



Minutes

Wallula Water District Monthly Water Meeting

Date:	May 14, 2022
Time:	5:20 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

April minutes were read and approved, with a motion by Tammy and second by Mike.

Unanimous vote. Motion passed.

Board Member and Staff Reports

Chairman: No report

Dave Glessner:

- Six customers in arrears. Most have agreed to pay this week.
- Dave brought a maintenance position job description. Mike and Dave will review and update this documentation.
- The Department of Revenue is now requiring electronic filing of taxes. The water district will need to file a waiver to avoid penalties. Tammy will talk to the auditor's office about a waiver.
- Louise Pardue estate issue is now resolved. No late fee will be charged.
- Mike will schedule a meeting with Mr. Bowman regarding tank flow maintenance.



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- Mike will also be contacting AllStar regarding flow meter maintenance.
- Sulfur remediation is going well.
- The schoolhouse furnace is not running well; Mike will be addressing this issue.

Secretary/Treasurer:

- Tammy reported on May finances.

Water Operator: Not in attendance

Old Business

- 1. Agenda Item 4A: Meter replacement 300 Gap Way will be done this week**
- 2. Agenda Item 4B: Open board position**
 - a. The board discussed how to fill open the open board position as well as the meter reading position.
 - b. Mike will learn the meter read process in the meantime, and Soni can fill in temporarily.
 - c. Dave will post positions at the post office to see if any residents are interested.
- 3. Agenda Item 4C: New meter connection bids**
 - a. Ray Poland and Sons is doing the new meter install.
 - b. Core and Main is ordering the new meter for this connection.
- 4. Agenda Item 4D: Meter reading position will be posted at the post office**
- 5. Agenda Item 4E: Invoice policy tabled indefinitely**

New Business

1. Annual Report: Soni will be submitting this before May 30th.
2. CCR Report: Dennis Anderson will submit the CCR this month and post it online.
3. Summer meeting hours: Tabled for now.
4. Desert Wind Wireless charges for a satellite on the schoolhouse will increase to \$300.00 per year. Soni will send an invoice this month.
5. Excise Tax Penalty: Soni will write a letter finding out more information and asking for a waiver of the tax penalty currently posted online.



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Monthly Bills

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

Further Discussion

1. A resident stopped by to discuss a late bill and personal banking bill pay problems.

Adjournment

Tammy made a motion to adjourn the meeting at 6:27pm, seconded by Dave.

Bills Paid:	Amount:
Pacific Power	515.48
HydroTek	373.95
HydroTek	30.29
LaRae Glesser	50.00
Dave Glessner	128.00
Mike Pringle	128.00
Tammy Pringle	128.00
Soni Bryant	300.00
Soni Bryant	33.17
Washington Department of	294.50
Tak Technology	495.00
Tak Technolgy	125.00
Total:	2601.39

April Treasurer Report (beginning balance)	132594.29
April Water Sales (funds in)	4362.00
Expenses for April (funds out)	-7047.94
CD investment earnings	
Bank balance end of April	129908.35

*Minutes recorded and transcribed by Soni Bryant