

02

**Startup Water District**

**Regular Meeting**

**September 8, 2021**

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 3:00 p.m. Wednesday, September 8, 2021

**Commissioners and others present:**

**Startup Water:**

Kate Roesler  
Renette Villella  
Jaycee DeWees  
Nick Sanders

**Community:**

**Meeting –**

**City of Sultan -**

- **Maintenance Report** - Wells still running smoothly . Wells pumping 50,000 to 60,000gal/day.
- **Grants** – 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.
- **Matt** – vacation 9/03 - 9/12

**Leak Credit** Commissioner's voted to allow Renette to use once a year leak credit of \$260.00. The leak has been repaired per Matt. Kate introduced the motion, Jaycee seconded, the motion passed 2-0, Renette abstained.

**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, Spoke with Eric and he said payment plans should try to be arranged before shutting off customers

**Bank Reconciliation** - . Kate reviewed 8/31/21 reconciliation.

**Vouchers** - Approved Vouchers for \$5,845.09. Payable in September..

**Payroll** - signed payroll for \$3,742.00 payable 09/30/21. Jaycee brought forward a motion to accept, Renette seconded motion. Motion passed 3-0

**Minutes** - Approval of Minutes for 08/11/2021. Renette introduced a motion to approve as is, Jaycee seconded. Motion passed 3-0.

Executive Session - None

Next Meeting – 10/13/2021 at 3:00 pm.

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

Prepared by: Chuck Sanders

Signed: [Signature]  
Commissioner