



Minutes

Wallula Water District Monthly Water Meeting

Date:	January 09, 2022
Time:	5:10 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

Approval of Previous Month's Minutes

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

Board Member and Staff Reports

Chairman: No report

Dave Glessner:

- Nine customers in arrears, although payments are stilling coming in.
- Dave is very appreciative of the Pringles joining the district board and helping with so many of the necessary responsibilities.
- Flickers have been trying to get into the schoolhouse again. Mike and Dave fixed another hole.



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Wallula Water District Monthly Water Meeting

Secretary/Treasurer:

- Tammy reported on January finances.

Water Operator: Not in attendance

Old Business

- 1. Agenda Item 4A: Meter replacement 300 Gap Way**
 - a. The meter replacement part is in at Core & Main.
 - b. LaRae will be picking up the part this week.
- 2. Agenda Item 4B: Furnace maintenance**
 - a. Furnace maintenance is complete with switch from Stage 1 to Stage 2 to improve the longevity of the furnace.
- 3. Agenda Item 4C: Walla Walla Testing quote**
 - a. Discount for cash is no longer available, so the quote went up.
 - b. Tammy added in the extra fee to be included in the January bills.

New Business

1. Furnace oil needs refilled.
2. Tank water levels and sulfur remediation:
 - a. Dave will ask Dave Bowman to change the float levels so the tank water level can be lowered to help with sulfur smell remediation.
 - b. All Star needs to service the flow meters for the supply pumps to the tank.
3. WA Association of Sewer and Water commissioner data base needs to be updated with the Pringles' contact information. Tammy will fill and return the form.
4. Tammy will fill out and turn in the 2022 waiver for deposit requirements.

Monthly Bills

January bills were reviewed. Tammy motioned to approve the payment of those bills, seconded by Mike.



Minutes

Wallula Water District Monthly Water Meeting

Further Discussion

1. Nancy Skinner observed the December meter reading with LaRae to learn how to read the meters if/when LaRae and Dave move.
2. Mr. Rodgers is still interested in an open board position.

Adjournment

Tammy made a motion to adjourn the meeting at 5:30 seconded by Mike.

Bills Paid:	Amount:
Pacific Power	533.20
HydroTek	373.95
HydroTek	30.29
LaRae Glessner	50.00
Dave Glessner	128.00
Mike Pringle	256.00
Tammy Pringle	128.00
Soni Bryant	300.00
Soni Bryant	33.17
Walla Walla Regional Water Testing	786.00
Total:	2618.61

December Treasurer Report (beginning balance)	*posted when available
December Water Sales (funds in)	
Expenses for December (funds out)	
CD investment earnings	
Bank balance end of December	

*Minutes recorded and transcribed by Soni Bryant