

**Startup Water District**  
**Regular Meeting 07/13/2021**

HR

8/14/21

Commissioners are coming in individually to sign Vouchers and Payroll and get updates on District operations.

**Commissioners and others present:**

**Startup Water:**

**Community:**

Kate Roesler  
Renette Villella  
Jaycee DeWees  
Nick Sanders

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

**City of Sultan** -

- **Maintenance Report** - Tank Cleaning complete, Will need a new ladder at some point.. Meters at the wellsite and WRMHP were calibrated.
- **WRMHP** – Meter needed replacing..
- **Matt** – Will be on vacation 8/21-29 and 9/10-9/18

**COVID** – Utility Moratorium, has been extended by the Governor, till 6/30/21.

**2021 Budget**- 2021 Budget was approved and signed.

**Bank Reconciliation** -. Kate reviewed 6/30/21 reconciliation.

**Vouchers** - Approved Vouchers for \$11,036.61. Payable in July.

**Payroll** - signed payroll for \$3,272.00 payable 07/31/21. Jaycee brought forward a motion to accept, Renette seconded motion. Motion passed 3-0

**Minutes** - Approval of Minutes for 06/08/2021. Renette introduced a motion to approve as is, Jaycee seconded. Motion passed 3-0.

**Executive Session** - None

Next Meeting – 08/11/2021 at 5:00 pm.

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

Prepared by: Nick Sanders

Signed: [Signature]  
Commissioner