



Startup Water District
Regular Meeting Minutes for Nov. 13, 2023

Commissioner Kate Roesler called the regular meeting to order at 3:05 pm.

Commissioners and others in attendance. City of Sultan not represented.

Kate Roesler	Dena Rodland
Jaycee Dewees	Robert Sackman
Renette Villella	

Dialer/Electrician Diamond Plate Electric estimate: \$3340.64. Waiting for breakdown of equipment, costs and time to complete project.

Emergency Inter-tie Dena has sent copies of the “fund request” letter to: Dave Somers, Carolyn Eslick, Brad Hawkins, Sam Lowe, Maria Cantwell and Patty Murray. Dena is working with Stacy at Gray and Osbourne with updated costs.

Website Dena is working with Shawna Moore on updating the website. Shawna has the website marked as “under construction” at this time.

Payroll \$4505.00 approved (by board)

Accounts Payable \$21,628.84 approved (by board)

Bank Reconciliations Not available from the county at this time.

Executive Session None

Communication Timely communication required between staff and commission on any alarms, emergencies, or other “out of ordinary” situations.

Next Regular Meeting Dec. 11, 2023

Bank Accounts Renette Villella made a motion to add Dena Rodland and Robert Sackman to Coastal Community bank accounts. The motion was seconded by Jaycee Dewees and approved by the board.

The Regular Meeting of the Startup Water District was adjourned at 3:39 pm.

Prepared by Robert Sisk

Date 12-11-23

Pres. Signature [Signature]

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