

Startup Water District
Regular Meeting 12/09/2020

1/13/2021 - RV -
1/13/2021 AD

Commissioners are coming in individually to sign Vouchers and Payroll and get updates on District operations.

Commissioners and others present:

Startup Water:

Kate Roesler
Renette Villella
Jaycee DeWees
Nick Sanders

Community:

Meeting – Due to Covid-19 restrictions we are not able to meet in person.

City of Sultan -

- **Maintenance Report** - Nothing new to report
- **New Connections** – 2 new connections. Church of Nazarene and Brian O’Hara

Bank Reconciliation -. Kate will do next meeting

Vouchers - Approved Vouchers for \$12,333.09. Payable in December.

Payroll - signed payroll for \$3,232.00 payable 12/31/20. 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. Program has been extended to 1/19/21.

Minutes - Approval of Minutes for 11/11/20. Renette introduced a motion to approve as is, Jaycee seconded. Motion passed 3-0.

Executive Session - None

Next Meeting – 01/13/2021 at 5:00 pm.

This Regular Meeting of the Startup Water District was adjourned at 5:30 p.m.

Prepared by: Mark Sanders

Signed: Mark Sanders

Commissioner