

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

**BOARD OF COMMISSIONERS MEETING MINUTES
January 13th, 2025**

- CALL TO ORDER:** Commissioner Roesler called the meeting to order at 3:01pm
- 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. Wells and system is operating without issue and as expected.
2025 Rates were presented and reviewed by Board
- STAFF:**
- A. WEBSITE:** Cost to have Shauna Moore continue maintaining the website is \$500 for the 2025 year. Any major changes to the website would be additional charges and would be presented to the Board for approval. Commissioner DeWees motioned to continue website maintenance as presented. It was seconded by Commissioner Villella and it passed unanimously.
- B. BANK ACCT:** Remote Deposit Capture questions that were discussed at the 12/9/24 meeting were answered. Discussion was had and it was determined to table RDC for now and will revisit in 6 months.
- C. CASH POLICY:** Commissioner Villella motioned to accept cash policy as presented. It was seconded by Commissioner DeWees and it passed unanimously.

CONSENT AGENDA:

A: VOUCHERS	\$10797.62
B: DISBURSEMENTS	\$955.92
B: PAYROLL	\$5894.50
C: MINUTES	Minutes December 9 th , 2024

Motion: Commissioner Villella motioned to approve consent agenda as presented. Commissioner DeWees seconded and it passed unanimously.

Financials were presented to Commissioners for review.

FINANCIALS:

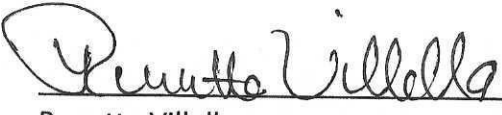
EXECUTIVE SESSION: None held

NEXT MEETING: February 10th, 2025

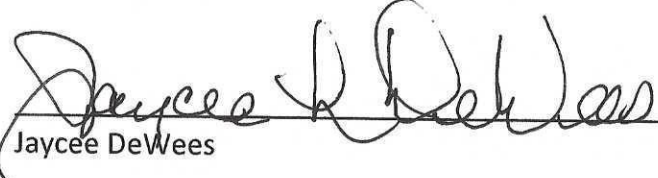
ADJOURNED: The meeting adjourned at 3:55pm



Kate Roesler Commissioner, President



Renette Villella Commissioner, Secretary



Jaycee DeWees Commissioner