

**Startup Water District
Regular Meeting Minutes
8/12/2020**

Commissioner Kate Roesler called the meeting of the Startup Water District Commissioners to order at 5:00 pm on 8/12/2020.

Commissioners and others present:

Startup Water:

Kate Roesler
Renette Villella
Jaycee DeWees
Nick Sanders

Community:

City of Sultan -

- **Leak credits** - None.
- **Maintenance Report** - New check valve installed on well #2.

Bank Reconciliation -. Kate reviewed Bank Reconciliations and Bank Balances for 7/31/20.

Vouchers - Approved Vouchers for \$10,467.30. Payable in August.

Payroll - signed payroll for \$3,372.00 payable 8/31/20. Jaycee brought forward a motion to accept, Renette seconded motion. Motion passed 3-0

SWD Rate Payer Assistance Program - Program outlining SWD response to Governor is now on the website. At the present the program runs through 10/15/20 unless extended.

Minutes - Approval of Minutes for 7/8/20. Renette introduced a motion to approve as is, Jaycee seconded. Motion passed 3-0.

Executive Session - None

Next Meeting - 9/9/2020 at 5:00 pm.

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

Prepared by: Mark Sandus

Signed: [Signature]
Commissioner