

**Startup Water District
Regular Meeting Minutes
August 08, 2019**

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 6:00 p.m. Thursday, August 08, 2019.

Commissioners and others present:

Startup Water:

Kate Roesler
Renette Villella
Jaycee DeWees
Nick Sanders

Community:

City of Sultan -

- **Badger Meter** - Software update - could take several months to implement as Badger several months behind.
- **Well Report** - Wait on till Matt is back
- **Meter Boxes** - Some boxes need to be replaced. We will replace 1 time per customer. After that customer will be charged cost of box. Ok to order 12 boxes.

Grants - No update

E-Bills - will try again next month

Minutes - Minutes for the 7/11/19 meeting were approved as is by a 3-0 vote. Renette introduced the motion, Jaycee seconded.

Bank Reconciliation - 7/31/19 Kate signed. \$1.03 off on transfer Acct. corrected 8/31/19

Vouchers - Signed Vouchers for \$13,556.85. Warrant numbers 2046820 thru 2046827. Renette brought forward a motion to accept Jaycee seconded the motion passed 3-0.

Payroll - signed payroll for \$3,592.00 payable 8/31/19. Jaycee brought forward a motion to accept, Renette seconded motion. Motion passed 3-0

DOH - Afternoon of 9/17 Erika (DOH) will be here with Sheryl State Hydrogeologist.

SVENA - Group concerned with Aerial spraying in area of watershed. It was agreed upon that Renette will be the District's lead on this. Jaycee brought forward a motion, Kate seconded. Motion passed 3-0

Executive Session - None

Next Meeting - 09/12/2019 at 6:00 pm

This Regular Meeting of the Startup Water District was adjourned at 7:00 p.m.

Prepared by: Nicholas Sanders

Signed: [Signature]
Commissioner