



Minutes

Wallula Water District Monthly Water Meeting

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| Date: | July 10, 2022 |
| Time: | 5:05 pm |
| Location: | Wallula School House |

Meeting Minutes

Call to Order

Meeting was called to order by Mike.

Attendees

Voting members in attendance:

Mike Pringle

Tammy Pringle

Guests in attendance:

Rod Rodgers

Soni Bryant

Approval of Previous Month's Minutes

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

Board Member and Staff Reports

Chairman:

- Dave Bowman will be getting back to Mike toward the end of the summer regarding tank flow maintenance options.
- All Star has not returned phone calls regarding flow meter maintenance.

Dave Glessner: Not in attendance

Secretary/Treasurer:

- Tammy reported on July finances



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Water Operator: Not in attendance

Old Business

1. Agenda Item 4A: Excise tax penalty

- a. Part of the excise tax penalty was waived. The total final cost is \$136.20, which is on the July voucher to be paid this month.
- b. The excise tax electronic payment waiver form was emailed to Dave, and Tammy will send in the completed form to avoid penalties next year.

2. Agenda Item 4B: Transfer of responsibilities

- a. Ron has had two months of billing training with LaRae and is beginning to take care of billing responsibilities.
- b. When Dave returns, the board will discuss responsibility divisions.

New Business

1. Assessment Audit for 2019, 2020, and possibly 2021 is beginning.
2. Soni will email Tammy with questions regarding the audit, and Tammy will call Angela Harris in the morning.

Monthly Bills

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

Further Discussion

None

Adjournment

Tammy made a motion to adjourn the meeting at 5:31, seconded by Mike.



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| Bills Paid: | Amount: |
|---|----------------|
| Pacific Power | 826.56 |
| HydroTek | 0 |
| LaRae Glesser | 50.00 |
| Dave Glessner | 128.00 |
| Mike Pringle | 256.00 |
| Tammy Pringle | 128.00 |
| Tammy Pringle | 57.82 |
| Soni Bryant | 300.00 |
| Soni Bryant | 33.17 |
| Ron Rodgers | 200.00 |
| State of Washington Department of Revenue | 136.20 |
| Total: | 2115.75 |

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|--|-----------------------|
| June Treasurer Report (beginning balance) | *added when available |
| June Water Sales (funds in) | |
| Expenses for June (funds out) | |
| CD investment earnings | |
| Bank balance end of June | |

*Minutes recorded and transcribed by Soni Bryant