

Startup Water District  
Minutes for Regular Meeting 7/8/24

Commissioner DeWees called the meeting to order at 3:02pm July 8<sup>th</sup>, 2024

Commissioners and others present:

Startup Commissioners

Renette Villella

Jaycee DeWees

Staff

Robert Sackman

Dena Rodland

Others Present

City of Gold Bar:

Unable to attend-update given via Robert Sackman

Transition is going well. GB may have to do a couple more end of month reading/billing training sessions with Sultan

Website Updates:

It was suggested to post rate schedule on website. Rate schedule format was reviewed. Commissioner Villella motioned to post rate schedule on website, Commissioner DeWees seconded; approved 2-0

Payroll      \$6534.00

Reviewed and approved. Payroll authorization form signed by Commissioner DeWees and Villella

Accounts Payable: \$4288.89

Vouchers reviewed and approved. All vouchers signed off by Commissioner DeWees and Villella

Employee Annual Review:

Per agreement of 6 month review, Robert Sackman hourly rate is approved for the amount of \$30 per hour as of July 1<sup>st</sup>, 2024

Commissioner Villella motioned, DeWees seconded; approved 2-0

Minutes:

June 8<sup>th</sup> 2024 Meeting Minutes- Commissioner Villella motioned to approve, Commissioner DeWees seconded; approved 2-0

Other

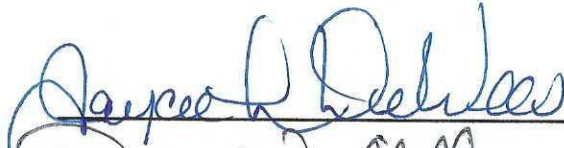
Discussion of paying SWD employees 4 hours of holiday pay for Federal Recognized Holidays was had. It was decided to resume discussion when all Commissioners are present.

It was asked by the Board that a water conservation flyer be included in the next month's billing mailing.

Next Regular Meeting: The next Regular Meeting of the Startup Water District to be held on August 8<sup>th</sup>, 2024 at 1:00 pm.

Meeting was adjourned at 3:30pm July 8<sup>th</sup>, 2024

Signature:



Commissioner

Signature:



Commissioner

Signature:

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Commissioner