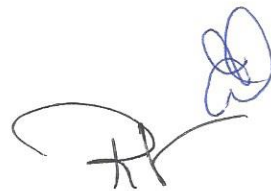


**Startup Water District**

**Regular Meeting**

**February 9, 2022**



Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 3:00 p.m. Wednesday, January 12, 2022

**Commissioners and others present:**

**Startup Water:**

Renette Villella  
Jaycee DeWees  
Nick Sanders

**Community:**

**Meeting** – Due to Covid-19 restrictions we are not able to meet in person. Commissioners have come in individually to sign and vote

**City of Sultan** -

- **Maintenance Report** - Matt has made connection with Bernathy, will be on Dormant for several months.
- **Leak credits** – Matt verified leaks repaired. Spurrier \$152.34, and Pearce - \$143.64. Renette brought up a motion to accept credits Jaycee seconded passed 2-0.

**Audit by State Auditors is Finished** - Audit is complete. All in all is was a good report. Auditor had a list of Recommendations, that we will work on, mainly to do with having written policies on the operations.

**Late Fees** – of \$5.00/mo. will begin 2/1/22 and will be on 2/28/22 bills.

**Dormant Credit** – Cole King has asked for dormant credit of \$300.00 (\$70-45\* 12m) for the last year. Has not been using water. If he pays off his account (1,915) by 2/28 22, minus the \$300.00, we will give him a dormant credit of \$300.00. Renette brought forward a motion, Jaycee seconded, motion passed 2-0.

**Vouchers** - Approved Vouchers for \$5,196.85. Payable in February.

**Payroll** - signed payroll for \$3,912.00 payable 02/28/22. Jaycee brought forward a motion to accept, Renette seconded motion. Motion passed 2-0

**Minutes** - Approval of Minutes for 2/09/2022. Renette introduced a motion to approve as is, Jaycee seconded. Motion passed 2-0.

**Nick- Vacation** - 2/17-2/24/22

**Grant for Tie-in** – Kate, any new info.

**Executive Session** - None

**Next Meeting** – 3/09/22 at 3:00 pm.

This Regular Meeting of the Startup Water District was adjourned at 3:30 p.m.

Prepared by: Nicholas Sanders

Signed: [Signature]  
Commissioner