



Minutes

Wallula Water District Monthly Water Meeting

Date:	March 13, 2022
Time:	5:02 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
Alan and Tamara Weaver (*first part of meeting*)

****New Business agenda item 4E addressed first for new residents in attendance (see below)**

Approval of Previous Month's Minutes

February 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:

- Mike will troubleshoot the stage one on the furnace to determine causes for furnace issues.



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- The battery for the flow meter in the pumphouse has a light blinking. It was decided to have All Star change the battery at the time of flow meter maintenance.
- Water storage tank was treated and monitored for sulfur smell remediation.

Dave Glessner:

- Meter at 300 Gap Way still needs changed. Mike and Dave will try to replace the meter this month.
- Three customers in arrears at this time, but the customers agreed to pay by the 15th of the month.
- Mike will be calling Dave Bowman to schedule float maintenance.

Secretary/Treasurer:

- Tammy reported on March finances
- Tammy submitted the deposit waiver form and commissioner contact update form were both submitted via email.

Water Operator: Not in attendance

Old Business

- 1. Agenda Item 4A (meter replacement) and 4B (sulfur remediation): See commissioner reports above**
- 2. Agenda Item 4C: Flicker mitigation**
 - a. Board is still looking into valid options to keep flickers out of the building
- 3. Agenda Item 4D: Open board position**
 - a. Soni brought a secretary/treasurer job position description from previous years. his job description will need to be divided by responsibility and updated.
 - b. LaRae suggested having Dennis detail procedures for filling board positions in volunteer water districts.
 - c. This issue will be tabled until the next meeting.
- 4. Agenda Item 4E: New meter for Alan and Tamara Weaver**
 - a. Water connection typically costs about \$2500.00.



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- b. Dave suggested bringing in Ray Poland & Sons and All Star Construction for bids.

New Business

1. Tak Technologies charged an extra amount for billing support this month.
 - a. Dave will call the manager this week to find out more information.
 - b. Dave will not submit the bill for this voucher until this issue is addressed.

Monthly Bills

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

Further Discussion

1. Nancy Skinner has decided not to take over billing for Wallula Water District when/if LaRae and Dave move.
 - a. Vicki Rodgers has expressed interest in doing this job.
 - b. The board will investigate other options for individuals willing to read the meters.

Adjournment

Tammy made a motion to adjourn the meeting at 5:59, seconded by Mike.

Bills Paid:	Amount:
Pacific Power	648.98
HydroTek	373.95
HydroTek	30.29
LaRae Glessner	50.00
LaRae Glessner	80.00
Dave Glessner	128.00
Mike Pringle	256.00



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Tammy Pringle	128.00
Soni Bryant	300.00
Soni Bryant	33.17
Walla Walla County Treasurer	148.51
Print Plus	23.35
Department of Revenue (Excise)	2205.03
Thermal Wise Heating and Refrigeration	375.43
Thermal Wise Heating and Refrigeration	513.96
Total:	5294.67

February Treasurer Report (beginning balance)	129,223.93
February Water Sales (funds in)	3654.01
Expenses for February (funds out)	-3665.76
CD investment earnings	
Bank balance end of February	129,212.18

*Minutes recorded and transcribed by Soni Bryant