

**Startup Water District
Regular Meeting Minutes
August 16, 2018**

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 6:00 p.m. Thursday, August 16, 2018.

Commissioners and others present:

Startup Water:

Kate Roesler
Renette Villella
Jaycee DeWees
Nick Sanders

Matt Wood

Community:

City of Sultan -

Robinette - Installed 5 taps to lots that are part of the Startup Station short plat. There are 6 connections total 1 (lot 4) was previously installed.

Flooring- Kate to contact Troy to get price on flooring.

Painting - The trim is the only thing left. Hope to finish in September.

Office Furniture - Nick & Matt to get prices for the next meeting.

Audit - Auditor (Daniel Arevalo) was called out to another audit so he hopes to finish with SWD by the first week of September.

Minutes - Minutes for the 7/16/18 meeting were approved as is by a 3-0 vote. Renette introduced the motion, Jaycee seconded.

Bank Reconciliation - Kate approved B/R for 7/30/18

Vouchers - Signed Vouchers for \$16,953.56. Warrant numbers 2004108 and 2005457 thru 2005467.

Payroll - signed payroll for \$3,882.00 payable 8/31/18

Executive Session - None

Next Meeting - 9/13/2018 at 6:00 pm

This Regular Meeting of the Startup Water District was adjourned at 6:40 p.m.

Prepared by: Nicholas Sanders

Signed: James R. DeWitt
Commissioner