

**Startup Water District
Regular Meeting Minutes
September 12, 2019**

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 6:00 p.m. Thursday, September 12, 2019.

Commissioners and others present:

Startup Water:

Kate Roesler
Renette Villella
Jaycee DeWees
Nick Sanders

Community:

City of Sultan -

- **Badger Meter** - Software update - Training on new software to be in the first week of October. Commissioners agreed to purchase new laptop which is needed to read new Beacon software. vote 3-0.
- **Well Report** - Matt to order new counters for the wells \$730.00
- **Billing credits** - Porter to receive \$30.00 credit, \$25.00 dormant and \$5.00 late fee, for one month. Commissioners agreed 3-0.

Grants - No update

E-Bills - Will need computer person to set up.

Minutes - Minutes for the 8/08/19 meeting were approved as is by a 3-0 vote. Jaycee introduced the motion, Renette seconded.

Bank Reconciliation - 8/31/19 Kate signed..

Vouchers - Signed Vouchers for \$5,977.91. Warrant numbers 2049635 thru 2049641, Renette brought forward a motion to accept Jaycee seconded the motion passed 3-0.

Payroll - signed payroll for \$3,342.00 payable 9/30/19. 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. **Meeting canceled.**

IACC Conference - 10/22-10/24 at Wenatchee. Renette and Kate to attend.

Total Cash - as of 8/31/19 - \$338,450. Increase of \$75,000 since the first of the year

Executive Session - None

Next Meeting - 10/10/2019 at 6:00 pm

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

Prepared by:

Nicholas Sanders

Signed:

A. Beales

Commissioner