

**Startup Water District
Regular Meeting Minutes
June 13, 2019**

Commissioner Renette Villella called the Regular meeting of the Startup Water District Commissioners to order at 6:00 p.m. Thursday, June 13, 2019.

Commissioners and others present:

Startup Water:

Matt Wood

Renette Villella
Jaycee DeWees
Nick Sanders

Community:

City of Sultan -

- **Leak Credit** - Cloninger Leak credit \$28.92.. Repaired leak. Jaycee brought motion to accept, Renette seconded, motion passed 2-0
- **Robinett 4 Connections** - Done 6/13
 - **CCR-** Will be mailed with June bills

Grants - table discussion on Grants until the next meeting

Reserve Account - Amount \$56,422.23 Place in interest bearing State investment pool. Renette brought forward a motion, Jaycee seconded motioned passed 2-0

Asset Management - Nick and Matt will inventory assets of SWD. The goal is to determine cost of replacement as part of the monthly bill.

Minutes - Minutes for the 05/9/19 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 - 5/31/2019 B/R will wait until next meeting

Vouchers - Signed Vouchers for \$13,569.38. Warrant numbers 2039759 thru 2039762, 2039766, 2039501, 2039714. Renette brought forward a motion to accept Jaycee seconded the motion passed 2-0.

Payroll - signed payroll for \$3,344.00 payable 6/30/19. Jaycee brought forward a motion to accept, Renette seconded motion. Motion passed 2-0

Executive Session - None

Next Meeting - 07/11/2019 at 6:00 pm

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

Prepared by: Nicholas Sordus

Signed: James R. DeWaco
Commissioner