Nick took a webinar. We will need to do a study to determine our involvement. We have until September..

WRMHP - Nick to contact Eric about our options with their leaks. Kate would like to set up a meeting with WRMHP to discuss the leaks and their plans to fix them.

Minutes - Minutes for 3/9/17 & 4/13/17 approved by a 3-0 vote.

Bank Reconciliation - Kate reviewed and approved 4/30/17 Bank Reconciliation.

Vouchers - Signed Vouchers for \$21,969.28

Payroll - signed May payroll for \$2,936.00

Executive Session - None

Next Meeting - 6/8/2017 at 6:00 pm

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

Prepared by: Nicholas Sanders

Signed: Pete Rowell
Commissioner