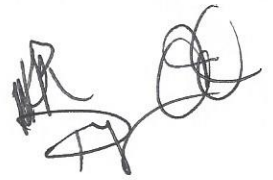


**Startup Water District**  
**Regular Meeting**  
**December 14, 2022**



Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 3:00 p.m. Wednesday, 12/14/2022

**Commissioners and others present:**

**Startup Water:**

Kate Roesler  
Renette Villella  
Jaycee DeWees  
Nick Sanders

**Community:**

Ben MacDiken - (Sultan)

**City of Sultan -**

- **Maintenance Report** - Power outage at wellsite. Sultan has covered
- **Emergency**, New number for customer emergency is 360-793-2231 (5).
- **Interlocal Agreement** – Interlocal Agreement with Sultan will expire 12/31/22. Went over items needed in new contract. Discussed the possibility of a Emergency tie-in with Sultan. Send Commissioner's & Nick's email address to Nate

**Grant for Tie-in** - Nothing new. Kate will keep us posted

**Vouchers** - Approved Vouchers for \$8,002.42. Payable 12/18/22.

**Payroll** - signed payroll for \$3,260.00 Payable 12/31/22. Jaycee brought forward a motion to accept, Renette seconded the motion. Motion passed 3-0

**Minutes** - Approval of Minutes for 11/09/2022. Jaycee brought forward a motion to pass, Renette seconded. Motion passed 3-0..

**Bank Reconciliation** – Kate - Bank Reconciliations for 11/30/22 done and approved

**Water Line encroachment** – We will wait to see what develops with Rodland & Curtis

**Executive Session** - None

**Next Meeting** – 1/17/23 at 3:00 pm.

This Regular Meeting of the Startup Water District was adjourned at 3:40 p.m.

Prepared by: Mark Sanders

Signed: Mark Sanders  
Commissioner