

**Startup Water District
Regular Meeting Minutes
June 8, 2017**

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 6:05 p.m. Thursday, June 8, 2017.

Commissioners and others present:

Startup Water:

Renette Villella Matt Wood
Kate Roesler
Nick Sanders
Jaycee DeWees

Community:

Matt - Report -

- **Emergency Response Plan** - Nick presented an Emergency Contact List, that was approved, will give copies to Sultan Police, City Hall and Fire Dept.
- **G&O - pH Study** - Waiting for the Engineers, will do testing next week.
- **Roof** - Commissioners' approved, 3-0, the installation of gutters if bid comes in at less than \$1,000.00 .
- **Interlocal agreement**- Matt to check on status with Sultan- SWD wants to go out to 5 years.

WRMHP - Used 696,100 gal. for May. This was reported to Lynnette. She commented that WRMHP had located 2 major leaks and repaired them. We will wait until after the 6/15/17 leak readings to see the affect this has made on usage. If leaks continue we will meet with Eric, Attorney, to consider options.

Water System Plan - Still on hold for chap 1-3

Minutes - Minutes for 5/31/17 approved by a 3-0 vote.

Bank Reconciliation - Kate reviewed and approved 5/31/17 Bank Reconciliation.

Vouchers - Signed Vouchers for \$16,998.72

Payroll - signed May payroll for \$3,346.00

Executive Session - None

Next Meeting - 7/13/2017 at 6:00 pm

This Regular Meeting of the Startup Water District was adjourned at 6:30 p.m.

Prepared by: Nicholas J. Indelicato

Signed: [Signature]
Commissioner