

Startup Water District
Minutes for Regular Meeting 6/10/2024

Commissioner Roesler called the meeting to order at 5:00pm June 10th, 2024

Commissioners and others present:

Startup Commissioners

Kate Roesler
Renette Villella
Jaycee DeWees

Staff

Dena Rodland
Robert Sackman

Others Present

Rich Norris_Gold Bar

City of Sultan:

Not present

Robert Sackman gave an update regarding City of Sultan: EPA line inventory requirement is being worked on. It was determined that 29 individual water lines will need to be checked by digging to meet requirements. Sultan should begin digs hopefully in the next 1-2 weeks.

City of Gold Bar:

Rich Norris provided an update that they have begun training with Sultan as of Monday June 3rd, 2024. Training will be continued over the next few weeks.

Discussions of maintaining a customer complaint log was had in relation to potential concerns of line flushing. Will resume conversations of line flushing in late summer/fall.

It was suggested that Well #2 be switched to a mag meter when current meter will need replacing due to sediment causing issues with current meter.

Irrigation Accounts:

Due to the need of water conservation it was determined that there is a need to have irrigation rates for customers who have irrigation meters. Proposal of irrigation rates was presented to the board. Dena Rodland was asked to put together a resolution. A special meeting was scheduled for June 18th, 2024 @ 11 am to review and adopt the irrigation rate resolution.

Payroll \$5799.50 Reviewed and approved. Payroll authorization form signed by Commissioner Roesler, DeWees and Villella

Accounts Payable: \$11,946.88 Vouchers reviewed and approved. All vouchers signed off by Commssioner Roesler, DeWees, Villella

Minutes

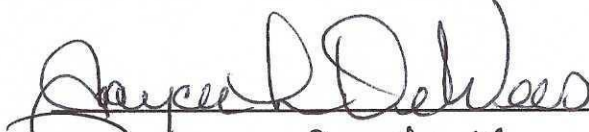
5/13/24 Meeting Minutes- Commissioner Villella motioned to approve, Commissioner DeWees seconded, approved 3-0

Other

The Board recommended that SWD purchase a portable A/C unit for the office

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

Meeting was adjourned at 5:40pm June 10th, 2024

Signature:  _____ Commissioner

Signature:  _____ Commissioner

Signature: _____ Commissioner