

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

**BOARD OF COMMISSIONERS MEETING MINUTES
November 10th, 2025**

CALL TO ORDER: Commissioner Roesler called the meeting to order at 3:02pm

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. Everything is operating normal. Proposal of 2 projects were presented.
1: Intrusion Control at Wellsite is needed. This would add a relay to the dialer to provide intrusion notification. This includes Well 2 and the dosing room. Board also requested that a sound alarm to be added Estimated cost \$625.16
2: Change "power outage" detection from main building to dosing room. Currently no notification is sent that the dosing has lost power. This creates potential pH issues since the well will continue running without power. Will need to get quotes from electrician to find out estimated cost.
Commissioner Villella motioned to approve Project #1, DeWees seconded and it passed unanimously.
After discussion the Board determined that the City of Gold Bar could proceed with Project #2 if the electrician estimate is \$1000.00 or less. If estimate exceeds \$1000.00 the Board will need to approve.
Commissioner Villella motioned and Commissioner DeWees seconded and it passed unanimously.

STAFF:

A: WRMHP: Board reviewed response letter to Wallace River Mobile Park inquiry regarding 11 water connections. Commissioner Villella motioned to approve response letter as written, Commissioner DeWees seconded and it passed unanimously.

B: 24-04 Concern:

SWD received a complaint regarding policy 24-04. The Board reviewed the complaint and drafted a response letter. Commissioner Villella motioned to approve and send response letter, Commissioner DeWees seconded and it passed unanimously.

CONSENT AGENDA:

A: VOUCHERS \$22723.53 (voucher #: 2025-94 thru 2025-104)
B: DISBURSEMENTS \$987.64
B: PAYROLL \$6686.00
C: MINUTES Minutes October 13th, 2025

Motion:

Commissioner Villella motioned to approve consent agenda as presented. Commissioner DeWees seconded and it passed 3/0

FINANCIALS:

Financials were presented to Commissioners for review.

EXECUTIVE SESSION:

None held

NEXT MEETING:

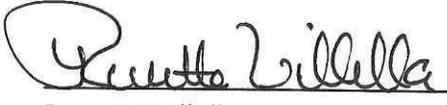
December 8th, 2025 at 3pm

ADJOURNED:

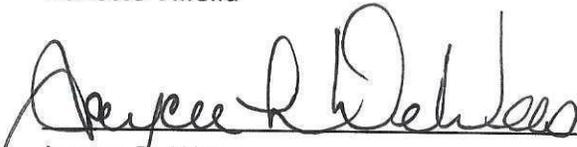
The meeting adjourned at 3:38pm



Kate Roesler Commissioner, President



Renette Villella Commissioner, Secretary



Jaycee DeWees Commissioner