



# Wallula Water District #1 Public Water Meeting

June 10, 2024  
7:30 pm  
Wallula School House

## MEETING AGENDA

1. Call to Order
2. Approval of May minutes
3. Board Members and Staff-Specific Business Items:
  - A. Chairman (Mike Pringle)
    - i. School house water
    - ii. New chlorination pump
    - iii. Recirculation valve repair
    - iv. Valve box lids
  - B. Commissioner Dee
    - i. June bills
  - C. Secretary/Treasurer (Barbara Johnson)
    - i. Customers in arrears
    - ii. Bulk water sale bill
  - 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. Microsoft Office for district laptop
  - C. Equipment alert system
  - D. Policy review date
  - E. Water management options
  - F. Excise tax
5. New Business
  - A. Commissioner compensation
  - B. CCR report due this month
6. Open Discussion
7. Adjournment