

KMR
WJ *AD*

Startup Water District
Regular Meeting
May 11, 2022

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 3:00 p.m. Wednesday, 5/11/ 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 -** Sanitary Survey due.. Matt to schedule
- **Matt –** Wells operating smoothly.

Security Camera – Matt To look into and come up with options

Delinquent Accounts – Several customers have caught up. Nick will continue to work to get customers current.

Vouchers - Approved Vouchers for \$6,018.26. Payable in May.

Payroll - signed payroll for \$3,502.00 payable 05/31/22. Jaycee brought forward a motion to accept, Renette seconded the motion. Motion passed 3-0

Minutes - Approval of Minutes for 4/19/2022. Renette introduced a motion to approve as is, Jaycee seconded. Motion passed 3-0.

Grant for Tie-in – Kate to contact attorney Eric Frimodt

Bank Reconciliation – Kate - Bank Reconciliations for 3/31 & 4/30 done

Water Rates – Nick to monitor. It was decided not to raise rates at this time

Executive Session - None

Next Meeting – 6/08/22 at 3:00 pm.

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

Prepared by: Nicholas Sanders

Signed: [Signature]
Commissioner