

**Startup Water District
Regular Meeting Minutes
January 10, 2019**

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 6:00 p.m. Thursday, January 10, 2019.

Commissioners and others present:

Startup Water:

Kate Roesler
Renette Villella
Jaycee DeWees
Nick Sanders

Matt Woods

Community:

City of Sultan -

- **System Update** - SWD received a new shipment of Sodium Hydroxide today. Previous shipment was on 11/8/18.
- **Badger Program** - Our Badger program for meter reading is no longer being supported by Badger. Matt will get prices and discuss at the next meeting.
- **Security Camera System** - Matt to get prices

DOH Meeting - Special Meeting to discuss intertie with the City of Sultan will be held on 2/27 at 11:00 am. Darla O'Conner (USDA) and Janet Cherry(DOH) will be there. Also, representatives from the City of Sultan to attend. We will discuss Grant/Loan funding for the proposed intertie.

2019 Budget - Jaycee introduced a motion to pass the 2019 Budget, Renette seconded and the motion passed 3-0. The budget does not call for an increase in rates for 2019. The Commissioners will look at a possible rate increase for 2020 sometime later this year.

Minutes - Minutes for the 12/13/18 meeting were approved as is by a 3-0 vote. Renette introduced the motion, Jaycee seconded.

Bank Reconciliation - Kate approved B/R for 12/31/18

Vouchers - Signed Vouchers for \$4,200.88. Warrant numbers 2023940 thru 2023947.

Payroll - signed payroll for \$3,112.00 payable 1/31/19. 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 - 02/21/2019 at 6:00 pm

This Regular Meeting of the Startup Water District was adjourned at 7:05 p.m.

Prepared by: Nicholas Sanders

Signed: T. P. ...
Commissioner