

**Startup Water District**

**Regular Meeting**

**December 8, 2021**

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

**Commissioners and others present:**

**Startup Water:**

Kate Roesler  
Renette Villella  
Jaycee DeWees  
Nick Sanders

**Community:**

**Meeting –** Due to Covid-19 restrictions we are not able to meet in person.

**City of Sultan -**

- **Maintenance Report** - Wells still running smoothly . Notified customers of leaks.
- **Matt** – back from Covid quarantine.

**Audit by State Auditors in Progress** - Auditor called and has been busy with other projects.

**Late Fees** – of \$5.00/mo will begin 1/1/21

**Bank Reconciliation** - . Kate approved reconcile for 9/30/21, 10/31/21 and 11/30/21

**Vouchers** - Approved Vouchers for \$5,244.51. Payable in December.

**Payroll** - signed payroll for \$3,412.00 payable 12/31/21. Jaycee brought forward a motion to accept, Renette seconded motion. Motion passed 3-0

**Minutes** - Approval of Minutes for 11/10/2021. Renette introduced a motion to approve as is, Jaycee seconded. Motion passed 3-0.

**Jaycee – Oath of Office** – Jaycee took the Oath of Office for a 6 year term beginning 1/1/2022. Nick will have the Oath recorded.

Executive Session - None

Next Meeting – 1/12/22 at 3:00 pm.

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

Prepared by: Mark Sandus

Signed: John Peck  
Commissioner