

**Startup Water District
Regular Meeting Minutes
May 9, 2019**

Commissioner Renette Villella called the Regular meeting of the Startup Water District Commissioners to order at 6:00 p.m. Thursday, May 9, 2019.

Commissioners and others present:

Startup Water:

Renette Villella
Jaycee DeWees
Nick Sanders

Community:

City of Sultan -

- **Leak Credit** - Joy Day Leak credit \$39.21. Just moved in and repaired leaks in Bathroom & Sink. Jaycee brought motion to accept, Renette seconded, motion passed 2-0
- **Robinett 4 Connections** - Paid for 4 connections. Will pay dormant rates until water is turned on.. The 4 connections will each need a backflow device before being connected to the system.

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 04/11/19 meeting were approved as is by a 2-0 vote. Renette introduced the motion, Jaycee seconded. Meeting Minutes for the 4/11 meeting were approved as is by a 2-0 vote.

Bank Reconciliation - 4/30/2019 B/R will wait until next meeting

Vouchers - Signed Vouchers for \$6,236.77. Warrant numbers 2036888 thru 2036896 Renette brought forward a motion to accept Jaycee seconded the motion passed 2-0.

Payroll - signed payroll for \$3,542.00 payable 5/31/19. Jaycee brought forward a motion to accept, Renette seconded motion. Motion passed 2-0

Executive Session - None

Next Meeting - 06/13/2019 at 6:00 pm

This Regular Meeting of the Startup Water District was adjourned at 6:30 p.m.

Prepared by: Nicholas Sanders

Signed: Jaime D. Solares
Commissioner