



Wallula Water District #1 Public Water Meeting

June 12, 2022
5:00 pm
Wallula School House

MEETING AGENDA

1. Call to Order
2. Approval of May 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 AllStar
 - 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
 - iii. CCR report
4. Old Business
 - A. Annual Report
 - B. Excise tax:
 - i. Electronic filing waiver
 - ii. Penalty fee: \$343.16
 - C. Meter replacement 300 Gap Way
 - D. Board position and meter reading position
 - i. Board member job description updates
 - ii. Rodgers board position
 - iii. Training and coordination
5. New Business
6. Open Discussion
7. Adjournment