



Wallula Water District Monthly Water Meeting Minutes

Date:	December 9, 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

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

Board Member and Staff Reports

Chairman:

- The board discussed whether to use AllStar for maintenance since he is not always responsive. It was noted that AllStar knows the system and does good work for a reasonable price.
- Dennis is looking into pump upgrade options.
- School house is winterized.
- Mike bought space heaters and will decide on the best backup plan to keep the pump houses warm in the event of a heating failure. Chuck will also look into this.



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Commissioner Dee:

- Dee reported on December bills.

Secretary/Treasurer:

- Three watchlist accounts.
- The schedule of elections arrived from the auditor's office.

Water Operator: Not in attendance.

Old Business

1. **Agenda Item 4A: First Fruits Meter** - meter is now working.
2. **Agenda Item 4B: Unused water connections**
 - a. Barb printed a report on unbilled connections – there are currently 62 meters being read, seven not being read, and one number that has never been associated with a meter.
 - b. There are 70 connections in total. The district will most likely need to apply for more connections in the future.
 - c. The board discussed the options for base charges for unused connections. **Barb made a motion to investigate implementation options for maintenance-based fees on unused connections.** Mike seconded the motion. Unanimous vote. Motion passed.
3. **Agenda Item 4C: Number of available connections per Harms Engineering**
 - a. The district has approval for 72 connections per Harms.
 - b. Barb will ask Harms for a map and the possibilities for adding connections.

New Business

1. The district needs a policy for billing customers for new connections on properties without current water connections.
2. The board discussed the Desert Wind Wireless dish on the schoolhouse.
 - a. Desert Wind has not paid their invoice for 2024. Barb will call them.



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- b. The rates need to be raised. **Barb moved to raise the rates for 2025 billing for the Desert Wind Wireless dish on the school house to be increased to \$100.00 per month, billed annually**, seconded by Mike. Unanimous vote.
Motions passed.

Monthly Bills

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

Further Discussion

None

Adjournment

Dee made a motion to adjourn the meeting at 8:34, seconded by Mike. Unanimous vote. Motion passed.

#	Bills Paid Summary:	Amount:
1a	Pacific Power	560.01
2a	Barbara Johnson	161.00
2b	Barbara Johnson	0.00
3a	Soni Bryant	361.00
3b	Soni Bryant	0.00
4a	Dee Glessner	161.00
4b	Dee Glessner	0.00
5a	Mike Pringle	322.00
5b	Mike Pringle	108.68
6a	HydroTek	373.95
6b	HydroTek	30.29
7a	Walla Walla Regional Water Testing	0.00
8a	Matrix Sciences (Kuo)	0.00
	Total:	2077.93



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November Treasurer Report (beginning balance)	96463.67
November Water Sales (funds in)	6349.07
Expenses for November (funds out)	-3034.39
CD investment earnings	
Bank balance end of November	99778.35

The following voucher/warrants are approved for payment:

Funds	
Voucher Warrant	Total:
Voucher numbers: 1a through 6a	\$1938.96
Payroll Warrant	Total:
Voucher numbers: 5b, 6b	\$138.97

*Minutes recorded and transcribed by Soni Bryant