



Wallula Water District #1 Public Water Meeting

April 08, 2024
7:30 pm
Wallula School House

MEETING AGENDA

1. Call to Order
2. Approval of March minutes
3. Board Members and Staff-Specific Business Items
 - A. Chairman (Mike Pringle)
 - i. School house water
 - ii. Dropbox location
 - iii. Transfer switch controllers
 - iv. New chlorination pump
 - v. Booster pump overheating issues
 - B. Commissioner Dee
 - i. April bills
 - C. Secretary/Treasurer (Barbara Johnson)
 - i. Customers in arrears
 - ii. Leak at Dr. Carter residence
 - iii. Late lap reports
 - iv. Wallula Park late payments
 - 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. First Fruits meter
 - B. Budget plan tabled
 - C. Annual Audit
5. New Business
 - A. Microsoft Office for district laptop
 - B. Suggested base fee for residences with water off
6. Open Discussion
7. Adjournment