

**Startup Water District
Regular Meeting Minutes
June 9, 2016**

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 5:30 p.m. Thursday, June 9, 2016.

Commissioners and others present:

Startup Water:

Renette Villella Matt Wood
Jaycee DeWees
Kate Roesler
Nick Sanders

Community:

Matt - Report -

- **CCR** - Due by 7/1/16. Will go out along with June Bills on 6/30/16.
- **Door & Sign** - Matt waiting for lettering. Nick can go ahead and order from Sterling Door.
- **Tank Cleaning** - Went as planned, reservoir was cleaned on 6/6. Waiting for full report.
- **Calcite Contactor** - The pump rates of the wells ha dropped and Matt attributes this to the Contactor. Matt will schedule a cleaning sometime in July. Matt will contact Stacey about alternatives.
- **Rehab Well #1** - Matt will look into cost and scheduling. Well #2 was done last year.
- **Amanda Walker** - Water turned off for nonpayment.
- **Water Testing** - Matt to test in June for VOC, Radium 228 and Gross Alpha.

Robinette - Has requested 6 new connections for plat along the Kellogg Lake Road. The connections will be at \$4,440 GFC per connection. A **Motion** was made, by Jaycee, to accept the connections under the following conditions. Robinette has 5 years to make connections. After 5 years if any or all of the connections have not been made a dormant fee will be assessed for each connection not in use. Motion passed 3-0.

Rates - Presently there is no plan to raise monthly rates. Rates will remain the same through the end of the year unless an unforeseen event occurs. To keep from raising rates in the future the Commissioners would like to stress the need for conservation, the State is still predicting a dry summer.

Wallace Park - Meter Test was finished. WRMHP meter was reading low, 56% at 5 gpm, repairs were made and the meter is now accurate (within tolerance) at all ranges.

Grant - Hydro Geologist - Nick is to contact Stacey to see if Gray & Osborne has a Hydro Geologist on staff.

Minutes - 5/5/16 & 5/25/16 - Renette brought a motion to accept as is, Jaycee seconded, motion passed 3-0.

Bank Reconciliation - Kate approved Bank Reconciliation 5/31/16

Vouchers - Signed Vouchers for \$12,669.51

Office Lease - Lease was signed with Sultan School, \$1,200.00/yr.

Payroll - signed June payroll \$3,418.00

Executive Session - None

Next Meeting - 7/14/16

This Regular Meeting of the Startup Water District was adjourned at 7.05 p.m.

Prepared by:

Nicholas Sanders

Signed:

John Rees

Commissioner