Startup Water District Regular 9/10/2020

Commissioner Kate Roesler called the meeting of the Startup Water District Commissioners to order at 5:00 pm on 9/10/2020.

Commissioners and others present:

Startup Water:

Community:

Kate Roesler

Matt Wood

Renette Villella Jaycee DeWees Nick Sanders

City of Sultan -

- Leak credits None.
- Maintenance Report Reservoir is due for cleaning next Spring Cost will be \$4,473.00 + tax. Renette brought forward a motion for the go ahead, Jaycee seconded, motion passed 3-0. Matt will schedule
- Water Usage Averaging between 50-60,000 gal/day

Bank Reconciliation -. Kate reviewed Bank Reconciliations and Bank Balances for 8/31/20.

Vouchers - Approved Vouchers for \$.4,932.24. Payable in August.

Payroll - signed payroll for \$3,372.00 payable 8/31/20. 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 8/12/20. Renette introduced a motion to approve as is, Jaycee seconded. Motion passed 3-0.

Executive Session - None

Next Meeting - 10/14/2020 at 5:00 pm.

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

Prepared by: _

Signed: Ourse

Commissioner