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

BOARD OF COMMISSIONERS MEETING MINUTES
June 9th, 2025

CALL TO ORDER: Commissioner Roesler called the meeting to order at 3:02pm

COMMISSIONERS PRESENT: Kate Roesler, Jaycee DeWees, Renette Villella

STAFF & CONTRACTORS: Robert Sackman, Dena Rodland

VISITORS:

CITY OF GOLD BAR: Not present-no issues.

STAFF:

A: Acct 19: An email was received from customer account 194 requesting a leak credit of $228.46. The leak was determined to be repaired by operations manager, Robert Sackman. Commissioner DeWees motioned to approve leak credit in the amount of $228.46. Commissioner Villella seconded and it passed unanimously.

B: Meter Status Policy: A policy was presented and reviewed for meter status changes. Commissioner DeWees motioned to accept the policy as presented and Commissioner Villella seconded and it passed unanimously.

C: State Fund Pool: Startup Water District was contacted by Snohomish County regarding the State Fund Pool and notified that they will be merging the State Pool with the County Pool. A Resolution will need to be drafted so that that County can transfer Startup Water District Funds that are held in the State Pool to the County Pool. A resolution concerning this will be presented at the next regular meeting.

D: Records Request SWD received a records request. The request was sent to Attorney, Eric Frimodt for review and guidance prior to the Board meeting. Mr. Frimodt advised that a Resolution concerning "Appointment of Agent to Receive Claims for Damages" was needed, and thus Resolution 25-01 was drafted and presented to the Board for review and approval. Commissioner Villella motioned to accept Resolution25-01 as presented and Commissioner DeWees seconded and it passed unanimously.

CONSENT AGENDA:

A: VOUCHERS	$9816.90 (voucher #: 2025-53 thru 2025-58)
B: DISBURSEMENTS	$1078.10
B: PAYROLL	$6063.50
C: MINUTES	Minutes May 13th, 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: July 14th, 2025 at 3pm

ADJOURNED: The meeting adjourned at 3:53pm

________________________________ Commissioner, President
Kate Roesler

Renette Villella ________________ Commissioner, Secretary
Renette Villella

Jaycee L DeWees ________________ Commissioner
Jaycee DeWees