



Wallula Water District Monthly Water Meeting Minutes

Date:	March 11, 2024
Time:	7:35 pm
Location:	Wallula School House

Meeting Minutes

Call to Order

Meeting was called to order by Mike Pringle.

Attendees

Voting members in attendance:

Mike Pringle
Barbara Johnson
Dee Glessner

Guests in attendance:

Soni Bryant (via Zoom)
Chuck Glessner
Bill and June Vinyard
Steven Baker
Rey Miles
Tanner Wilson

Approval of Previous Month's Minutes

February minutes were read and approved, with a motion by Barb and second by Mike. Unanimous vote. Motion passed.

Board Member and Staff Reports

Chairman:

- The schoolhouse water is not yet turned off; Mike will be taking care of this.
- Mike will be replacing the transfer switch controllers.
- Mike put a sign on the payment drop box to notify residents that the box location will move next month.
- The chlorination Steiner pump was installed in pumphouse 3. Mike and Dennis had to take care of an outlet issue, as well as a bleach line leak.



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- The chlorination pump has been running, but residents have noted that sulfur smells have not diminished completely.
- Mike will shock the system while getting things calibrated with the new pump.
- The booster pump is giving an over-heat fault because the fan is burned out. Mike is sourcing and pricing parts to get this repaired.
- Mike brought in some outside water sales this month.
- Mike is looking for meter lids for residences with broken lids.

Commissioner Dee:

- Dee reported on March finances.

Secretary/Treasurer:

- One customer in arrears
- Wallula Park payment is behind one month.
- Dr. Carter residence has a leak at the meter, and the new lid is broken.
- The country notified Barbara that lab certified reports from Dennis are late; Barbara will be speaking with Dennis about this issue.

Water Operator: Not in attendance

Old Business

1. Agenda Item 4A: First Fruits Meter

- a. Mike and Barb have been in touch with Core and Main, and they are working to determine the issue with this meter.
- b. It's possible a missing serial number is affecting the read.

2. Agenda Item 4B: Dropbox Location

- a. See Mike's report above

3. Agenda Item 4C: Budget

- a. Soni will begin compiling information for a budget proposal.

4. Agenda Item 4D: Soni submitted the Excise Tax report for 2023, and the invoice is on this month's voucher for payment.



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New Business

1. Soni will begin compiling information for the annual audit.

Monthly Bills

March bills were reviewed. Barbara motioned to approve the payment of those bills, seconded by Mike. Unanimous vote. Motion passed.

Further Discussion

1. Water pressure has been fluctuating because pump drives are tripping.
2. There is a hydrant meter for measuring outside water sales in the pump house.

Adjournment

Barbara made a motion to adjourn the meeting at 8:08, seconded by Barbara. Unanimous vote. Motion passed.

#	Bills Paid Summary:	Amount:
1a	Pacific Power	716.30
2a	Christensen	1226.01
3a	Walla Walla Regional Water Testing	0
3b	Walla Walla Regional Water Testing	0
4a	Barbara Johnson	128.00
4b	Barbara Johnson	0
5a	Soni Bryant	228.00
5b	Soni Bryant	0
6a	Dee Glessner	128.00
7a	Mike Pringle	384.00
7b	Mike Pringle	0
8a	HydroTek	747.90
8b	HydroTek	60.58
9a	Walla Walla County Treasurer	158.28
10a	Department of Revenue	2343.20
	Total:	6120.27



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February Treasurer Report (beginning balance)	98031.44
February Water Sales (funds in)	3672.13
Expenses for February (funds out)	-1841.09
CD investment earnings	
Bank balance end of February	99862.48

The following voucher/warrants are approved for payment:

Funds	
Voucher Warrant	Total:
Voucher numbers: 1a through 10a	\$6059.69
Payroll Warrant	Total:
Voucher numbers: 8b	\$60.58

*Minutes recorded and transcribed by Soni Bryant