Startup Water District Regular Meeting 02/10/2021



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

<u>Meeting</u> – Due to Covid-19 restrictions we are not able to meet in person.

City of Sultan -

- <u>Maintenance Report</u> Well Rehab, by JKA, on #2 Well is complete. Still waiting on Fence repair. Repair to be done by Town & Country Fence
- New Connections Nothing New.

COVID – Nothing new to report. Still waiting for the moratorium to be lifted.

Bank Reconciliation -. Kate reviewed

Vouchers - Approved Vouchers for \$14,588.54. Payable in February.

<u>Payroll</u> - signed payroll for \$3,352.00 payable 02/28/21. Jaycee brought forward a motion to accept, Renette seconded motion. Motion passed 3-0

SWD Rate Payer Assistance Program – Program is extended at least thru the end of April.

<u>Minutes -</u> Approval of Minutes for 01/13/21. Renette introduced a motion to approve as is, Jaycee seconded. Motion passed 3-0.

Executive Session - None

Next Meeting - 03/10/2021 at 5:00 pm.

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

Prepared by:

Signed: _

Commissioner