

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

**BOARD OF COMMISSIONERS MEETING MINUTES
April 13th, 2026**

CALL TO ORDER: Commissioner Roesler called the meeting to order at 2:58pm

COMMISSIONERS PRESENT: Kate Roesler, Jaycee DeWees, Renette Villella

STAFF & CONTRACTORS: Robert Sackman, Dena Rodland, Rich Norris

VISITORS: Carl Whalen

CITY OF GOLD BAR: Rich Norris gave an update. Intrusion project completed at well site. Alarm is set to sound after 3 minutes and 40 seconds. Troubleshooting of meter transmitter replacement and software syncing has been completed. They anticipate that as life expectancy of transmitters is peaking that replacement should be completed without technical difficulty going forward

SNOHOMISH COUNTY SHERIFF: Carl Whalen(Snohomish County Sheriff and City of Gold Bar Police Chief) discussed concerns regarding trespassing rules , specifically at well site. It was determined that a marked key will remain in a locked and secure location at the City of Gold Bar in case of emergency.

STAFF:

Account 066: Commissioners reviewed the letter and receipts concerning a leak at Account 066 service address. A motion was made by Commissioner Villella to approve a leak credit of \$550.68 to be applied to account 066. Commissioner DeWees seconded and it passed unanimously.

OTHER: Discussion was had regarding possible drought this summer. They asked office staff to send a water conservation information brochure to all customers within the SWD service area.

CONSENT AGENDA:

A: VOUCHERS \$6343.84 (voucher #: 2026-33 thru 2026-42)

B: DISBURSEMENTS \$1163.25

C: PAYROLL \$6868.50

D: MINUTES: Minutes March 9th, 2026


Motion: Motion to approve consent agenda made by Commissioner Villella, Commissioner DeWees seconded. Motion passed 3/0

FINANCIALS: Financials were presented to Commissioners for review.

EXECUTIVE SESSION: None held

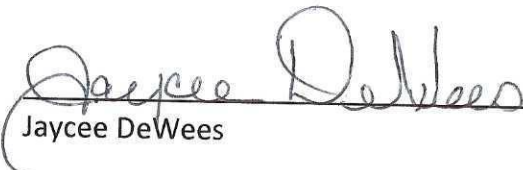
NEXT MEETING: May 11th, 2026 at 3pm

ADJOURNED: The meeting adjourned at 3:39pm



Kate Roesler Commissioner, President

Renette Villella Commissioner, Secretary



Jaycee DeWees Commissioner