

Startup Water District
Regular 10/14/2020

Commissioner Jaycee DeWees called the meeting of the Startup Water District Commissioners to order at 5:00 pm on 10/14/2020.

Commissioners and others present:

Startup Water:

Renette Villella
Jaycee DeWees
Nick Sanders

Community:

City of Sultan -

- **Leak credits** - Jenkins \$317.01. Jaycee motion to give a leak credit of \$317.01, Renette seconded. Motion passed 2-0.
- **Maintenance Report** - New pump installed on Well #2. Cost - \$6,936.76.
- **Water Usage** - Averaging between 30-33,000 gal/day compared to 60 during the summer

Bank Reconciliation -. Renette reviewed Bank Reconciliations and Bank Balances for 9/30/20.

Vouchers - Approved Vouchers for \$13,659.82. Payable in October.

Payroll - signed payroll for \$3,342.00 payable 10/31/20. Jaycee brought forward a motion to accept, Renette seconded motion. Motion passed 3-0

SWD Rate Payer Assistance Program - Program outlining SWD response to Governor is now on the website. At the present the program runs through 10/15/20 unless extended.

Minutes - Approval of Minutes for 9/10/20. Renette introduced a motion to approve as is, Jaycee seconded. Motion passed 2-0.

Executive Session - None

Next Meeting – 11/11/2020 at 5:00 pm.

This Regular Meeting of the Startup Water District was adjourned at 5:30 p.m.

Prepared by: Nicholas Hendrix

Signed: Carpe DeWes
Commissioner