



Minutes

Wallula Water District Monthly Water Meeting

Date:	June 10, 2024
Time:	7:30 pm
Location:	Wallula School House

Meeting Minutes

Call to Order

Meeting was called to order by Dee Glessner.

Attendees

Voting members in attendance:

Mike Pringle
Barbara Johnson
Dee Glessner

Guests in attendance:

Soni Bryant (via Zoom)
Dennis Anderson (via Zoom)
Chuck Glessner

Approval of Previous Month's Minutes

Barb motioned to approve the minutes as presented, seconded by Dee. Unanimous vote.
Motion passed.

Board Member and Staff Reports

Chairman:

- Mike ordered an injection quill for the chlorinator feed.
- Mike will have to buy new meter boxes for the boxes with broken cement lids since neither he nor Dennis could find replacement lids.
- AllStar will be coming out to work on the recirculation valve.
- Dee will call and talk to AllStar about maintenance costs and schedules for budget planning purposes.



Wallula Water District Monthly Water Meeting

Minutes

Commissioner:

- Dee reported on June bills

Secretary/Treasurer:

- 4 customers in arrears.
- The construction company who filled one water tank with Wallula water did not leave contact information.
- Barb has two quotes from System Management Agencies, which will help explain to residents the need for increasing water rate amounts to cover bills. The district is operating at a very low budget, and hiring work out will increase costs considerably.
- The Treasurer's Department notified Barb that a bounced check from 2023 was not settled. Barb and Soni are trying to find out what happened with the check as it was during the time Ron was commissioner.

Water Operator:

- CCC program tabled until chlorinator and other maintenance is complete.
- The chlorinator pump connection has been repaired. Dennis and Mike will be monitoring the chlorine levels.
- Dennis will complete the 2023 CCR report and post it before June 30th.
- Dennis will look into alert systems for the pump and equipment.

Old Business

1. **Agenda Item 4A: First Fruits Meter** - Meter still not reading. Mike will change out the meter head and see if a different meter reads.
2. **Agenda Item 4B: Microsoft Office** has been purchased and installed.
3. **Agenda Item 4C: Equip alert system** – See Water Operator report.
4. **Agenda Item 4D: Policy Review Date** – tabled for now
5. **Agenda Item 4E: System Management Companies** – see Barb's report.
6. **Agenda Item 4F: Excise Tax** – money paid was credited to Wallula's account after Soni messaged the office with payment receipt and confirmation number.



Minutes

Wallula Water District Monthly Water Meeting

New Business

1. Commissioners signed a requested Inter-Agency Data Sharing form, and Dee will mail it to the state auditor’s office.
2. Our SAO contact, Ms. Harris, responded to a request from Soni for commissioner compensation information. The new daily rate commissioners “shall” receive is \$161/day, beginning in 2024, unless a waiver is submitted.

Monthly Bills

June bills were reviewed. Dee motioned to approve the payment of those bills, seconded by Barb. Unanimous vote. Motion passed.

Further Discussion

1. Mike suggested immediately raising the water rates to compensate for increased costs and expenses.
 - a. The water district is still operating at a loss, and Mike noted that we must raise rates immediately to keep reserves funds up.
 - b. Barb moved that the water rates be raised by \$30.00 per month effective with August 1 billing. Mike seconded the motion. Unanimous vote, motion passed.

Adjournment

Barb made a motion to adjourn the meeting at 8:40 pm, seconded by Mike. Unanimous vote. Motion passed.

#	Bills Paid Summary:	Amount:
1a	Pacific Power	843.64
2a	Christensen	0.00
3a	AllStar Construction Group	6469.70
3b	AllStar Construction Group	524.05
4a	Barbara Johnson	128.00
4b	Barbara Johnson	0
5a	Soni Bryant	256.00



Wallula Water District Monthly Water Meeting

Minutes

5b	Soni Bryant	0
6a	Dee Glessner	128.00
6b	Dee Glessner	76.08
7a	Michael Pringle	384.00
8a	HydroTek	373.95
8b	HydroTek	30.29
	Total:	9213.71

May Treasurer Report (beginning balance)	98896.80
May Water Sales (funds in)	3433.29
Expenses for May (funds out)	-3382.53
CD investment earnings	
Bank balance end of May	98947.56

The following voucher/warrants are approved for payment:

Funds	
Voucher Warrant	Total:
Voucher numbers: 1a through 8a	\$8583.29
Payroll Warrant	Total:
Voucher numbers: 3b to 6b, 8b	\$630.42

*Minutes recorded and transcribed by Soni Bryant