Startup Water District

Regular Meeting August 11, 2021



Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 5:00 p.m. Wednesday, August 11, 20/21

Commissioners and others present:

Startup Water:

Community:

Kate Roesler Renette Villella Jaycee DeWees Nick Sanders

<u>Meeting</u> - First live meeting in months due to Covid..

City of Sultan -

- Maintenance Report WRMHP meter needed replacing. .There was no leak.
- <u>Grants</u> Erika from DOH called about the possibility of getting a loan for the emergency tie-in with Sultan, Commissioners said we are not going to look at loans for now. We will wait to see if Grants become available.
- <u>Matt –</u> Will be on vacation 9/03 9/12

COVID – Utility Moratorium, has been extended by the Governor, till 9/30/21.

Receivables - Waiting for moratorium to be lifted, Scheduled for 9/30/21

Bank Reconciliation -. Kate reviewed 7/31/21 reconciliation.

Vouchers - Approved Vouchers for \$7,477.56. Payable in August...

<u>Payroll</u> - signed payroll for \$3,512.00 payable 08/31/21. Jaycee brought forward a motion to accept, Renette seconded motion. Motion passed 3-0

<u>Minutes -</u> Approval of Minutes for 07/13/2021. Renette introduced a motion to approve as is, Jaycee seconded. Motion passed 3-0.

Executive Session - None

Next Meeting - 09/08/2021 at 5:00 pm.

This Regular Meeting of the Startup Water District was adjourned at 5:30 p.m.

Prepared by:

Commissioner