



## Minutes

# Wallula Water District Monthly Water Meeting

<b>Date:</b>	February 10, 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)  
Dennis Anderson  
Chuck Glessner

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

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

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

*Chairman:* No report

*Commissioner Dee:* Dee reported on February bills

#### *Secretary/Treasurer:*

- One delinquent customer already has a disconnect notice
- Three customers on watch list



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- Election:
  - Mike is up for reelection in 2025. Intent to run is due in May 2025.
  - Barb's position is up in 2027 and Dee's position in 2029.

### *Water Operator:*

- Dennis mentioned that new testing (PFAS) is now being required.
- Testing schedule and billing policy:
  - Dennis shared the online testing schedule location at Sentry WA.
  - The Wallula water system ID is 92600-6. (No final 6 on the online site)
  - Matrix is not clearly labelling bills, resulting in confusion with invoices lately; Dennis is requesting that the lab bills be sent directly to the water district.
  - Lead Service Inventory is another new requirement from the State of Washington
- CCC Program
  - Dennis will pick up on the CCC Program when the weather gets better.
  - Board discussed past decisions and moving forward with the CCC Connection Program.
- Equipment alerts – tabled indefinitely; not necessary at this time.

### ***Old Business***

- 1. Agenda Item 4A: Unused water connections and additional connection options**
  - a. Barb is still waiting for Harms to return phone calls – she will continue to seek this information.
- 2. Agenda Item 4B: Harms Engineering map of connections.** A county map will be printed and sent to Barb this week.

### ***New Business***

1. New connection billing policy – tabled to next meeting



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### **Monthly Bills**

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

### **Further Discussion**

1. Barb notified Desert Wind Wireless of the rate increase
  - a. Desert Wind had a lease agreement with the school district from 2007, ending in 2009, before the water district purchased the schoolhouse and property.
  - b. Barb will be reconnecting with Desert Wind in May 2025.
2. Barb drafted and read a letter for tenants and landlords detailing our billing policy and notifying of policy for delinquent accounts.
3. Barb will check on insurance for building use. Anna Miltenburger with Guide Insurance will be getting Barb a waiver for the building and voiced concerns over public use requirements and liabilities.
4. Barb has a form for the commissioners to fill out updating authorization of voucher approvals.

### **Adjournment**

Barb made a motion to adjourn the meeting at 8:41, seconded by Mike. Unanimous vote. Motion passed.

#	Bills Paid Summary:	Amount:
1a	Pacific Power	611.60
2a	Barbara Johnson	161.00
2b	Barbara Johnson	112.00
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



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6a	HydroTek	373.95
6b	HydroTek	30.29
7a	Matrix Sciences (Kuo)	506.25
8a	Matrix Sciences (Kuo)	506.25
	<b>Total:</b>	2784.34

<b>January Treasurer Report (beginning balance)</b>	103978.23
<b>January Water Sales (funds in)</b>	8107.68
<b>Expenses for January (funds out)</b>	-6811.89
<b>CD investment earnings</b>	
<b>Bank balance end of January</b>	105274.02

The following voucher/warrants are approved for payment:

<b>Funds</b>	
<b>Voucher Warrant</b>	<b>Total:</b>
Voucher numbers: 1a through 8a	\$2642.05
<b>Payroll Warrant</b>	<b>Total:</b>
Voucher numbers: 2b, 6b	\$142.29

\*Minutes recorded and transcribed by Soni Bryant