

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

Commissioner Roesler called the meeting to order at 1:02pm August 8<sup>th</sup>, 2024

Commissioners and others present:

Startup Commissioners

Kate Roesler  
Renette Villella  
Jaycee DeWees

Staff

Robert Sackman  
Dena Rodland

Others Present

Richard Baker  
Debbie Copple

City of Gold Bar:

Update given by Richard Baker. Water forms were adjusted and they will be inputting data at the City of Gold Bar building and will transfer data at the end of each month to SWD.

It was suggested that the Water Solutions computer may need to be updated or replaced.

It was asked that in the next billing notices to customers regarding not covering or blocking meter boxes be included.

Payroll \$6073.50

Reviewed and approved. Payroll authorization form signed by Commissioners Roesler, DeWees and Villella

Accounts Payable: \$10186.89

Vouchers reviewed and approved. All vouchers signed off by Commissioners Roesler, DeWees and Villella

Employee Annual Review:

Per discussion at 6 month review, Dena Rodland hourly rate is approved for an increase to the amount of \$38.50 per hour as of August 1<sup>st</sup>, 2024

Commissioner Villella motioned, DeWees seconded; approved 3-0

Holiday Pay:

Continuation of discussion of holiday pay. The Board of Commissioners determined that it is reasonable for Startup Water District to pay employees 4 hours of holiday pay for any federally recognized holidays that fall on a regular business day.

Commissioner DeWees motioned, Commissioner Roesler seconded; approved 3-0

Other:




Debbie Cople is present regarding the water meter that was discovered by Robert Sackman that was not in the SWD Water Solutions system. This meter provides water to the stand-alone restroom building located in the Startup Event Center. It was discussed that since minimal water is used at that location it will be entered manually into the Water Solutions billing program to account for water usage and to assist in furthering the accuracy of the water use efficiency report.

Minutes:

July 8<sup>th</sup> 2024 Meeting Minutes- Commissioner DeWees motioned to approve, Commissioner Villella seconded; approved 2-0  
Commissioner Roesler was not able to attend 7/8/24 meeting

Next Regular Meeting: The next Regular Meeting of the Startup Water District to be held on September 9<sup>th</sup>, 2024 at 3:00 pm.

Meeting was adjourned at 1:45pm August 8<sup>th</sup>, 2024

<u>Signature:</u>		Commissioner
<u>Signature:</u>		Commissioner
<u>Signature:</u>		Commissioner