

Startup Water District

Regular Meeting

March 9, 2022

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 3:00 p.m. Wednesday, March 9, 2022

Commissioners and others present:

Startup Water:

Kate Roesler
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 sent out Backflow testing letters. Have 45 days and then a second letter giving 15 days and then shut-off.
- **Matt** – Matt replaced chemical pump. Had 1 in reserve so will order another to replace that one. Approx. \$1,400.00

Leak Credit – Hopkins leak credit of \$284.83, Matt verified. Renette brought forward a motion to pass, Jaycee seconded motion passed 3-0.

Late Fees – Write-off of some late fees. If payment is made before end of month. Use common sense.

Vouchers - Approved Vouchers for \$9,224.34. Payable in March.

Payroll - signed payroll for \$2,644.00 payable 03/31/22. Jaycee brought forward a motion to accept, Renette seconded the motion. Motion passed 3-0

Minutes - Approval of Minutes for 2/09/2022. Renette introduced a motion to approve as is, Jaycee seconded. Motion passed 3-0.

Grant for Tie-in – They made the tie-in as part of the budget. Waiting to hear if it passes

Bank Reconciliation – Kate completed 12/31/21, 01/31/22 & 02/28/22

Executive Session - None

Next Meeting – 4/19/22 at 3:00 pm.

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

Prepared by: Nicholas Sanders

Signed: M. B. Boyle
Commissioner