



Minutes

Wallula Water District Monthly Water Meeting

Date:	December 12, 2021
Time:	6:04 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
Mike Pringle
Tammy Pringle

Guests in attendance:

LaRae Glessner
Soni Bryant
Ron Rodgers

Approval of Previous Month's Minutes

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

Board Member and Staff Reports

Chairman:

- Furnace maintenance was completed. The furnace technician found some additional maintenance required, submitted a quote for the work, and will return to complete the additional maintenance.
- Mike will be sending an additional water test to Dennis Anderson to decide on the plan for sulfur remediation this winter.

Dave Glessner:

- 5 customers subject to interruption of water service if they have not paid by the 15th of the month.



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Secretary/Treasurer:

- Tammy reported on finances.
- Our contact in the auditor's office was out of the office and will get us information for the yearly audit when she returns.

Water Operator: Not in attendance

Old Business

1. Agenda Item 4A: Meter replacement at 300 Gap Way

- a. The meter replacement part has still not arrived.
- b. Dave will be in touch with Core and Main again to verify arrival of the part.

2. Agenda Item 4B: Baker Boyer Bank

- a. Since the opening of this account requires a lot of additional work for relatively little benefit, Dave suggested putting the Baker Boyer Bank decision on hold indefinitely since only one customer has requested such a service.

3. Agenda Item 4C: Meeting time change for winter hours

- a. Dave motioned to move meeting times to 5:00 pm during the winter hours.
- b. Mike seconded the motion. Unanimous vote. Motion passed.

4. Agenda Item 4D: Accidental overage charges

- a. The board discussed the issue of forgiving accidental overage charges. The board would love to help people in hard times, but this opens a lot of subjectivity in whom to help and when.
- b. The board decided not to waive the payment of outstanding bills, even in the event of accidental overages, but will waive late fees on the balance, as long as the bills are paid on time.

New Business

1. The Walla Walla Regional Testing annual estimate arrived. The board will accept the estimate of twelve months testing in advance to obtain a discount.
2. Nancy Skinner is interested in possibly taking over meter reading if the Glessners move to Montana.



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3. Mr. Rodgers is interested in open board positions in the same case.

Monthly Bills

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

Further Discussion

Dave has been very thankful for Mike's help with water district maintenance.

Adjournment

Tammy made a motion to adjourn the meeting at 6:29, seconded by Mike.

Bills Paid:	Amount:
Pacific Power	516.28
HydroTek	373.95
HydroTek	30.29
LaRae Glessner	50.00
Dave Glessner	128.00
Mike Pringle	256.00
Mike Pringle	31.47
Tammy Pringle	128.00
Soni Bryant	300.00
Soni Bryant	33.17
Total:	1847.16

November Treasurer Report (beginning balance)	124324.52
November Water Sales (funds in)	3092.11
Expenses for November (funds out)	-1786.35
CD investment earnings	
Bank balance end of November	125,630.28

*Minutes recorded and transcribed by Soni Bryant