Startup Water District Minutes for Regular Meeting 9/11/24

Commissioner Roesler called the meeting to order at 3:05pm September 11th, 2024

Commissioners and others present:

<u>Startup Commissioners</u> <u>Staff</u> <u>Others Present</u>

Kate Roesler Richard Baker

Renette Villella Robert Sackman
Jaycee DeWees Dena Rodland

City of Gold Bar:

Update given by Richard Baker. It was asked to get two motor start counters as it is currently not working and Richard is having to manually count starts. Currently they are looking at flushing the lines in October. Everything else is going well, no other updates.

Other:

Dena Rodland talked with Steve Yarbrough after the last power outage and he recommended that we purchase tow external hard drives. One for each computer. Commissioner Villella motioned, Commissioner DeWees seconded, approved 3-0

Payroll \$6264.75

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

Accounts Payable: \$6038.36

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

Minutes:

August 8th 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 October 9^{th} , 2024 at 3:00 pm.

Meeting was adjourned at 3:25pm September 11th, 2024

Signature: Commissioner

Signature: Commissioner

Signature: Commissioner