

**Startup Water District
Regular Meeting Minutes
August 10, 2017**

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 6:00 p.m. Thursday, August 10, 2017.

Commissioners and others present:

Startup Water:

Matt Wood

Kate Roesler
Nick Sanders
Jaycee DeWees

Community:

Matt - Report -

- **Valve, Hydrant & Flushing Program** - Matt will set up a program for flushing, The flushing is scheduled to begin this winter.
- **G&O - pH Study & Letter** - Waiting for the design approval letter from DOH.
- **Customer Letter** - Because SWD took the Contactor off line for more than 7 days we must send a letter to all customers notifying them of the change in treatment method. Letter will be sent at the end of the month along with the bill. DOH has sent a template to use. SWD will need DOH approval before sending the letter to customers..

WRMHP - WRMHP started to put in meters, hopefully this will be complete by the end of the year. SWD will continue to monitor for leaks to their system.

Water System Plan - Chapters 4-6 should be complete by next month. Capital Improvement Plan next.

Minutes - Minutes for 7/13/17 & 7/26/17 approved by a 2-0 vote.

Bank Reconciliation - Kate reviewed and approved 7/31/17 Bank Reconciliation.

Vouchers - Signed Vouchers for \$17,056.82

Payroll - signed June payroll for \$3,298.00

Executive Session - None

Next Meeting - 9/14/2017 at 6:00 pm

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

Prepared by: Nicholas Sanders

Signed: [Signature]
Commissioner