

**Startup Water District  
Regular Meeting Minutes  
April 11, 2019**

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 6:00 p.m. Thursday, April 11, 2019.

**Commissioners and others present:**

**Startup Water:**

Kate Roesler  
Renette Villella  
Jaycee DeWees  
Nick Sanders

Matt Woods

**Community:**

**City of Sultan -**

- **Leak Credit** - Spurrier for \$34.84. Leak was repaired. Matt checked
- **Robinett 4 Connections** - Has not paid yet. We will not need a resolution for 2 inch lines since they have already laid separate lines for each of the connections. The 4 connections will each need a backflow device

**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.

**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 03/31/19

**Vouchers** - Signed Vouchers for \$6,342.43. Warrant numbers 2034206 thru 2034215 & 132607  
Renette brought forward a motion to accept Jaycee seconded the motion passed 3-0.

**Payroll** - signed payroll for \$3,072.00 payable 4/30/19. Jaycee brought forward a motion to accept, Renette seconded motion. Motion passed 3-0

**Executive Session** - None

**Next Meeting** - 05/9/2019 at 6:00 pm

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

Prepared by: Nicholas Sanders

Signed: Amee DeWes  
Commissioner