

Startup Water District
Minutes for Regular Meeting 01/08/24

Commission President called the meeting to order at 3:03 pm. Mon. Jan. 08 2024

Commissioners and others present:

Startup Commissioners

Kate Roesler
Renette Villella
Jaycee Dewees

Staff

Dena Rodland
Robert Sackman

Sultan Representative

Nate Morgan

City of Sultan: No progress from electrician, no other updates per Jason.

Customer Karen Eaton: Has requested an automatic generator be installed adjacent to Reservoir located on Kellogg Lake Road. This request was discussed by the board and is now under consideration. Customer was called on Jan 12 2024 at 10:20 am to share this decision.

Website: Still in work per Shawna Moore, no updated version at this point.

Intertie: Preliminary cost estimate (Gray & Osborne) \$1,490,000. No response from elected officials contacted by Dena Rodland.

Payroll: \$4062.50

Accounts Payable: \$2752.55

6 Month Employee Review: Jaycee motioned to increase Robert's pay to \$27 hr. at this time, and increased to \$30 hr. at annual review. Renette seconded the motion. Authorized by the board on Jan. 8 2024.

Coastal Community Bank: Renette made a motion to add: Jaycee Dewees, Dena Rodland and Robert Sackman to Coastal Community Bank list of signees, and to remove Brad Cone and Nick Sanders from the list of signees. Kate seconded the motion. Authorized by the board on Jan. 8 2024.

Executive Session: No Executive Session was held at this time.

Meeting Minutes Approval: Jaycee made a motion to approve meeting minutes for dates Nov. 15 2023, Dec. 11 2023 and Dec. 20 2023. Renette seconded the motion. Meeting minutes approved and signed by board members at this time.

Next Regular Meeting: The next Regular Meeting of the Startup Water District to be held on Feb. 12 2024 at 3:00 pm.

Prepared by: Robert Saab 1/16/24 Operations Manager

Signature: M. Powell 1/16/24 Commissioner

Signature: Renette Lillie 1.16.2024 Commissioner

Signature: Jaycee L. DeJes 1/16/24 Commissioner