

Startup Water District
Regular Meeting Minutes
April 14, 2016

Commissioner Renette Villella called the Regular meeting of the Startup Water District Commissioners to order at 5:50 p.m. Thursday, April 14, 2016.

Commissioners and others present:

Startup Water:

Renette Villella Matt Wood
Jaycee DeWees
Nick Sanders

Community:

Inessa Pierce

Matt - Report -

- **Water Use Efficiency (WUE)** - Down to 1.4%
- **CCR** - Due 7/1. Nick to work with Matt.
- **Tank Cleaning** - Matt received a quote from Liquivision to clean tanks, one using prevailing wage (\$3,475) and one without (\$2,475). Renette brought motion to accept, Jaycee seconded, motion passed 2-0. Nick to check on prevailing wage.

New hook-ups - Mortimer & Pierce are considering connecting to SWD. Matt will see what this involves. Inessa was here to observe meeting and discussed possibly hooking up to the system

Refunds for GFC - SWD will grant refunds for those who were overcharged connection fees. Wolfkill will receive a credit for \$524.00 and Robert Carroll a refund of \$4,560.00. Renette brought forward a motion to accept, Jaycee seconded, motion passed 2-0.

Wallace Park - From Attorney (Eric) "there is no contractual or legal basis for recovering attorney fees" from WRMHP.

Grant - Hydro Geologist - Jaycee brought motion to accept motion passed 2-0. Renette signed for SWD.

Payroll - Approved payroll for \$3,548.00.

Minutes - 3/24/16 - Renette brought a motion to accept as is, Jaycee seconded, motion passed 2-0.

Bank Reconciliation - Next meeting.

Vouchers - Signed Vouchers for \$11,271.76

Next Meeting - 5/5/16

This Regular Meeting of the Startup Water District was adjourned at 6:35 p.m.

Prepared by: Nicholas Sanders

Signed: Rayee DeWass

Commissioner