

**Startup Water District
Regular Meeting Minutes
February 21, 2019**

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 6:00 p.m. Thursday, February 21, 2019.

Commissioners and others present:

Startup Water:

Kate Roesler
Renette Villella
Jaycee DeWees
Nick Sanders

Matt Woods

Community:

City of Sultan -

- **Leak Credit** - Inessa Pierce.- Leak has been repaired and she will receive a credit for February overage

DOH Meeting - Special Meeting is set for 2/27/19 at 11:00 am. Meeting will be held at the SWD office. Sarah Davenport Smith will try to attend. Meeting will discuss financing (Loans, Grants) options that might be available

USDA Report - Reviewed and signed the Annual Report to the USDA.

Franchise Agreement - Reviewed and signed a 20 year Franchise Agreement with Snohomish County. Nick will send to County for recording

Minutes - Minutes for the 01/10/19 meeting were approved as is by a 3-0 vote. Renette introduced the motion, Jaycee seconded.

Bank Reconciliation - Kate approved B/R for 01/31/19

Vouchers - Signed Vouchers for \$5,885.46. Warrant numbers 2028667 thru 2028675.

Payroll - signed payroll for \$3,562.00 payable 2/28/19. 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 - 03/13/2019 at 6:00 pm

This Regular Meeting of the Startup Water District was adjourned at 7:00 p.m.

Prepared by: Nicholas Sanders

Signed: Tom Beckle
Commissioner