

Startup Water District
Minutes for Regular Meeting 5/13/2024

Executive Session

Commissioner Roesler called to order at 2:30pm May 13th, 2024

City of Gold Bar Interlocal reviewed and approved.

Commissioner Villella motioned, Commissioner DeWees seconded, approved 3-0

Adjourned at 2:50pm

Commissioner Roesler called the meeting to order at 3:03 pm May 13th, 2024

Commissioners and others present:

Startup Commissioners

Kate Roesler

Renette Villella

Jaycee DeWees

Staff

Dena Rodland

Robert Sackman

Others Present

Nate Morgan-Sultan

Rich Norris- Gold Bar

Steve Yarborough

City of Sultan:

1) Nothing new to report

2) Discussion was had concerning line inventory. Quote estimate was given of \$3522.05 (time & material) for Sultan to assist with EPA line inventory requirements.

City of Gold Bar:

Interlocal was presented to City of Gold Bar for their review, Gold Bar will review and upon acceptance sign at next Gold Bar council meeting.

Rich Norris stated he will provide more information to clarify DOC and their charges if used for labor for SWD.

Credit Policy/Resolution 24-04:

Resolution regarding customers maintaining large credits on account was reviewed and approved.

Commissioner Villella motioned Commissioner DeWees seconded, approved 3-0

Clean Reservoir:

Conversation was had on when to consider flushing lines. Will resume discussion in late summer/early fall.

Concerning cleaning tanks-still waiting on quote form Liquivision.

Tanks were last cleaned in 2021, it was determined to revisit cleaning of tanks in a couple of years.

Dormant Use:

Conversation was had regarding customer account #45 and their unauthorized use of water due to dormant status on account. Commissioners determined that account #45 will be moved to active status (\$70/month) and \$25 per month from Jan-April 2024, water use overage for month of April(\$25) and \$100 turn on fee will be added to the account.

Payroll \$5946.50 Reviewed and approved. Payroll authorization form signed off by Commissioner Roesler

Accounts Payable: \$7126.44 Vouchers reviewed and approved. All vouchers signed off by Commssioners, Roelser, DeWees, Villella

Minutes

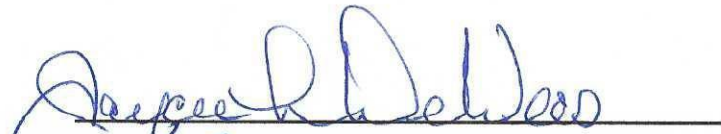
4/8/24 Meeting Minutes- Commissioner Villella motioned to approve, Commissioner DeWees seconded, approved 3-0

4/22/2024 Special Meeting Minutes-Commissioner Villella motioned to approve, Commissioner DeWees seconded, approved 3-0

Next Regular Meeting: The next Regular Meeting of the Startup Water District to be held on June 10th, 2024 at 5:00 pm.

Meeting was adjourned at 4:00pm May 13th, 2024

Signature:



Commissioner

Signature:



Commissioner

Signature:



Commissioner