

Startup Water District
Regular Meeting
October 8, 2022



Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 3:00 p.m. Wednesday, 10/11/2022

Commissioners and others present:

Startup Water:

Kate Roesler
Renette Villella
Jaycee DeWees
Nick Sanders

Community:

City of Sultan -

- **Maintenance Report** - All is operating smoothly Draw downs are still ok
- **Chris Conely**, will be taking Matts job until that situation gets resolved
- **Well Operations** – Talked to Jason Strauss, He and Mike will make sure to pick-up phone when emergency calls come in. Most have been false alarms

Grant for Tie-in Kate will keep us posted

Vouchers - Approved Vouchers for \$5,305.92.

Payroll - signed payroll for \$3,682.00 Payable 10/31/22. Jaycee brought forward a motion to accept, Renette seconded the motion. Motion passed 3-0

Minutes - Approval of Minutes for 9/30/2022. Jaycee brought forward a motion to pass, Renette seconded. Motion passed 3-0..

Bank Reconciliation – Kate - Bank Reconciliations for 9/30/22 done and approved

Nick's Retirement _ Nick will retire next Spring. The goal will be to start looking for a replacement after the first of the year. Nick will stay until the replacement is trained.

Water Line encroachment – Owner Shawn Rodland, 35628 Sultan Startup RD. We will have to get more info, Attorney (Eric) thought the Statute of limitations (10 years) might have run out. We will discuss further next meeting. It might cost less to negotiate.

Executive Session - None

Next Meeting – 11/9/22 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