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

BOARD OF COMMISSIONERS MEETING MINUTES
July 14th, 2025

CALL TO ORDER: Commissioner Villella called the meeting to order at 3:05pm

COMMISSIONERS PRESENT: Jaycee DeWees, Renette Villella

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

VISITORS:

CITY OF GOLD BAR: Rich Norris gave an update.
New dosing pump has maintained pH levels consistently. Low pH alarms have been reduced significantly with since adjustments made. RV storage facility will be installing carport style coverings. Fire suppressions requiring installation of a fire hydrant inside of property. Discussion was had regarding SWD owning hydrant or property owner owning. Commissioner Villella motioned that the hydrant be a private hydrant owned and maintained by the property owner. Commissioner DeWees seconded. Motion passed 2-0.

STAFF:

A: Water Connection: An email was received asking about future installation of water connection located at 13630 Kellogg Lake Rd. Discussion was had and it was determined that due to the distance of property from the main water line that it will not be feasible for stated property to have access to water service.

B: Resolution 25-02: A Resolution made regarding Investment pool transfer from the State Pool to Snohomish County Pool as per last regular meeting. Commissioner Villella motioned to approve Resolution25-02 as presented, Commissioner DeWees seconded and it passed 2/0.

C: Resolution 25-03 It was determined that a Resolution and policy was needed to control Electronic Fund Transfers. A Resolution and policy was drafted and upon review Commissioner Villella motioned to accept Resolution 25-03 and the EFT Control Policy as presented. Commissioner DeWees seconded and it passed 2/0.

CONSENT AGENDA:

A: VOUCHERS	\$5101.85 (voucher #: 2025-59 thru 2025-67)
B: DISBURSEMENTS	\$1398.75
B: PAYROLL	\$6163.50
C: MINUTES	Minutes June 9th, 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: August 11th, 2025 at 3pm

ADJOURNED: The meeting adjourned at 3:46pm

______________________________ Commissioner, President
Kate Roesler

Renette Villella ______________________________ Commissioner, Secretary
Renette Villella

Jaycee R DeWees ______________________________ Commissioner
Jaycee DeWees