



Wallula Water District #1 Public Water Meeting

February 12, 2023
5:00 pm
Wallula School House

MEETING AGENDA

1. Call to Order
2. Approval of January Minutes
3. Report of Board Members and Staff
 - A. Chairman (Mike Pringle)
 - i. Flickers
 - ii. Flow circulation
 - B. Commissioner Ron
 - i. Customers in arrears
 - ii. Meter reading update
 - 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. New residence water service charges update
 - B. QuikWater billing update and customer service payment options.
 - C. Commissioner filing and open position letter draft
 - D. Former commissioner resignation letters – David and Sandi
5. New Business
 - A. NSF Fee changing to \$40.00
 - B. Change of meeting date and time? Proposal to switch to Mondays evenings at 6:30 so Dennis Anderson can attend part of the meetings.
 - C. 1099s
 - D. Update letter verifying customer contact information
 - E. Winter shut-off fees and consistent late charges
 - F. Park water overage
 - G. Fire Department bill
 - H. 2022 Financials
6. Open Discussion
7. Adjournment