

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

**BOARD OF COMMISSIONERS MEETING MINUTES
May 13th, 2025**

CALL TO ORDER: Commissioner Villella called the meeting to order at 12:00pm

COMMISSIONERS PRESENT: Jaycee DeWees, Renette Villella

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

VISITORS:

CITY OF GOLD BAR: Rich Norris gave an update.
Replaced dosing pump 5/13/2025 since the backup pump was purchased and received. Will also be moving an overhead pump and installing on a side wall to reduce possible leak and safety concerns.

STAFF:

A: Acct 19: An email was received from customer account 19 requesting that his account be changed from active to dormant. It was determined that the account balance of \$84.26 will need to be paid in full and once payment is received the account will be changed to dormant status at \$45/month.

B: Acct 15: A letter was received from customer account 15 requesting a credit for the difference between active and dormant status for the last year due to water being turned off. Water was turned off for non-payment. It was determined that a credit couldn't be issued due to an long term outstanding balance at the time of the water shut-off.

C. Policies: Office staff is working on establishing a utility billing and an account status change request policy(dormant/active status) Policies will be presented at the next regular meeting for review.

CONSENT AGENDA:

A: VOUCHERS

B: DISBURSEMENTS

B: PAYROLL

C: MINUTES

\$7120.11 (voucher #: 2025-44 thru 2025-52)

\$997.18

\$5933.00

Minutes April 14th, 2025

Motion:

Commissioner Villella motioned to approve consent agenda as presented. Commissioner DeWees seconded and it passed 2/0

FINANCIALS:

Financials were presented to Commissioners for review.

EXECUTIVE SESSION:

None held

NEXT MEETING:

June 9th, 2025 at 3pm

ADJOURNED:

The meeting adjourned at 12:52pm



Commissioner, President

Kate Roesler



Commissioner, Secretary

Renette Villella



Commissioner

Jaycee DeWees