



## Minutes

# Wallula Water District Monthly Water Meeting

<b>Date:</b>	September 09, 2024
<b>Time:</b>	7:45 pm
<b>Location:</b>	Wallula School House

## **Meeting Minutes**

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

Meeting was called to order by Mike Pringle.

### ***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***

August minutes were read and approved, with a motion by Barbara and second by Mike. Unanimous vote. Motion passed.

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

#### *Chairman:*

- Mike is waiting on an AllStar bid for the recirculation rebuild kit and a replacement valve box. Mike will follow up with AllStar.
- Baisch sprayed weeds on the property.
- Mike did routine maintenance.

#### *Commissioner Dee:*

- Dee reported on September finances.



# Wallula Water District Monthly Water Meeting

## Minutes

### *Secretary/Treasurer:*

- No customers in arrears.
- Most customers who received shut-off notices paid before termination of water service. One customer's water was turned off; however, they paid immediately, and water service was reinstated.

### *Water Operator:*

- Dennis needs to follow up with customers who had questions at the August meeting
- Mike and Dennis discussed chlorine levels. Dennis will do calculations to find out if the pump needs to be upsized. Chlorine level minimum needs to be .2.
  - Currently the district is using about 30 gallons of hydrochloride solution.
  - It is possible to pump straight from a 30-gallon drum or to receive bulk deliveries for the 12.5% solution. Dennis will investigate the options.

## **Old Business**

### **1. Agenda Item 4A: Water Rate Increase Update**

- a. Customers seem to be paying the new rate without controversy, despite concerns voiced at the August water meeting.

### **2. Agenda Item 4B: First Fruits Meter**

- a. The meter is still not reading. Mike will send Dee the Core & Main contact information to have the meter replaced.

## **New Business**

Mike's schedule has changed, and so the meeting time could change if necessary. This was discussed. No changes made.

## **Monthly Bills**

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

## **Further Discussion**

1. Mike asked if we should give a larger gallon base for the \$90.00 fee.
  - a. Dennis said this might lead more quickly to another rate increase.
  - b. The board decided not to change the base-fee gallon amount.



# Wallula Water District Monthly Water Meeting

## Minutes

- A disgruntled customer came to the properties of the commissioners behaving aggressively and speaking with foul language. If it happens again, Dennis suggested requesting the customer be trespassed so the issue is officially recorded and can be moved to the next step if necessary.

### Adjournment

Dee made a motion to adjourn the meeting at 8:18 pm, seconded by Mike. Unanimous vote. Motion passed.

#	Bills Paid Summary:	Amount:
1a	Pacific Power	1150.15
2a	Walla Walla County Treasurer	7.89
3a	Barbara Johnson	161.00
4a	Soni Bryant	322.00
4b	Soni Bryant	37.52
5a	Dee Glessner	161.00
5b	Dee Glessner	0.00
6a	Mike Pringle	161.00
6b	Mike Pringle	188.64
8a	HydroTek	373.95
8b	HydroTek	30.29
9a	HUB International (Insurance)	2246.00
	<b>Total:</b>	4839.44

<b>August Treasurer Report (beginning balance)</b>	94618.36
<b>August Water Sales (funds in)</b>	4669.91
<b>Expenses for August (funds out)</b>	-3495.99
<b>CD investment earnings</b>	
<b>Bank balance end of August</b>	95792.28



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The following voucher/warrants are approved for payment:

<b>Funds</b>	
<b>Voucher Warrant</b>	<b>Total:</b>
Voucher numbers: 1a through 9a	\$4582.99
<b>Payroll Warrant</b>	<b>Total:</b>
Voucher numbers: 4b, 5b, 6b, 8b	\$256.45

\*Minutes recorded and transcribed by Soni Bryant