

Startup Water District
Regular Meeting
August 9, 2022



Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 3:00 p.m. Wednesday, 8/09/2022

Commissioners and others present:

Startup Water:

Kate Roesler
Renette Villella
Jaycee DeWees
Nick Sanders

Community:

Meeting – In person meeting

City of Sultan -

- **Maintenance Report -** All is operating smoothly
- **Matt –** Will be on vacation for 2 wks. Sultan will have someone else checking system. .
- **Well Operations –**

Resolution 1 - 2022 –Monthly meetings will be moved to the second Tuesday of the month. Meetings will begin at 3:00 pm/ Jaycee made a motion to move the meeting, Renette seconded. The motion passed 3-0

Vouchers - Approved Vouchers for \$6,163.39. Payable in August.

Payroll - signed payroll for \$3,132.00 payable 08/31/22. Jaycee brought forward a motion to accept, Renette seconded the motion. Motion passed 3-0

Minutes - Approval of Minutes for 7/13/2022. Will be approved at the Sept. meeting.

Grant for Tie-in – Nothing new

Bank Reconciliation – Kate - Bank Reconciliations for 7/31/22 done and approved

Executive Session - None

Next Meeting – 9/13/22 at 3:00 pm.

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

Prepared by: Nick Sanders

Signed: [Signature]
Commissioner