## Startup Water District Minutes for Regular Meeting 10/9/24

Commissioner Roesler called the meeting to order at 3:00pm October 9th, 2024

Commissioners and others present:

**Startup Commissioners** 

<u>Staff</u>

Others Present Rich Norris

Kate Roesler

Robert Sackman

Renette Villella
Javcee DeWees

Dena Rodland

City of Gold Bar:

Update given by Rich Norris. Wells operating normally. Unidirectional flushing of lines in progress and flushing should be completed in 1-2 days.

Acct # 20:

A lien was filed/recorded. Meter has been locked. It was determined that due to bankruptcy on the property that water service will need to be restored as a new hook-up if /when the property sells.

Acct #79:

Customer acct asked for a leak credit of \$196.68 due to broken pipes. Receipts were reviewed and Commissioner DeWees motioned, Commissioner Villella seconded. Leak credit of 196.68 was approved 3/0

Other:

Update given regarding computers. Gold Bar Geek was able to update computer software. External hard drives need to be purchased for backups.

Payroll \$6142.75

Reviewed and approved. Payroll authorization form signed by Commissioners Roesler, DeWees and Villella

Accounts Payable: \$3642.90

Vouchers reviewed and approved. All vouchers signed off by Commissioners Roesler, DeWees and Villella

Minutes:

September 11<sup>th</sup> 2024 Meeting Minutes- Commissioner DeWees motioned to approve, Commissioner Villella seconded; approved 3-0

<u>Next Regular Meeting:</u> The next Regular Meeting of the Startup Water District to be held on November 12<sup>th</sup>, 2024 at 3:00 pm.

Meeting was adjourned at 3:25 October 9<sup>h</sup>, 2024

Signature: Commissioner

Signature: Commissioner

Signature: Tale Accesse. Commissioner