Startup Water District Regular Meeting Minutes 4/9/2020

Commissioner Kate Roesler called the meeting of the Startup Water District Commissioners to order on 4/9/2020.

Commissioners and others present:

Startup Water:

Community:

Kate Roesler Renette Villella Jaycee DeWees Nick Sanders

Response to Governors COVID-19 proclamation 20-05 as amended. The following will cover a 3 month period beginning 4/1/20 and ending on 6/30/20.

- Stop late fees on past due amounts.
- Stop the processing of Liens for unpaid water bills
- Payment plans will be made available to customer.

Jaycee made a motion to accept, Renette seconded, motion passed 3-0.

<u>Signatures</u> for payroll and Accounts Payable. Nick has authority to sign the accounts payable and the payroll on the behalf of the Commissioners. Authority will last until in house meetings are back.

<u>Leak Credit</u> - Price \$54.95. Leak fixed per Matt. Renette made motion to OK, Jaycee seconded, passed 3-0

<u>Vouchers -</u> Vouchers for \$8,204.16. Jaycee brought a motion forward to accept, Renette seconded. Motion passed 3-0.

<u>Payroll</u> - signed payroll for \$3,392.00 payable 4/30/20. Jaycee brought forward a motion to accept, Renette seconded motion. Motion passed 3-0

Executive Session - None

Next Meeting - 5/14/2020 at 6:00 pm

This Regular Meeting of the Startup Water District was adjourned at 6:15 p.m.

Prepared by:

Signed:/

Commissioner