

Startup Water District
Minutes for Regular Meeting 3/11/2024

Commissioner Roesler called the meeting to order at 3:01 pm March 11th, 2024

Commissioners and others present:

Startup Commissioners

Kate Roesler
Renette Villella
Jaycee DeWees

Staff

Dena Rodland
Robert Sackman

Sultan Representative

Ben MacDicken
Nate Morgan

City of Sultan:

- 1) Discussion was had concerning line inventory, contact DOH, conversation will be continued at next meeting.
- 2) Discussion concerning City of Gold Bar with regards if it would be necessary to continue with an interlocal agreement with City of Sultan in addition to an interlocal agreement with City of Gold Bar. It was determined that an interlocal between SWD and City of Gold Bar would be sufficient as Gold Bar has an interlocal with City of Sultan.
- 3) Proposed target start date of May 1st, 2024 for City of Gold Bar to begin working in training alongside City of Sultan for takeover of City of Sultan's responsibilities at SWD. This is dependent upon attorney drafting an agreement and both parties agreeing to terms of interlocal agreement. Currently awaiting for agreement from Inslee & Best to be sent to SWD for review.

Resolutions:

22-01 regarding Commissioner's Meetings, Commissioner Villella made a motion to void, Commissioner DeWees seconded, motion to void passed 3-0

24-02 regarding Commissioner's Meetings Commissioner Villella made a motion to approve, Commissioner DeWees seconded, motion to approve passed 3-0

13-01 regarding overdue accounts, late fees, NSF fees,
Revisions will be reviewed and discussed at next monthly meeting.

Website:

Discussion having statement regarding "DOXO" bill paying disclaimer added to website.

Account 24

Leak credit was requested by customer account 24 in the amount of \$756.97 due to broken pipes from freezing lines. Customer showed proof of leak repairs.

Commissioner Villella motioned to grant credit, Commissioner DeWees seconded, leak credit was approved 3-0

Letter regarding leak credit approval and leak credit 12 month policy will be sent to customer account 24

Payroll: \$4636.50

Accounts Payable: \$9752.61

Minutes

1/24/24 Special Meeting Minutes- Commissioner Villella motioned to approve, Commissioner DeWees seconded, approved 3-0


2/12/24 Meeting Minutes- Commissioner Villella motioned to approve, Commissioner Dewees seconded, approved 3-0

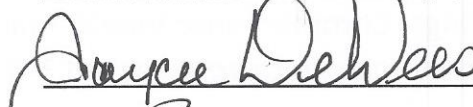
Executive Session:

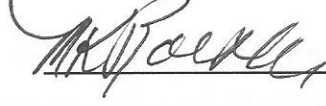
Personnel matters were discussed-no decisions were made.

Next Regular Meeting: The next Regular Meeting of the Startup Water District to be held on April 8th 2024 at 3:00 pm.

Meeting was adjourned at 4:15pm March 11th 2024

Signature:  _____ Commissioner

Signature:  _____ Commissioner

Signature:  _____ Commissioner