

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

**BOARD OF COMMISSIONERS MEETING MINUTES
November 12th, 2024**

- 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:**
- CITY OF GOLD BAR:** Rich Norris gave an update of the flushing of lines. Completed entire system flush. Discussion was had regarding leak reading frequency, it was determined to be done as needed such as freezing temps. November reads will be done December 1st due to the holiday weekend.
- STAFF:**
- A. LEAK CREDIT:** Acct # 163 requested a leak credit of \$138.76. Commissioner Villella motioned, Commissioner Roesler seconded. Commissioner DeWees abstained. Motion passed.
- B. BANK ACCT:** It was recommended that Coastal Community bank acct *4460 be closed as this account has not been used in several years. Commissioner Villella motioned, Commissioner DeWees seconded, motion passed unanimously.
- C. AUDIT:** Commissioners were updated on current audit in process.
- D: ACCT 20** It was recommended by the attorney to move acct 20 back to a monthly dormant charge. Lien may need to be amended. Commissioner Villella motioned, Commissioner DeWees seconded and it passed unanimously.
- CONSENT AGENDA:**
- A: VOUCHERS** Vouchers- \$24, 021.45
- B: PAYROLL** Payroll- \$6,142.75
- C: MINUTES** Minutes October 9th, 2024
Commissioner DeWees motioned to approve consent agenda, Commissioner Roesler second and it passed unanimously.

EXECUTIVE SESSION


None held

NEXT MEETING:


December 9th, 2024 at 3pm

ADJOURNED:

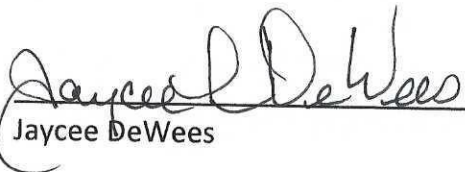
The meeting adjourned at 3:49pm



Kate Roesler Commissioner, President



Renette Villella Commissioner, Secretary



Jaycee DeWees Commissioner