



Wallula Water District #1 Public Water Meeting

May 14, 2022
5:00 pm
Wallula School House

MEETING AGENDA

1. Call to Order
2. Approval of April Minutes
3. Report of Board Members and Staff
 - A. Chairman (Mike Pringle)
 - i. Furnace troubleshooting
 - ii. Tank float maintenance and meeting with Dave Bowman
 - iii. Flow meter maintenance
 - 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. Board position
 - i. Board member job description updates
 - ii. Policy for filling new member positions
 - C. New meter connection bids
 - D. Meter reading position
 - E. Invoice policy
5. New Business
 - A. Annual Report
 - B. CCR
 - C. Summer hours
 - D. Excise Tax penalty
 - E. Desert Wind Wireless annual invoice
6. Open Discussion
7. Adjournment