

**Startup Water District
Regular Meeting Minutes
5/14/2020**

Commissioner Kate Roesler called the meeting of the Startup Water District Commissioners to order on 5/14/2020.

Commissioners and others present:

Startup Water:

Kate Roesler Matt Wood
Renette Villella
Jaycee DeWees
Nick Sanders

Community:

City of Sultan -

- **Leak credits** - Andelan to receive leak credit of \$61.41. Leak repaired. Matt gave his OK.. approved by a vote of 3-0.
- **Maintenance Report** - Caustic Soda pump leak caused several shorts an needed a emergency repair. Matt called out Titan Electric, repair will be approx \$800 to \$1,000.

Bank Reconciliation - 3/31/20 and 4/30/20. Will have to wait

Vouchers - Approved Vouchers for \$4,615.60. Payable in May.

Payroll - signed payroll for \$3,302.00 payable 5/31/20. 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.

Resolution 20-01 - Jaycee brought forward a motion to change the Commissioner's meetings to the second Wednesday of the Month at 5:00 pm, beginning 6/10/2020. Kate seconded the motion. The motion passed 3-0.

Signatures - To continue to give Nick signing authority for the Payroll and Accounts Payable after approval by Commissioners. All Commissioners approved.

Minutes - 4/9/20 Approval of Minutes. Renette introduced a motion to approve as is, Jaycee seconded. Motion passed 3-0.

Water Rights extension- Nick will be applying for an extension of development of our water rights with the Dept. of Ecology. Application is due in by 5/31/20

Executive Session - None

Next Meeting - 6/10/2020 at 5:00 pm. Will meet via Zoom until allowed to hold meetings in the office.

This Regular Meeting of the Startup Water District was adjourned at 6:35 p.m.

Prepared by: Nicholas Sanders

Signed: Ruette Villalga

Commissioner