

**Startup Water District
Regular Meeting Minutes
January 9, 2020**

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 6:00 p.m. Thursday, January 9, 2020.

Commissioners and others present:

Startup Water:

Kate Roesler Matt Wood
Renette Villella
Jaycee DeWees
Nick Sanders

Community:

City of Sultan -

- **Computer Upgrade-** Scheduled for February
- **Well #2 Rehab -** Has been scheduled for February.
- **Leak credits -** McMillan to receive leak credit of \$222.12. Leak repaired. Matt gave his OK.. approved by a vote of 3-0

Minutes - Minutes for the 12/19/19 meeting were approved as is by a 3-0 vote. Jaycee introduced the motion, Renette seconded.

Bank Reconciliation - 12/31/19. Kate approved and signed..

Vouchers - Signed Vouchers for \$3,932.05. Warrant numbers 2063312 thru 2063320. Renette brought forward a motion to accept Jaycee seconded the motion passed 3-0.

Payroll - signed payroll for \$3,222.00 payable 1/31/20. Jaycee brought forward a motion to accept, Renette seconded motion. Motion passed 3-0

2020 Budget - Signed 2020 Budget, was approved at the 12/19 meeting

Executive Session - None

Next Meeting - 2/13/2020 at 6:00 pm

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

Prepared by: Mark Sandius

Signed: [Signature]
Commissioner