

**STARTUP WATER DISTRICT
PO BOX 114, (14310 367TH AVE SE)
STARTUP, WA 98293**

**BOARD OF COMMISSIONERS MEETING MINUTES
April 14th, 2025**

CALL TO ORDER: Commissioner Roesler called the meeting to order at 3:00pm

COMMISSIONERS PRESENT: Kate Roesler, Jaycee DeWees, Renette Villella

STAFF & CONTRACTORS: Robert Sackman, Dena Rodland, Rich Norris

VISITORS:

CITY OF GOLD BAR: Rich Norris gave an update. Currently working on system flush that began today and will be completed by Friday 4/18.
Operation procedures for meter reads are being updated.
Extra dosing pump purchase requested as the backup pump has been installed due to failure of current pump. Cost of new pump is estimated to be between \$1500-2000.
Commissioner DeWees motioned to approve purchase of chemical dosing pump, Commissioner Roesler seconded and it passed unanimously

STAFF:

A. Policies: Office staff is currently working on establishing utility billing policies as needed per audit findings. Update regarding policy progress will be given at the next regular meeting.

CONSENT AGENDA:

A: VOUCHERS	\$6273.48 (voucher #: 2025-33 thru 2025-43)
B: DISBURSEMENTS	\$1219.46
B: PAYROLL	\$5826.00
C: MINUTES	Minutes March 10 th , 2025

Motion: Commissioner Villella motioned to approve consent agenda as presented. Commissioner DeWees seconded and it passed unanimously.

FINANCIALS:

Financials were presented to Commissioners for review.

EXECUTIVE SESSION:

None held

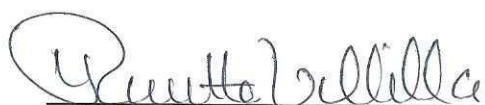
NEXT MEETING:

May 12th, 2025

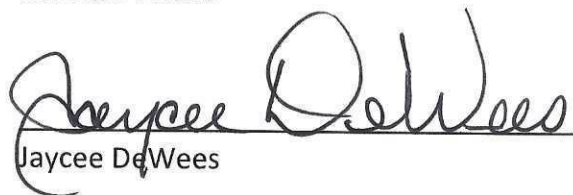
ADJOURNED:

The meeting adjourned at 3:22pm

Kate Roesler Commissioner, President



Renette Villella Commissioner, Secretary



Jaycee DeWees Commissioner