

Startup Water District
Minutes for Regular Meeting 12/11/23

Commission President called the meeting to order at 3:02 pm. Mon, Dec. 11 2023

Commissioners and others present:

Startup Commissioners

Kate Roesler
Renette Villella
Jaycee Dewees

Staff

Dena Rodland
Robert Sackman

Sultan Representative

Nate Morgan

City of Sultan: In the event that Gold Bar Water takes over the duties of well maintenance from Sultan Water District, Sultan has agreed to train Gold Bar Water operators in the duties being performed by Sultan operators, including, but not limited to, well maintenance and meter readings.

Website: Website still under construction at this time per Shawna Moore.

Intertie: Still researching grants at this time.

Diamond Plate Electric: Payed \$1947.44(to Diamond Plate) to start phase 1. Dialer was found to be faulty. A motion was made by Renette to allow Robert to purchase new dialer and seconded by Jaycee.

Payroll: \$4902.00

Accounts Payable: Prepared by Dena Rodland. Motioned to accept by Jaycee and seconded by Renette. Authorized and signed by board at this time.

Executive Session: No Executive Session was held.

Next Regular Meeting: The next Regular Meeting of the Startup Water District will be held on January 8, 2024 at 3:00 pm.

Kate made a motion to adjourn this Regular Meeting of the Startup Water District and Renette seconded the motion. The meeting was adjourned at 4:08 pm.

Prepared by:

Robert Sackman 1/8/24

Signed by:

MR Paesler 1/8/24