

Startup Water District
Regular Meeting Minutes
March 13, 2019

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 6:00 p.m. Thursday, March 13, 2019.

Commissioners and others present:

Startup Water:

Kate Roesler Matt Woods
Renette Villella
Jaycee DeWees
Nick Sanders

Community:

City of Sultan -

- **Leak Credit** - Clarkson Reed.- Matt has checked that the leak has been repaired and he will receive a leak credit of \$149.49.
- **Pump #2 rehab** - \$15,000 to \$20,000 will do in 2020, Nick to budget.

DOH Meeting on intertie - table discussion on DOH meeting and Grants until the next meeting

Asset Management Class - Nick will attend Asset Management training at a seminar in Okanogan on 5/23/19. Seminar sponsored by Public Works Board.

Franchise Agreement -

Minutes - Minutes for the 02/21/19 meeting were approved as is by a 3-0 vote. Renette introduced the motion, Jaycee seconded. Minutes for the 2/27/19 Special Meeting were approved as is by a 3-0 vote.

Bank Reconciliation - Kate approved B/R for 02/28/19

Vouchers - Signed Vouchers for \$5,517.76. Warrant numbers 2031103 thru 2031109.

Payroll - signed payroll for \$3,556.00 payable 3/31/19. Jaycee brought forward a motion to accept, Renette seconded motion. Motion passed 3-0

Executive Session - None

Next Meeting - 04/11/2019 at 6:00 pm

This Regular Meeting of the Startup Water District was adjourned at 6:50 p.m.

Prepared by: Mark Sanders

Signed: John P. ...
Commissioner