

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

**BOARD OF COMMISSIONERS MEETING MINUTES
March 9th, 2026**

CALL TO ORDER: Commissioner Roesler called the meeting to order at 2:55pm

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. Everything running correctly. Working on increasing security and dialer set-up with alarm system. 2026 Gold Bar rates reviewed by Board. Consumer Confidence Report was reviewed and approved upon correction being completed regarding contact information. Rich will send over corrected CCR on 3/14/26. CCR will be posted to website and notice will be stated on next billing cycle.

STAFF:

A: Finance Training: Finance training April 20-24 was approved for office manager Dena Rodland to attend. Hotel, 1 meal per day to be charged to SWD credit card. Mileage reimbursement approved. Financial business will be paused for these days due to offsite training. Commissioner Villella motioned, Commissioner DeWees seconded and it was approved unanimously.

OTHER: 2/19/26 Retreat notes were discussed. Minutes were reviewed and Commissioner Villella motioned to accept minutes as presented, Commissioner DeWees seconded. Motion passed 3/0. Staff will begin working on changes noted in the retreat minutes.

Regular open office hours and it was determined to change open hours from Tuesday 11am-3pm to Tuesdays 7am-11am. Motion to accept made by Commissioner Villella, Commissioner DeWees seconded. Motion passed 3/0

CONSENT AGENDA:

A: VOUCHERS \$5768.09(2026-21 thru 2026-32)
B: DISBURSEMENTS \$977.00
C: PAYROLL \$6407.50
D: MINUTES Minutes 2/9/26


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: April 13th, 2026 at 3pm

ADJOURNED: The meeting adjourned at 3:55pm




Kate Roesler

Commissioner, President



Renette Villella

Commissioner, Secretary



Jaycee DeWees

Commissioner