

**Startup Water District  
Special Meeting Minutes  
6/28/2018**

Commissioner Kate Roesler called the Special Meeting of the Startup Water District Commissioners to order at 1:00 p.m. Friday, June 28, 2019. Meeting was held at Startup Water District office.

**Commissioners and others present:**

**Startup Water:**

Renette Villella  
Kate Roesler  
Jaycee DeWees - Tele Conference  
Nick Sanders  
Matt Wood

**Community**

**Purpose - Meter Reading Software crashed.**

Meter Reader, Badger Trimble, will not pick-up meter readings. The present Badger software used to take the monthly readings is no longer supported by Badger. New software will have to be purchased from Badger. The cost of the new system will be \$10,300.00 plus the cost of a new laptop. The total cost includes training. The new software could take up to 10 months to receive.

**Agreement**

Renette brought forward a motion to purchase the new system from Badger. Jaycee seconded.  
The motion passed 3-0

**Meter Readings**

Since today is the day to send out bills for the month of 06/19. The billing system will have to estimate readings for the month. Manual readings will be done here after until the new system is in place.

This Special Meeting of the Startup Water District was adjourned at 1:07 pm.

Prepared by: \_\_\_\_\_

*Nick Sanders*

Signed: \_\_\_\_\_

*Kate Roesler*  
Commissioner