



Wallula Water District #1 Public Water Meeting

December 11, 2023
7:30 pm
Wallula School House

MEETING AGENDA

1. Call to Order
2. Approval of November minutes
3. Board Members and Staff-Specific Business Items
 - A. Chairman (Mike Pringle)
 - i. Contracted maintenance
 - ii. Fire hydrant upkeep
 - B. Commissioner Dee
 - C. Secretary/Treasurer (Barbara Johnson)
 - i. Customers in arrears
 - ii. 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
 - iii. Water treatment options and costs
4. Old Business
 - A. Chuck Glessner list, items 9-12 – tabled to after end-of-year financials
 - B. New laptop and Quikwater transfer
 - C. Commissioner division of responsibility
 - i. Water shut offs
 - ii. Voucher
5. New Business
 - A.
6. Open Discussion
7. Adjournment