

**Startup Water District  
Regular Meeting Minutes  
6/10/2020**

Commissioner Renette Villella called the meeting of the Startup Water District Commissioners to order on 6/10/2020.

**Commissioners and others present:**

**Startup Water:**

Matt Wood

Renette Villella  
Jaycee DeWees  
Nick Sanders

**Community:**

**City of Sultan -**

- **Leak credits** - None.
- **Maintenance Report** - Matt had to replace the Chemical Pump due to leak.

**Bank Reconciliation** -. Will have to wait

**Vouchers** - Approved Vouchers for \$12,664.19. Payable in June.

**Payroll** - signed payroll for \$3,452.00 payable 6/30/20. Jaycee brought forward a motion to accept, Renette seconded motion. Motion passed 2-0

**Annual Report** - Annual Report to State Auditor was submitted on 5/27/20. Kate reviewed the report before filing.

**New Computer** - Nick will get a price on a new computer from Steve at Gold Bar Geek..

**Minutes** - Approval of Minutes for 3/18, 4/9 and 5/14. Renette introduced a motion to approve as is, Jaycee seconded. Motion passed 2-0.

**Water Rights extension-** Nick will be applying for an extension of development of our water rights with the Dept. of Ecology. Application was sent in on 6/1/20.

**Executive Session** - None

Next Meeting - 7/8/2020 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 6:35 p.m.

Prepared by: Neck Sanders

Signed: [Signature]  
Commissioner