



Minutes

Wallula Water District Monthly Water Meeting

Date:	June 12, 2022
Time:	5:06 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
Ron Rodgers

Approval of Previous Month's Minutes

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

Board Member and Staff Reports

Chairman:

- The schoolhouse furnace is now working.
 - Dave created an account with Christensen, Inc. Christensen will add Wallula water district to their Wallula-area route for filling of schoolhouse oil and propane.
 - The commissioners will notify Christensen when the tank is half empty so Wallula can be added to the next area servicing route.



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- Programming consultant Dave Bowman is looking into options for making tank maintenance easier.
 - The float levels may be changeable with an outer control panel.
 - There may be an option for manual circulation to help release sulfur gases in the winter months for sulfur remediation.
- AllStar has not returned calls in reference to flow meter maintenance. Mike will follow up with them.
- Mike will be spraying around hydrants

Dave Glessner:

- Two customers in arrears; Dave expects both to be paid this week.

Secretary/Treasurer:

- Tammy reported on June bills.

Water Operator:

- Not in attendance
- 2021 CCR Report was not yet uploaded.

Old Business

1. Agenda Item 4A: Excise Tax

- a. There was no response to Soni's online request for a penalty waiver.
- b. Tammy will:
 - i. Contact the auditor's office regarding the excise tax waiver form.
 - ii. Find out if the 2021 penalty can be waived.
 - iii. Request an invoice to pay the penalty and fees.

2. Agenda Item 4B: Meter replacement 300 Gap Way

- a. The meter was replaced at the residence.
- b. The meter will be read for the first time during June meter reading to see if all is functioning well.



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3. **Agenda Item 4C: Open positions for meter reading and board position**
 - a. Ron Rodgers is interested in both the meter reading position and in filling the open board position when the Glessners move.
 - i. Ron did some of the billing with LaRae this past month for training purposes and will train with LaRae again this month.
 - ii. Under normal circumstances, the meter reading and billing should take two to three hours.
 - b. The board discussed how to compensate for the meter reading position since LaRae has been receiving very minimal compensation for the job.
 - i. Since the district does not employ personnel, this must be a contracted position and not an hourly employee position.
 - ii. The board discussed the issues at hand.
 - iii. Soni proposed making the ledger electronic and dividing the workload of the meter reading position. This will be further discussed when Mr. Rodgers has been fully trained for the meter reading position.
 - c. After board discussion, Tammy motioned to make the meter reading compensation a \$100.00 base fee. This would also include 5-day a week nitrate testing. Mike seconded the motion. Unanimous vote. Motion passed.

New Business

1. Mike wondered about a responsibility waiver for kids using water district property.
 - a. Dave noted that the No Trespassing signs absolve the water district of liability in the event of the injury of someone trespassing on the water district property.
 - b. Unfortunately allowing use of water district property is not a viable options due to liability risks.

Monthly Bills

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

Further Discussion

None



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Adjournment

Tammy made a motion to adjourn the meeting at 6:23, seconded by Mike.

Bills Paid:	Amount:
Pacific Power	632.36
HydroTek	373.95
HydroTek	30.29
LaRae Glessner	50.00
LaRae Glessner	104.61
Dave Glessner	256.00
Mike Pringle	196.95
Mike Pringle	512.00
Tammy Pringle	128.00
Soni Bryant	500.00
Soni Bryant	45.48
AmeriGas	464.34
Total:	3293.98

May Treasurer Report (beginning balance)	*to be added when available
May Water Sales (funds in)	
Expenses for May (funds out)	
CD investment earnings	
Bank balance end of May	

*Minutes recorded and transcribed by Soni Bryant