

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

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

**Commissioners and others present:**

**Startup Water:**

Kate Roesler  
Renette Villella  
Jaycee DeWees  
Nick Sanders

**Community:**

Chris Hendrickson

**City of Sultan -**

**Chris Hendrickson** - Shared with the Commissioners that a IACC Conference on Grants will be in Wenatchee on October 23-25. Kate & Renette were interested and will discuss at the next meeting. Also, Chris shared that there are not many Grant's out there that would cover the cost of the intertie. SWD probably could not finance a loan.

**Flooring-** Kate to contact Jeff to get price on flooring.

**Painting** - Nick to talk to Matt about doing the office ceiling.

**Well #1** - Is back on line as of 8/22. Pumping 72-75 gpm

**Robinette.** - Thinks SWD should pay to replace the patch of blacktop that was tore up on the shoulder of the road. Patch was tore up due to installing connections for water service. All agreed that this is just a cost of making the connection to be paid by Robinette.

**Franchise Agreement-** Request is progressing through the County and s/b signed at the December County Council Meeting. Agreement is renewable every 15 years.

**Minutes** - Minutes for the 8/16/18 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 8/31/18

**Vouchers** - Signed Vouchers for \$11,560.77. Warrant numbers 2008265 thru 2008273.  
Approved 3-0

**Payroll** - signed payroll for \$3,696.00 payable 9/30/18 Jaycee brought forward a motion to accept, Renette seconded motion. Motion passed 3-0

**Executive Session** - None

Next Meeting - 10/11/2018 at 6:00 pm

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

Prepared by: Nicholas Jendrus

Signed: Jaycee DeWass  
Commissioner