



Wallula Water District Monthly Water Meeting Minutes

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| Date: | November 11, 2024 |
| Time: | 7:30 pm |
| Location: | 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)
Chuck Glessner

Approval of Previous Month's Minutes

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

Board Member and Staff Reports

Chairman:

- Still waiting on a bid from AllStar
- Chlorine pump will need to be upsized
- Mike has performed routine maintenance

Commissioner Dee:

- Dee went over November bills

Secretary/Treasurer:

- Three residents on watchlist; none in arrears

Water Operator: Not in attendance



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Old Business

1. Agenda Item 4A: First Fruits Meter

- a. Meter serial number was re-entered due to a missing number. Core & Main came to check the meter. The meter will still not read and will need to be sent in for testing.
- b. Dee will be in touch with Core & Main tomorrow.

2. Agenda Item 4B: Audit - Audit complete and exit documents received

3. Agenda Item 4C: Aid Organizations

- a. Barb distributed a list of organizations/options for aiding customers in financial crisis to the commissioners and explained the options she found so far.

4. Agenda Item 4D: School House Winterization

- a. Mike will winterize the school this week
- b. Mike suggested buying two portable heaters from Costco for the well-house pumps. Barb motioned to approve this purchase, seconded by Mike. Unanimous vote. Motions passed.

New Business

1. Unused connection fees discussion

- a. Commissioners considered charging customers for connections even if the connection is not being used
 - i. These meters still require maintenance
 - ii. Commissioners discussed the options
 - iii. This issue will be decided at the December water meeting

2. A question was raised regarding the number of allowed water connections within the district. Barb contacted Harms Engineering to ask some questions about this issue.

Monthly Bills

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



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Further Discussion

1. New renters at Escalante residence, 215 Douglas Way - Raquel Duff and Kenny Bridges

Adjournment

Barb made a motion to adjourn the meeting at 8:23 pm, seconded by Mike. Unanimous vote. Motion passed.

| # | Bills Paid Summary: | Amount: |
|----|------------------------------------|----------------|
| 1a | Pacific Power | 775.71 |
| 2a | Barb Johnson | 161.00 |
| 2b | Barb Johnson (reimbursements) | 55.44 |
| 3a | Soni Bryant | 391.00 |
| 3b | Soni Bryant (reimbursements) | 0.00 |
| 4a | Dee Glessner | 161.00 |
| 4b | Dee Glessner (reimbursements) | 0.00 |
| 5a | Mike Pringle | 161.00 |
| 5b | Mike Pringle (reimbursements) | 0.00 |
| 6a | HydroTek | 373.95 |
| 6b | HydroTek (reimbursements) | 30.29 |
| 7a | Walla Walla Regional Water Testing | 925.00 |
| 8a | Matrix Sciences | 0.00 |
| 9a | | |
| | Total: | 3034.39 |

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|---|----------|
| October Treasurer Report (beginning balance) | 96056.18 |
| October Water Sales (funds in) | 4956.03 |
| Expenses for October (funds out) | -4558.54 |
| CD investment earnings | |
| Bank balance end of October | 96453.67 |



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The following voucher/warrants are approved for payment:

| Funds | |
|--------------------------------|---------------|
| Voucher Warrant | Total: |
| Voucher numbers: 1a through 7a | \$2948.66 |
| Payroll Warrant | Total: |
| Voucher numbers: 2b, 6b | \$85.73 |
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**Minutes recorded and transcribed by Soni Bryant*