

**Startup Water District  
Regular Meeting Minutes  
February 7, 2018**

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 6:00 p.m. Thursday, February 7, 2018.

**Commissioners and others present:**

**Startup Water:**

Kate Roesler            Matt Wood  
Renette Villella  
Jaycee DeWees  
Nick Sanders

**Community:**

**Oath of Office** - Kate administered the Oath of Office to Jaycee .

**Matt - Report** -

**Water Use Efficiency (WUE) Forum** - Forum to discuss WUE program and goals will be held at the next regular meeting on 3/14/18.

**Signs** - Matt has found 4 signs that say "Water Supply Protection Area". Signs will be put around the well field's 100 ft protection setback. Since the 100 ft protection setback is on Robinette property Nick spoke with Hank Robinette to get permission. Hank said it would be ok. Matt is to order "No Trespassing" signs to place around the perimeter of the Reservoir Nick signed form with Snohomish County Sheriff allowing the Sheriff's office to enforce trespass.

**Fence** - Matt to get bids for security fence around reservoir, approx 305 ft. Has one bid for around \$10,000 incl. tax. Will get a least one more.

**Rate/GFC Increase** - The commissioner's reviewed the budget and decided to not raise rates at this time. The next scheduled review of rates will be at the 02/2019 meeting unless an emergency exists, then they will be reviewed at that time.

**Resolution 18-01 (Installment Agreement)** - Commissioners signed Resolution 18-01 which allows the District to enter into Installment Agreements with new connections, The Resolution was agreed on and voted on at the 1/15/2018 Special Meeting.

**New Applications for Service** - Kate is receiving water as of 1/17/18.

**Water System Plan** - DOH would like more discussion on the intertie. Kate will invite Chris back to discuss grant options (see 11/9/17 minutes).

**Minutes** - Minutes for the 1/11/2018 meeting & 1/15/2018 special meeting were approved by a 3-0 vote.

**Bank Reconciliation** - Approved for 1/31/18

**Vouchers** - Signed Vouchers for \$7,560.40

**Payroll** - signed payroll for \$4,148.00 payable 2/28/18

**Executive Session** - None

**Next Meeting** - 3/14/2018 at 6:00 pm - WUE Forum

This Regular Meeting of the Startup Water District was adjourned at 7:15 p.m.

Prepared by: *Michael Sanders*

Signed: *M. Sanders*  
Commissioner