

**Startup Water District
Regular Meeting Minutes
February 13, 2020**

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 6:00 p.m. Thursday, February 13, 2020.

Commissioners and others present:

Startup Water:

Kate Roesler Matt Wood
Renette Villella
Jaycee DeWees
Nick Sanders

Community:

City of Sultan -

- **Maintenance Report** - Extra meters are in
- **Well #2 Rehab** - Rehab has been completed, the well has been tested and is back in line.
- **Franchise Payment** - for use of county right of way. Nic to monitor and to stay in touch with Eric on updates
- **Leak credits** - Powers/Luban must get leak repaired, they have 10 days get started by contacting repair company.
- **Accessory Dwelling Units**- Nick to contact Eric with writing a resolution stating ADU's will need separate connections.

Office Computers - Installed on 2/11/20

Minutes - Minutes for the 1/9/20 meeting were approved as is by a 3-0 vote. Renette introduced the motion, Jaycee seconded.

Bank Reconciliation - 1/31/20. Kate approved and signed..

Vouchers - Signed Vouchers for \$25,267.77. Warrant numbers 2066013 thru 2066024. Renette brought forward a motion to accept Jaycee seconded the motion passed 3-0.

Payroll - signed payroll for \$3,212.00 payable 2/29/20. Jaycee brought forward a motion to accept, Renette seconded motion. Motion passed 3-0

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: *Nicholas Sanders*

Signed: _____
Commissioner