



Minutes

Wallula Water District Monthly Water Meeting

Date:	August 08, 2021
Time:	6:33 pm
Location:	Wallula School House

Meeting Minutes

Call to Order

Meeting was called to order by Mike Pringle.

Attendees

Voting members in attendance:

David Glessner
Bob Baker
Tammy Pringle

Guests in attendance:

LaRae Glessner
Soni Bryant

Approval of Previous Month's Minutes

July minutes were read and approved, with a motion by Dave and second by Mike.
Unanimous vote. Motion passed.

Board Member and Staff Reports

Chairman: AC unit on pumphouse has been installed.

Dave Glessner:

- Seven customers in arrears.
- Dave will contact AllStar to see if March routine hydrant flushes and ground box valve operations were completed. Dave will also request AllStar to invoice at the time of service rather than year's end.



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Secretary/Treasurer:

- Tammy reviewed August bills.
- Tammy received the CD investment interest balance information and will bring the information to the September meeting.

Water Operator:

- Not in attendance

Old Business

1. Agenda Item 4A: Budget considerations

- a. Expenses are rising, and water income is not covering the basic costs.
- b. Board will continue to watch the budget and the potential need to increase water rates to cover costs.
- c. Board discussed how to open this discussion to concerned residents.

2. Agenda Item 4B: Quikwater support

- a. Tammy spoke to Quikwater regarding software support.
 - i. Quikwater offers unlimited support at \$600.00 per quarter or approximately \$50.00 per hour for on-demand charges.
 - ii. Quikwater also offers a full day of training in Texas.
 - iii. Currently Soni provides much of the necessary support outside of specific support needed after program updates.
 - iv. Soni suggested looking into a remote sharing program for LaRae and Soni to coordinate on remote support more easily.
- b. Billing support is currently \$50.00 per month on occasion, so the board decided to stick with hourly support as needed, with Soni providing support as able.

New Business

1. Tammy received an insurance questionnaire for renewal. The questionnaire was completed and returned.
2. The new operating permit was received and will go into the pump house.

Monthly Bills

August bills were reviewed. Dave motioned to approve the payment of those bills, seconded by Tammy. Unanimous vote. Motion passed.



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Further Discussion

1. LaRae has not been able to read the meter at 300 Gap Way.
2. LaRae will follow up with Neptune about potential hardware failure.

Adjournment

Dave made a motion to adjourn the meeting at 7:02, seconded by Mike.

Bills Paid:	Amount:
Pacific Power	1018.03
HydroTek	373.95
HydroTek	30.29
LaRae Glessner	50.00
LaRae Glessner	19.80
Dave Glessner	128.00
Mike Pringle	975.91
Tammy Pringle	256.00
Soni Bryant	300.00
Soni Bryant	46.01
Baisch Vegetation	760.20
Total:	3958.19

July Treasurer Report (beginning balance)	*available after August 15th
July Water Sales (funds in)	
Expenses for July (funds out)	
CD investment earnings	
Bank balance end of July	

*Minutes recorded and transcribed by Soni Bryant