

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

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

Commissioners and others present:

Startup Water:

Kate Roesler Matt Wood
Renette Villella
Jaycee DeWees
Nick Sanders

Community:

City of Sultan -

- **Badger Software** - Software update - Training is complete. Purchased new computer authorized 9/19. The new system will be ready for use on the 10/31/19 billing.
- **Well Report** - New counters installed on the wells
- **Billing credits** - Caranza to receive \$30.00 credit, \$25.00 dormant and \$5.00 late fee, for one month. Commissioners agreed 3-0.

Grants - No update

Minutes - Minutes for the 9/12/19 meeting were approved as is by a 3-0 vote. Jaycee introduced the motion, Renette seconded.

Bank Reconciliation - 9/30/19 Kate signed..

Vouchers - Signed Vouchers for \$10,295.95. Warrant numbers 2052562 thru 2052570, Renette brought forward a motion to accept Jaycee seconded the motion passed 3-0.

Payroll - signed payroll for \$3,432.00 payable 10/31/19. Jaycee brought forward a motion to accept, Renette seconded motion. Motion passed 3-0

IACC Conference - 10/22-10/24 at Wenatchee. Renette and Kate to attend.

Executive Session - None

Next Meeting - 11/12/2019 at 6:00 pm

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

Prepared by: Mark Sordus

Signed: Jaime DeWitt
Commissioner