



# Wallula Water District Monthly Water Meeting Minutes

<b>Date:</b>	January 13, 2025
<b>Time:</b>	7:30 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)  
Chuck Glessner

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

December minutes were approved as posted, with a motion by Barb and second by Mike. Unanimous vote. Motion passed.

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

*Chairman:*

- Mike and Chuck will try to perform most water district maintenance in-house.
- Mike shocked the system while awaiting on Dennis to quote pump upgrades. Dennis is looking into better price options than he can currently find.
- Backup heaters for pumphouse are working fine.

*Commissioner:*

- Dee presented January bills.
- HydroTek submitted some back billing. Barb verified those bills before placing them on the voucher.



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*Secretary/Treasurer:*

- Four customers on watchlist; no customers in arrears.
- Barb will bring an elections schedule list to the February meeting.

*Water Operator: Not in attendance*

## **Old Business**

- 1. Agenda Item 4A: First Fruit Meter reading fine.**
- 2. Agenda Item 4B: Unused water connections and additional connection options**
  - a. Tabled to February meeting.
- 3. Agenda Item 4C: Map of connections**
  - a. Tabled to February meeting.
- 4. Agenda Item 4D:**
  - a. Desert Wind bill is currently paid in full. Barb will be sending their annual bill in June.
  - b. Board re-discussed the Desert Wind rate raise. Barb motioned to raise the rate to \$600.00 annually in place of the amount motioned in December. Mike seconded the motion. Unanimous vote. Motion passed.

## **New Business**

1. New connection billing policy – tabled to February meeting.
2. HydroTek billing – board discussed asking Dennis for a testing schedule.

## **Monthly Bills**

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

## **Further Discussion**

Mike asked about the schoolhouse rental policy. Barb will find out what renting out the facility would mean for liability purposes.



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Dee brought up the issue of Dennis/water master responsibilities. Mike will contact Dennis to address this issue. The board may have to look into other water master options. Barb will ask other districts for information about what they do and at what cost.

### **Adjournment**

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

#	Bills Paid Summary:	Amount:
1a	Pacific Power	677.65
2a	Barbara Johnson	161.00
2b	Barbara Johnson	261.04
3a	Soni Bryant	161.00
3b	Soni Bryant	0.00
4a	Dee Glessner	161.00
4b	Dee Glessner	0.00
5a	Mike Pringle	161.00
5b	Mike Pringle	0.00
6a	HydroTek	373.95
6b	HydroTek	30.29
7a	HydroTek (Water Testing)	1966.37
7b	HydroTek	19.05
8a	HydroTek (Water Testing)	1579.45
8b	HydroTek	21.25
9a	HydroTek	373.95
9b	HydroTek	30.29
10a	Washington State Auditor	834.60
	<b>Total:</b>	6811.89

<b>December Treasurer Report (beginning balance)</b>	99778.35
<b>December Water Sales (funds in)</b>	3509.71
<b>Expenses for December (funds out)</b>	-2077.93



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<b>CD investment earnings 2024</b>	2768.10
<b>Bank balance end of December</b>	103978.23

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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 10a	\$6449.97
<b>Payroll Warrant</b>	<b>Total:</b>
Voucher numbers: 2b-9b	\$361.92

*\*Minutes recorded and transcribed by Soni Bryant*