



## Minutes

# Wallula Water District Monthly Water Meeting

<b>Date:</b>	November 14, 2021
<b>Time:</b>	6:05 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  
Tammy Pringle

#### *Guests in attendance:*

LaRae Glessner  
Soni Bryant

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

September minutes were approved, with a motion by Dave and second by Tammy. Unanimous vote. Motion passed.

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

*Chairman:* No report

*Dave Glessner:*

- 5 customers in arrears as of November 10th
- Dave opened discussion about the potential of forgiving past due amounts on accidental overages, such as when a pipe leaks. This item will be tabled until the December meeting.



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*Secretary/Treasurer:*

- Tammy reported on November bills.
- Tammy motioned to approve the payment of November bills, seconded by Mike. Unanimous vote. Motion passed.

*Water Operator:* Not in attendance

### **Old Business**

- 1. Agenda Item 4A: Broken meter at 300 Gap Way**
  - a. The replacement meter has still not arrived.
  - b. Dave will follow up with Core and Main.
- 2. Agenda Item 4B: Baker Boyer Bank**
  - a. Dave will be contacting Baker Boyer Bank to ask additional questions before a decision is made regarding the opening of a district account for deposits and customer electronic payments.

### **New Business**

1. Dave will be contacting the furnace company to schedule the annual schoolhouse furnace inspection.
2. There is a potential of commissioner position vacancy in the next few months.

### **Further Discussion**

None

### **Adjournment**

Tammy made a motion to adjourn the meeting at 6:05, seconded by Mike.



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<b>Bills Paid:</b>	<b>Amount:</b>
Pacific Power	585.94
HydroTek	373.95
HydroTek	30.29
LaRae Glessner	50.00
Dave Glessner	128.00
Mike Pringle	128.00
Tammy Pringle	128.00
Soni Bryant	300
Soni Bryant	33.17
Kuo Testing Labs	29.00
<b>Total:</b>	1786.35

<b>October Treasurer Report (beginning balance)</b>	*to be added when available from Walla Walla County Treasurer
<b>October Water Sales (funds in)</b>	
<b>Expenses for October (funds out)</b>	
<b>CD investment earnings</b>	
<b>Bank balance end of October</b>	

\*Minutes recorded and transcribed by Soni Bryant