

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

Commissioner Renette Villella called the Regular meeting of the Startup Water District Commissioners to order at 6:00 p.m. Thursday, July 11, 2019.

Commissioners and others present:

Startup Water:

Kate Roesler
Renette Villella
Jaycee DeWees
Nick Sanders

Community:

Matt Wood

City of Sultan -

- **Badger Meter** - Software update - could take several months to implement as Badger several months behind.
- **Well Report** -
- **CCR** - Mailed to DOH and all Customers on 6/30/19

Grants - No update

EBills - will try again next month

Minutes - Minutes for the 6/13/19 meeting were approved as is by a 3-0 vote. Renette introduced the motion, Jaycee seconded. Special Meeting Minutes for the 6/28/19 meeting were approved as is by a 3-0 vote.

Bank Reconciliation - 5/31/2019 & 6/30/19 Kate signed ok.

Vouchers - Signed Vouchers for \$5,034.01. Warrant numbers 2043196 thru 2043200, 2042539, 202042541. Renette brought forward a motion to accept Jaycee seconded the motion passed 3-0.

Payroll - signed payroll for \$3,348.00 payable 7/31/19. Jaycee brought forward a motion to accept, Renette seconded motion. Motion passed 3-0

Executive Session - None

Next Meeting - 08/8/2019 at 6:00 pm

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

Prepared by: Nicholas Sanders

Signed: [Signature]
Commissioner