

**Startup Water District
Regular Meeting Minutes
October 11, 2018**

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 6:00 p.m. Thursday, October 11, 2018.

Commissioners and others present:

Startup Water:

Kate Roesler
Renette Villella
Jaycee DeWees
Nick Sanders

Matt Woods

Community:

City of Sultan -

Robinett - Patch on shoulder is completed. Nick will bill Robinett.

Flooring- Still looking for someone to work on the office floor. Troy could not do, Jeff gave us a price of \$6,000 to \$7,000 and Sid couldn't do.

Well #1 - Matt to check on warranty for old pump.

Conference - Wenatchee 10/23-25- Kate and Renette will go to the Conference. They will be looking for the possibility of finding grants to fund the intertie.

Audit Report - Report was a positive for the District with no immediate concerns. T get the full report go to,

<http://portal.sao.wa.gov/ReportSearch/Home/ViewReportFile?arn=1022242&isFinding=false&isp=false> A copy will be posted to the website.

Minutes - Minutes for the 9/13/18 meeting were approved as is by a 3-0 vote. Renette introduced the motion, Jaycee seconded. 3-0 to accept as is. Special Meeting Minutes, 8/27/18, will be approved at the next meeting.

Bank Reconciliation - Kate approved B/R for 9/30/18

Vouchers - Signed Vouchers for \$4,448.02. Warrant numbers 2011685 thru 2011689.

Payroll - signed payroll for \$3,192.00 payable 10/31/18 Jaycee brought forward a motion to accept, Renette seconded motion. Motion passed 3-0

Executive Session - None

Next Meeting - 11/8/18 at 6:00 pm

This Regular Meeting of the Startup Water District was adjourned at 6:45 p.m.

Prepared by: Nicholas J. Andrews

Signed: Tom Pearce
Commissioner