



Wallula Water District #1 Public Water Meeting

March 12, 2023
5:00 pm
Wallula School House

MEETING AGENDA

1. Call to Order
2. Approval of February Minutes
3. Report of Board Members and Staff
 - A. Chairman (Mike Pringle)
 - i. Flickers
 - ii. Flow circulation; sulfur remediation
 - iii. Furnace burner
 - B. Commissioner Ron
 - i. Customers in arrears
 - ii. Lozinsky residence water shut off
 - iii. Bronniman water leak
 - 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. Commissioner filing and open position letter draft
 - B. Customer contact information updates
 - C. 1099s
 - D. Procedure Manual updates (resolutions and motions list)
5. New Business
 - A. 2022 Excise Tax
 - B. Annual Audit
 - C. Census - not mandatory
6. Open Discussion
7. Adjournment