

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

**BOARD OF COMMISSIONERS MEETING MINUTES
February 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. Wells and system is operating without issue and as expected.
- STAFF:**
- A. Account #155:** Homeowner of account #155 requested that account balance be reviewed due to closing estimate error. Details of closing date and error were presented to the Board. It was determined that a credit of \$45 would be applied to account. Commissioner DeWees motioned to approve credit of \$45 to acct #155, it was seconded by Commissioner Villella and it passed unanimously.
- B. BANK ACCT:** Letter to close Coastal Community Bank account*4460 signed by Commissioner Roesler, DeWees and Villella. It was approved at 11/12/2024 meeting to close account due to inactivity.
- C. CREDIT CARD POLICY:** Commissioner DeWees motioned to accept credit card policy as presented. It was seconded by Commissioner Villella and it passed unanimously.

CONSENT AGENDA:

A: VOUCHERS	\$5169.50
B: DISBURSEMENTS	\$1108.94
B: PAYROLL	\$6070.00
C: MINUTES	Minutes January 13 th , 2025

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

FINANCIALS: Financials were presented to Commissioners for review.

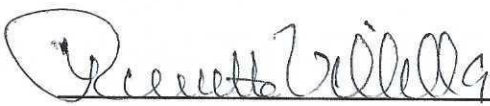
EXECUTIVE SESSION: None held

NEXT MEETING: March 10th, 2025

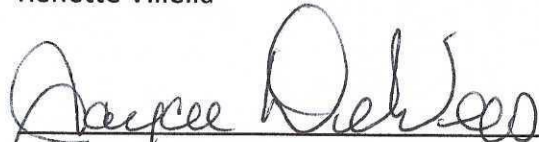
ADJOURNED: The meeting adjourned at 3:25pm



Kate Roesler Commissioner, President



Renette Villella Commissioner, Secretary



Jaycee DeWees Commissioner