



Wallula Water District #1 Public Water Meeting

November 13, 2023
7:30 pm
Wallula School House

MEETING AGENDA

1. Call to Order
2. Approval of October minutes
3. Report of Board Members and Staff
 - A. Chairman (Mike Pringle)
 - i. Fire hydrant inventory
 - B. Commissioner Ron
 - i. Customers in arrears
 - C. Secretary/Treasurer (Barbara Johnson)
 - i. Report on finances
 - ii. Payment of monthly bills
 - iii. CD
 - iv. Core and Main fee structure
 - 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. Tenant/landlord billing policy/procedures
 - B. Chuck Glessner list, items 9-12
 - C. Rivera meter
 - D. Policy for water bill disputes
 - E. Laptop
5. New Business
 - A. Water treatment
 - B. Water rate increase
 - C. Contracted maintenance
 - D. Election results and responsibility delegation
6. Open Discussion
7. Adjournment