

**Startup Water District  
Regular Meeting Minutes  
November 12, 2019**

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 6:00 p.m. Tuesday, November 12, 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 - Just have a few kinks to work out but the software is in use and ready for the next billing on 12/2/19
- **Well Report** - Chemical feed pump out, had spare pump, purchased new spare \$1,168.35. Approved 3-0
- **Leak credits** - Consumption credits caused by leaks, as described in Resolution 16-02 will remain unchanged..
- **Well #2 Rehab** - Bid from JKA Well Drilling \$14,387.06 to do rehab. Renette brought forward a motion to accept, Jaycee seconded. Motion passed 3-0. Will schedule for February 2020.

**Minutes** - Minutes for the 10/10/19 meeting were approved as is by a 3-0 vote. Jaycee introduced the motion, Renette seconded.

**Bank Reconciliation** - 10/31/19 Kate signed..

**Vouchers** - Signed Vouchers for \$11,934.96. Warrant numbers 2057327 thru 2057331 and 2058389 thru 2058391 Renette brought forward a motion to accept Jaycee seconded the motion passed 3-0.

**Payroll** - signed payroll for \$3,372.00 payable 11/27/19. 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 - 12/19/2019 at 6:00 pm

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

Prepared by: Nicholas Jendrus

Signed: M. Powell  
Commissioner