



Minutes

Wallula Water District Monthly Water Meeting

Date:	February 13, 2022
Time:	5:12 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

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

Board Member and Staff Reports

Chairman: No report

Dave Glessner:

- Four customers in arrears. Dave has spoken with each customer, and all agreed to pay by the 23rd of this month.
- Dave still needs to ask Dave Bowman to change the float levels so the tank water level can be lowered to help with sulfur remediation.
- Steven Baker may be interested in an open board position.



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- Dave suggested a job description be posted for the open board position
- Board discussed how to fill the open position with the best candidate
- Soni and Dave will bring copies of the existing job descriptions to update the list of responsibilities for each commissioner job

Secretary/Treasurer:

- The 2022 waiver for deposit requirements will be mailed this week
- WA Association of Sewer and Water commissioner data base update will be mailed this week
- Tammy reported on February finances

Water Operator: Not in attendance

Old Business

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

- a. Meter has been received.
- b. Mike and Dave will be replacing the meter this week.

2. Agenda Item 4B: Tank maintenance

- a. Mike and Dave are monitoring water quality and address the issue as needed.

New Business

1. 2021 financial overview:

- a. The board looked over the 2021 financials.
- b. The water district is still operating slightly over budget but did better this year even without outside water sales and despite some large expenses.

Monthly Bills

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



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Further Discussion

- 1. **Flickers:** Mike and Dave are looking for effective ways to mitigate flickers getting in the schoolhouse.
- 2. **New meter connection:**
 - a. There is a new home going in on 46th First Street, and the owner, Mr. Weber, would like access to district water.
 - b. Dennis is going to investigate new hook-up charges in other districts so the district can charge appropriately.
- 3. **Neptune:**
 - a. LaRae reported on the Neptune belt clip buy-back program.
 - b. This does not seem to affect the Wallula Water District.

Adjournment

Dave made a motion to adjourn the meeting at 5:54, seconded by Tammy.

Bills Paid:	Amount:
Pacific Power	648.98
HydroTek	373.95
HydroTek	30.29
LaRae Glessner	50.00
LaRae Glessner	29.96
Dave Glessner	1167.78
Dave Glessner	128.00
Mike Pringle	33.17
Mike Pringle	413.36
Tammy Pringle	128.00
Soni Bryant	350.00
Soni Bryant	33.17
Core & Main	279.10
Total:	3665.76



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

*Minutes recorded and transcribed by Soni Bryant