

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

**BOARD OF COMMISSIONERS MEETING MINUTES
February 9th, 2026**

- 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.
Titan Electric completed emergency work for dosing pump and wiring issues. All is functioning as normal.
Continued issues with residential meters needing replacement as battery life is expiring.
Water Solutions billing program is no longer supported. Steps are being taken to research and find a new billing software program/vendor.
- STAFF:**
- A: Acct 101:** A phone message was left requesting a leak credit. It was determined that at this time the leak credit cannot be granted due to request not being in writing or in person at a regular board meeting. Customer will be notified of proper procedure for a leak credit request.
- B: WUE Meeting:** Discussion was had regarding WUE future meeting date. It was determined that the meeting will be held on May 11, 2026 to allow for required public notice time.
- C: SCIP** Snohomish County Interpool Investment annual agreement was reviewed and signed.
- CONSENT AGENDA:**
- A: VOUCHERS** \$4816.04 (voucher #: 2026-13 thru 2026-20)
- B: DISBURSEMENTS** \$1261.18
- C: PAYROLL** \$6933.00
- D: MINUTES Motion:** Minutes January 12th, 2026

Motion to approve consent agenda made by Commissioner Villella,
Commissioner DeWees seconded. Motion passed 3/0

FINANCIALS: Financials were presented to Commissioners for review.


EXECUTIVE SESSION: None held

NEXT MEETING: March 9th, 2026 at 3pm

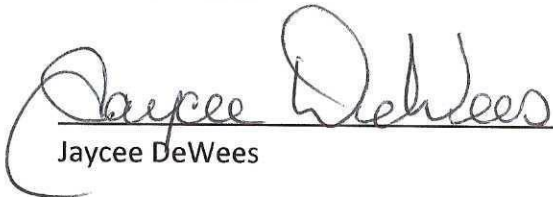
ADJOURNED: The meeting adjourned at 3:53pm



Kate Roesler Commissioner, President



Renette Villella Commissioner, Secretary



Jaycee DeWees Commissioner