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Startup Water District
Regular Meeting
July 13, 2022

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 3:00 p.m. Wednesday, 7/13/2022

Commissioners and others present:

Startup Water:

Kate Roesler
Renette Villella
Jaycee DeWees
Nick Sanders

Matt Wood

Community:

Meeting – In person meeting

City of Sultan -

- **Maintenance Report** - Backflow Testing has one more to do. Church LDS
- **Matt** – Sanitary Survey is in and on website.
- **Well Operations** -

Purbaugh – It was determined that the leak was caused by faulty installation of their connection which was contracted out by SWD. It was determined that a leak credit of \$326.07 would cover the last 13 months of leaks. Renette brought forward a motion to give Purbaugh's a \$326.07 leak credit Jaycee seconded the motion. The motion passed 3-0.

Vouchers - Approved Vouchers for \$7,545.15. Payable in July.

Payroll - signed payroll for \$3,662.00 payable 07/31/22. Jaycee brought forward a motion to accept, Renette seconded the motion. Motion passed 3-0

Minutes - Approval of Minutes for 6/08/2022. Renette introduced a motion to approve as is, Jaycee seconded. Motion passed 3-0.

Grant for Tie-in – Nothing new

Bank Reconciliation – Kate - Bank Reconciliations for 6/30 done and approved

Budget 2022 Reviewed Budget for 2022 – Renette brought forward a motion to Pass the 2022 Budget, Jaycee seconded. The motion passed 3-0.

Executive Session - None

Next Meeting – 8/09/22 at 3:00 pm.

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

Prepared by: Nick Sanders

Signed: Renato Velluto

Commissioner