

**Startup Water District
Regular Meeting Minutes
7/8/2020**

Commissioner Kate Roesler called the meeting of the Startup Water District Commissioners to order on 7/8/2020.

Commissioners and others present:

Startup Water:

Kate Roesler
Renette Villella
Jaycee DeWees
Nick Sanders

Matt Wood

Community:

City of Sultan -

- **Leak credits** - SDA, Norton, Widmar did not qualify for leak credit.
- **Maintenance Report** - Matt had to replace the Chemical Pump due to leak.

Bank Reconciliation -. Kate reviewed Bank Reconciliations and Bank Balances for 6/30/20.

Vouchers - Approved Vouchers for \$6,211.86. Payable in July.

Payroll - signed payroll for \$3,374.00 payable 7/31/20. Jaycee brought forward a motion to accept, Renette seconded motion. Motion passed 3-0

COVID-19 - Customer Support Program adopted. 1. No Late fees for past due balances, shut-offs for late payments has been suspended and Long-term payment arrangements will be made available to all customers. The program will run through 7/31/20 or as extended by the Governor. Renette brought forward to accept Renette seconded, motion passed 3-0. Nick to place on the website.

Minutes - Approval of Minutes for 6/10/20. Renette introduced a motion to approve as is, Jaycee seconded. Motion passed 3-0.

Executive Session - None

Next Meeting - 8/12/2020 at 5:00 pm. Will meet via Zoom unless we are allowed to hold meetings in the office.

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

Prepared by: Mark Sandus

Signed: [Signature]
Commissioner