Startup Water District Regular Meeting Minutes 3/18/2020

Commissioner Kate Roesler called the meeting of the Startup Water District Commissioners to order on 3/18/2020.

Commissioners and others present:

Startup Water:

Community:

Kate Roesler Renette Villella Jaycee DeWees Nick Sanders

City of Sultan -

• <u>Leak credits</u> - Powers to receive leak credit of \$87.40. Leak repaired. Matt gave his OK.. approved by a vote of 3-0

Bank Reconciliation - 2/29/19. Kate approved and signed..

Vouchers - Signed Vouchers for \$9,876.64.

<u>Payroll</u> - signed payroll for \$3,452.00 payable 3/31/20. Jaycee brought forward a motion to accept, Renette seconded motion. Motion passed 3-0

USDA Report - Kate and Renette signed the Annual Report for the USDA loan.

<u>Minutes</u> - Minutes for the 2/18/20 were approved as is by a vote of 3-0. Renette introduced a motion, Jaycee seconded, minutes approved 3-0.

Next Meeting - 4/9/2020 at 6:00 pm

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

Prepared by:

Signed:

Commissioner