

**Startup Water District
Regular Meeting Minutes
December 13, 2018**

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 6:00 p.m. Thursday, December 13, 2018.

Commissioners and others present:

Startup Water:

Kate Roesler
Renette Villella
Jaycee DeWees
Nick Sanders

Community:

City of Sultan -

System Update - Matt will give update at the next meeting

DOH Meeting - Nick to set up meeting with DOH & USDA for February 27 at 11:00. Meeting will discuss possible financing options for Intertie with Sultan.

Overage Adjustment - Matt to make sure that there is not a leak. Overage credit for Villella and Fletcher.

Minutes - Minutes for the 11/8/18 meeting were approved as is by a 3-0 vote. Renette introduced the motion, Jaycee seconded.

Bank Reconciliation - Kate approved B/R for 11/30/18

Vouchers - Signed Vouchers for \$10,480.47. Warrant numbers 2021246 thru 2021255.

Payroll - signed payroll for \$3,182.00 payable 12/31/18. Jaycee brought forward a motion to accept, Renette seconded motion. Motion passed 3-0

Signature Authorization - 2019 - Commissioners & Nick signed form with Snohomish County Finance.

Executive Session - None

Next Meeting - 01/10/2019 at 6:00 pm

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

Prepared by: Neel Sardus

Signed: Renee Lalla

Commissioner