

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

**BOARD OF COMMISSIONERS MEETING MINUTES  
December 10<sup>th</sup>, 2025**

- 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, Lance Hunt
- VISITORS:**
- CITY OF GOLD BAR:** Rich Norris gave an update.  
1: The pH meter at well #2 is failing. Replacement ordered and will be installed as soon as it arrives.  
2: Meter transmitters are beginning to fail. This is to be expected as they are nearing the end of the battery life. New transmitters will be ordered as needed. Recommended to not stock them due to transmitters are turned on a time of shipment thus reducing the warranty and life expectancy at/when time of install.  
3: Proposed work update. Expect to begin work on Proposal #1 in January. Will update on Proposal #2 when more information is available.
- STAFF:**
- A: Water Availability:** Board reviewed the Water Availability form. It was decided to have an expiration date of 1 year from the time it is issued and that a \$30.00 fee will be required from the party that is requesting Water Availability. It was also determined that if/when Startup Water District reaches 225 connections that the expiration time period will be reviewed. Commissioner Villella motioned to approve as written, Commissioner DeWees seconded and it passed unanimously.
- B: Election** Commissioner Roesler received her election oath papers and will be taking steps to get them notarized and returned to Snohomish County as required.

**CONSENT AGENDA:**

|                         |  |
|-------------------------|--|
| <b>A: VOUCHERS</b>      | \$3620.80 (voucher#: 2025-105 thru 2025-116) |
| <b>B: DISBURSEMENTS</b> | \$50123.02                                   |
| <b>B: PAYROLL</b>       | \$6347.50                                    |
| <b>C: MINUTES</b>       | Minutes November 10 <sup>th</sup> , 2025     |

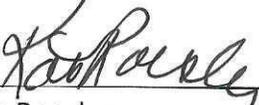
**Motion:** Commissioner Villella motioned to approve consent agenda as presented. Commissioner DeWees seconded and it passed 3/0

**Financials:** Financials were presented to Commissioners for review.

**EXECUTIVE SESSION:** None held

**NEXT MEETING:** January 12<sup>th</sup>, 2025 at 3pm

**ADJOURNED:** The meeting adjourned at 3:36pm

  
\_\_\_\_\_  
Kate Roesler Commissioner, President

  
\_\_\_\_\_  
Renette Villella Commissioner, Secretary

  
\_\_\_\_\_  
Jaycee DeWees Commissioner