

Startup Water District  
Special Meeting Minutes  
July 26, 2017

Commissioner Kate Roesler called the Special Session meeting of the Startup Water District Commissioners to order at 5:10 p.m. Wednesday July 26, 2017  
Meeting was held at the SWD Office

**Commissioners and others present:**

**Startup Water:**

Renette Villella                      Nick Sanders  
President Kate Roesler              Matt Wood  
Jaycee DeWees

**Community:**

**Water System Plan**

- **Sensitive / Critical area** - Figure 1-5 of proposed WSP shows the wetland areas within the district. It was argued that this map is not accurate, the area changes depending on the source. There are several things going on within the District in regard to FEMA and the District sees no need to put out inaccurate information. Nick is to check with Stacey to see if the map needs to be in the WSP and if so we will need to find an accurate one.
- **Capital Improvement Plan** - (CIP) The Commissioners approved the attached list of projects to be included in the CIP of the 2016 Water System Plan. The total of the projects approved is \$2,005,000.

This Special Meeting of the Startup Water District was adjourned at 6:20 pm.

Prepared by: Nick Sanders

Signed: Kate Roesler  
Commissioner

**Startup Water District  
Capital Improvement Projects**

	<b>Title</b>	<b>Year</b>	<b>Project Cost</b>	<b>Funding</b>
	pH Treatment	2017	\$70,000	District
	Office Upgrade (Furn, Computers, etc)	2018	\$15,000	District
	Well #2 Rehab	2020	\$20,000	District
	Well #1 Rehab	2021	\$20,000	District
	Sutan Intertie	2024	\$735,000	District/Grant
	Tank Cleaning	2021	\$5,000	District
	Fencing for Reservoir	2024	\$5,000	District
	Security System	2026	\$100,000	District
	Water System Plan Update	2026	\$50,000	District
	Property Acquisitions	2026	\$300,000	District/Grant

**10-Year Capital Improvement Total**

**\$1,320,000**

	Shop/Office	2028	\$435,000	District/Grant
	SCADA Improvements	2028	\$250,000	District/Grant

**20-Year Capital Improvement Total**

**\$685,000**

**Complete Capital Improvement Total**

**\$2,005,000**