



Startup Water District
Minutes for Regular Meeting 2/12/2024

Commissioner Kate Roesler called the meeting to order at 3:02 pm Feb 12th, 2024

Commissioners and others present:

Startup Commissioners

Kate Roesler
Renette Villella
Jaycee DeWees

Staff

Dena Rodland

Sultan Representative

Ben MacDicken

City of Gold Bar

Rich Norris
Richard Baker
Steve Yarbrough

City of Sultan: Nothing new to report

City of Gold Bar: Representatives from Gold Bar confirmed that they would work along with the City of Sultan to be assisted with training of the SWD well fields. Gold Bar currently maintains 3 systems and in such, feels that approximately one month of training alongside Sultan would be adequate to learn SWD systems. Gold Bar confirmed that they would provide equipment such as lawn mowers, weed eaters in maintaining grounds around well fields and fire hydrants located within SWD service area. It was also agreed upon for the possible use of DOC labor as the City of Gold Bar contracts with the DOC.

Resolutions:

15-01 regarding credit cards, Commissioner Villella made a motion to void, Commissioner DeWees seconded, motion passed 3-0

24-01 regarding credit cards Commissioner Villella made a motion to approve, Commissioner DeWees seconded, motion passed 3-0

Website: Website completed. Board was shown new website. Short discussion was made.

Payroll: \$5298.00


Accounts Payable: \$11620.44


6 Month Employee Review: Commissioner Vilella motioned to increase Dena Rodland's pay to \$35 hr. Commissioner DeWees seconded the motion. Motion passed 3-0.

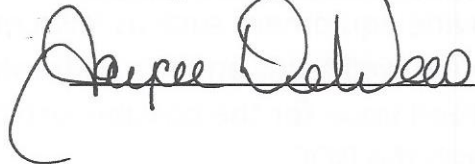
Executive Session: No Executive Session was held at this time.

Next Regular Meeting: The next Regular Meeting of the Startup Water District to be held on March 11th 2024 at 3:00 pm.

Meeting was adjourned at 4:32pm February 12th 2024

Signature:  _____ Commissioner

Signature:  _____ Commissioner

Signature:  _____ Commissioner