



Wallula Water District #1 Public Water Meeting

April 10, 2022
5:00 pm
Wallula School House

MEETING AGENDA

1. Call to Order
2. Approval of March Minutes
3. Report of Board Members and Staff
 - A. Chairman (Mike Pringle)
 - i. Furnace troubleshooting
 - ii. Tank float maintenance
 - iii. Flow meter maintenance
 - iv. Sulfur remediation report
 - B. Commissioner Dave
 - i. Customers in arrears
 - C. Secretary/Treasurer (Tammy Pringle)
 - i. Report on finances
 - ii. Payment of monthly bills
 - D. Water Operator
 - i. **CCC program:** CCC survey form and update on resident surveys compared to Dennis's survey results.
 - ii. CCC Policy and Procedure Paperwork approval/adoption
4. Old Business
 - A. Meter replacement 300 Gap Way
 - B. Flicker mitigation
 - C. Board position
 - i. Board member job description updates
 - ii. Policy for filling new member positions
 - D. New meter connection bids
 - E. Meter reading position: Vicky
 - F. Pacific Power electronic access
5. New Business
 - A. Invoices
6. Open Discussion
7. Adjournment