



Minutes

Wallula Water District Monthly Water Meeting

Date:	January 08, 2023
Time:	5:08 pm
Location:	Wallula School House

Meeting Minutes

Call to Order

Meeting was called to order by Mike Pringle.

Attendees

Voting members in attendance:

Mike Pringle
Tammy Mayer
Ron Rodgers

Guests in attendance:

Soni Bryant
Dee Glessner
Barbara Johnson
June and Bill Vinyard
Ray Miles

Approval of Previous Month's Minutes

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

Board Member and Staff Reports

Chairman:

- Sulfur remediation – system was shocked to help with sulfur smells while water flow is down for winter months.
- Dave Bowman still has not responded about flow recirculation options. Mike will continue to research options.



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- The furnace oil was filled this month by Christensen. We are on schedule for the propane to be filled on schedule, and Mike will have Christensen add the oil to the routine schedule.
- Pumps have been switched back to running Pump 1 to keep even running time.
- Flickers have made more holes in the building, so Mike will have to work on that issue this month.

Commissioner Ron:

- Meters were read in December, but Quikwater billing has not been totally fixed.
- Ron ordered a printer since the old printer will not work for him at this time.
- The latest USPS payment was lost, and Ron will have to contact them about reissuing the check.

Secretary/Treasurer:

- Tammy presented January finances.

Water Operator:

- Not in attendance

Old Business

1. Agenda Item 4A: New Connection Charges from Core & Main

- a. Ron will bill the new customers for the new connection fees, as he now has a contact number for them.

New Business

1. Ron brought a letter from the Walla Walla County Auditor detailing commissioners running for position and term lengths.
 - a. This is a voting year, and all commissioners must file for open positions.
 - b. Soni will draft a letter to mail to residents giving notice of open positions, and Ron and Barbara will mail the notices to all Wallula residents.
 - c. Tammy will call the auditor's office to find out filing requirements, and Soni will add that information to the mailing.



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Monthly Bills

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

Further Discussion

1. The Vinyards requested more information about sulfur remediation.
2. Soni has been touch with QuikWater about the billing program not updating or backing up. Customer service had limited office hours during the holidays, so the billing is still not completely up to date.
3. Dee Glessner asked about customers in arrears. There are currently 3 or 4 customers in arrears.
4. Bill Vinyard was unable to access the meeting minutes on the HydroTek website. Soni will send the Vinyards a link to the minutes and agenda when posted.

Adjournment

Ron made a motion to adjourn the meeting at 5:50, seconded by Mike. Unanimous vote. Motion passed.

Bills Paid Summary:	Amount:
Pacific Power	767.26
Tak Technology	125.00
Ron Rodgers	128.00
Ron Rodgers	131.79
Mike Pringle	128.00
Tammy Pringle	128.00
Tammy Pringle	56.71
Soni Bryant	281.00
Soni Bryant	59.92
Christensen	1276.35
Christensen	102.52
Pacific Power Group	7293.97



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Total:	10478.52

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

The following voucher/warrants are approved for payment:

Funds	
Voucher Warrant	Total:
Voucher numbers: 1a through 9a	\$10230.10
Payroll Warrant	Total:
Voucher numbers: 3b, 5b, 7b, 8b	\$ 248.42

*Minutes recorded and transcribed by Soni Bryant