



# Wallula Water District #1 Public Water Meeting

April 02, 2023  
5:00 pm  
Wallula School House

## MEETING AGENDA

1. Call to Order
2. Approval of February (as presented) and March Minutes (as read)
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
  - 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. 1099s
  - B. Procedure Manual updates (resolutions and motions list)
  - C. Annual Audit
  - D. Open position letter
  - E. Landlord letter draft for notice of overdue water bills from tenant
5. New Business
6. Open Discussion
7. Adjournment