



## Minutes

# Wallula Water District Monthly Water Meeting

<b>Date:</b>	August 12, 2024
<b>Time:</b>	6:30pm and 7:30pm
<b>Location:</b>	Wallula Park

## **Meeting Minutes**

\*This meeting was split into two parts to provide details regarding the new rate increase.

### ***Call to Order***

The meeting was called to order by Dee Glessner.

### ***Attendees***

#### *Voting members in attendance:*

Mike Pringle  
Barbara Johnson  
Dee Glessner

#### *Guests in attendance:*

Soni Bryant  
Dennis Anderson  
Chuck Glessner  
Steve Baker  
Nancy Skinner  
Zaden Flippo  
Susan Morrison

Jennifer Sorel  
Robert and Pam Harmon (left a short time into the meeting)  
Bonnie Gehlhausen  
Alexandria Contreras +2 family members  
Yesenia Escalante +1 family member

### ***Approval of Previous Month's Minutes***

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



## **Minutes**

# **Wallula Water District Monthly Water Meeting**

### ***Board Member and Staff Reports***

Four customers in arrears.  
Reports tabled to September meeting.

### ***Old Business***

Tabled to September meeting.

### ***New Business***

Tabled to September meeting.

### ***Monthly Bills***

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

### ***Further Discussion***

The board opened rate increase discussion with residents in attendance. Budget items, links for public records, and the recommendations from the 2019-2021 audit were available in printed form.

Residents asked questions about the rate increase. Many residents were angry about the amount of the rate increase and suggested a smaller, yearly increase instead. The board, Dennis, and Soni answered financial and system questions.

A resident suggested raising fees for water shut offs and turn-ons for those customers chronically in arrears.

### ***Adjournment***

Meeting adjourned at 8:33 pm.



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## Minutes

#	Bills Paid Summary:	Amount:
1a	Pacific Power	1161.57
2a	Barbara Johnson	161.00
2b	Barbara Johnson	221.88
3a	Soni Bryant	161.00
4a	Dee Glessner	161.00
4b	Dee Glessner	265.19
5a	Michael Pringle	161.00
5b	Michael Pringle	730.11
6a	HydroTek	373.95
6b	HydroTek	30.29
7a	Matrix Sciences International	69.00
	<b>Total:</b>	3495.99

<b>July Treasurer Report (beginning balance)</b>	91652.58
<b>July Water Sales (funds in)</b>	5091.75
<b>Expenses for July (funds out)</b>	-2125.97
<b>CD investment earnings</b>	
<b>Bank balance end of July</b>	94618.36

The following voucher/warrants are approved for payment:

<b>Funds</b>	
<b>Voucher Warrant</b>	<b>Total:</b>
Voucher numbers: 1a through 7a	\$2248.52
<b>Payroll Warrant</b>	<b>Total:</b>
Voucher numbers: 2b, 4b, 5b, 6b	\$1247.47

\*Minutes recorded and transcribed by Soni Bryant