



Wallula Water District #1 Public Water Meeting

February 12, 2024
7:30 pm
Wallula School House

MEETING AGENDA

1. Call to Order
2. Approval of January minutes
3. Board Members and Staff-Specific Business Items
 - A. Chairman (Mike Pringle)
 - i. Fire hydrant painting and upkeep
 - ii. Trickle charger repairs
 - iii. Wellhouse roof leak
 - B. Commissioner Dee
 - i. Update on meter reading and meter map
 - ii. Notifying customers with covered meter boxes
 - iii. Approval of monthly bills
 - C. Secretary/Treasurer (Barbara Johnson)
 - i. Customers in arrears
 - ii. Core and Main fee structure
 - D. Water Operator
 - i. **Water treatment update
 - ii. **CCC program:** CCC survey form and update on resident surveys compared to Dennis's survey results.
 - iii. CCC Policy and Procedure Paperwork approval/adoption
4. Old Business
 - A. First Fruits meter
 - B. Dropbox location
 - C. Landlord billing letter draft
 - D. 2023 Nitrate reports
 - E. Pump house shelving
 - F. Matrix Sciences bills
5. New Business
 - A. 2023 Financials
6. Open Discussion
7. Adjournment