

**Startup Water District  
Regular Meeting Minutes  
July 13, 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 -**

- **Sanitary Survey** - Erika from DOH will be out 9/7/17, the last survey was
- **G&O - pH Study** - G&O has completed testing and sent report to the DOH. The report has recommended the Caustic Soda method as the pH adjustment alternative. Estimated cost is \$48,900.00. If approved by the DOH, Renette brought a motion to proceed with the project, Jaycee seconded, motion passed 3-0. Funds are to come from Capital Improvement Fund.
- **Painting-** Matt has been painting the buildings at the well field, is to do office sometime this summer.
- **Calcite Building-** Matt would like to add 1 12 foot concrete slab to the front of the calcite building. Matt will get estimated cost and bring to the next meeting.

**WRMHP** - Used 577,200 gal. for June, down from 696,100 in May. This was reported to Lynnette. They are working on finding leaks. There will be a leak test on 7/15.

**Water System Plan** - Chapters 1-3 are finished will move on to Financial sections and Capital Improvement Plan.

**Minutes** - Minutes for 6/8/17 & 6/21/17 approved by a 3-0 vote.

**Bank Reconciliation** - Kate reviewed and approved 6/30/17 Bank Reconciliation.

**Vouchers** - Signed Vouchers for \$8,648.10

**Payroll** - signed June payroll for \$3,498.00

**Executive Session** - None

**Next Meeting** - 8/10/2017 at 6:00 pm

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

Prepared by: Nicholas Sanders

Signed: Pat Powell  
Commissioner