



## Minutes

# Wallula Water District Monthly Water Meeting

<b>Date:</b>	September 12, 2021
<b>Time:</b>	6:40 pm
<b>Location:</b>	Wallula School House

## **Meeting Minutes**

### ***Call to Order***

Meeting was called to order by Mike Pringle.

### ***Attendees***

#### *Voting members in attendance:*

David Glessner

Mike Pringle

#### *Guests in attendance:*

LaRae Glessner

Soni Bryant

### ***Approval of Previous Month's Minutes***

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

### ***Board Member and Staff Reports***

*Chairman:* No official report. Tammy is doing well after surgery

#### *Dave Glessner:*

- Five customers in arrears
- AllStar routine maintenance was completed, and service charges accrued will be paid on the current month's voucher.

#### *Secretary/Treasurer:*

- Not in attendance

#### *Water Operator:*

- Not in attendance



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### ***Old Business***

#### **1. Agenda Item 4A: Website menus**

- a. Soni emailed Dennis about adding menus to the water district website for easier access to meeting documentation.
- b. Dennis is revamping the site and will have things ready this week.

#### **2. Agenda Item 4B: Remote access for billing support**

- a. Free remote access is easily accessible if Soni needs to help LaRae with future billing problems in order to avoid unnecessary QuikWater support costs.
- b. Soni will remotely access the water district computer in the future *if* billing continues to be an issue.

#### **3. Agenda Item 4C: Guide Insurance**

- a. The Guide Insurance quote was accepted and will be paid on this month's voucher.

### ***New Business***

1. Raising of water rates is tabled for now. If reserve funds continue to drop, the issue will be revisited.
2. The auditor's office needed a release form to perform the 2019-2020 audit. Dave was able to download, sign, and return the forms to the auditor's office so they could move forward with the audit.

### ***Monthly Bills***

September bills were reviewed. Dave motioned to approve the payment of those bills, seconded by Mike.

### ***Further Discussion***

1. The water meter at 300 Gap Way had a crack, so it is not under warranty.
2. Core & Main will send a replacement transmitter for Dave to install.



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### Adjournment

Dave made a motion to adjourn the meeting at 7:22, seconded by Mike.

<b>Bills Paid:</b>	<b>Amount:</b>
Pacific Power	862.16
HydroTek	373.95
HydroTek	30.29
LaRae Glessner	80.00
LaRae Glessner	50.00
Dave Glessner	256.00
Mike Pringle	55.00
Mike Pringle	128.00
Tammy Pringle	128.00
Soni Bryant	300.00
Soni Bryant	33.17
Guide Insurance Services	1936.00
AllStar Construction Group	4147.22
Core & Main	1230.03
<b>Total:</b>	9609.82

<b>August Treasurer Report (beginning balance)</b>	*updated when available
<b>August Water Sales (funds in)</b>	
<b>Expenses for August (funds out)</b>	
<b>CD investment earnings</b>	
<b>Bank balance end of August</b>	

\*Minutes recorded and transcribed by Soni Bryant