



## Minutes

# Wallula Water District Monthly Water Meeting

<b>Date:</b>	July 14, 2025
<b>Time:</b>	7:35 pm
<b>Location:</b>	234 Columbia Way

## **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)

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

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

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

#### *Chairman:*

- Dennis has not given Mike information about the new pump.
- AllStar will be replacing the seal on Well #3, and Mike will ask them to do this at the same time he installs a resident water meter box.

#### *Commissioner Dee:*

- Dee reported on July bills

#### *Secretary/Treasurer:*

- Barb updated the board regarding customers getting close to being on the watchlist.



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*Water Operator: Not in attendance*

- The 2024 CCR is on the website

### **Old Business**

#### **1. Agenda Item 4A: Unused billing connections**

- a. Barb brought a draft for commissioners to review which will notify property owners of the new charges for unused water connections.
  - i. The board discussed items to add and edit on the draft.
  - ii. Mike will continue to work on financial numbers for unused connections when he hears back from Bruce at AllStar and incorporates potential cost of inflation.
  - iii. A one-inch reader meter and body is \$487.14 with a 10-year warranty.

### **New Business**

1. WFI Report has been submitted by Dennis.
2. Franchise report
  - a. Dee received water line maps from HARMS engineering to submit with this report.
  - b. Dee and Soni will be submitting the report this month.

### **Monthly Bills**

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

### **Further Discussion**

1. Hub International needs information for the insurance renewal.
  - a. Soni will send Barb financials
  - b. Barb will submit the information to Hub once she has collected necessary information.



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2. Barb contacted state officials (Brian Briscoe) regarding charging fire departments for water usage for local fires.
  - a. The state limits fire departments to pay no more than \$.01 per gallon for water usage.
  - b. The board discussed offering untreated water for fires, but this could be difficult to provide from Well #2.
  - c. The board discussed the options for this – in the past, fire departments have not often paid for water used.
  
3. Lozensky residence is up for sale again.

### Adjournment

Barb made a motion to adjourn the meeting at 8:30, seconded by Mike. Unanimous vote. Motion passed.

#	Bills Paid Summary:	Amount:
1a	Pacific Power	1492.19
2a	Barbara Johnson	161.00
2b	Barbara Johnson	0.00
3a	Soni Bryant	211.00
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	Baisch Vegetation	1630.50
8a	Oxarc	311.06
9a	Christensen Inc	655.11
	<b>Total:</b>	5187.10



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<b>June Treasurer Report (beginning balance)</b>	115687.59
<b>June Water Sales (funds in)</b>	5444.49
<b>Expenses for June (funds out)</b>	-3192.13
<b>CD investment earnings</b>	
<b>Bank balance end of June</b>	117939.95

The following voucher/warrants are approved for payment:

<b>Funds</b>	
<b>Voucher Warrant</b>	<b>Total:</b>
Voucher numbers: 1a through 9a	\$5156.71
<b>Payroll Warrant</b>	<b>Total:</b>
Voucher numbers: 6b	\$30.29

\*Minutes recorded and transcribed by Soni Bryant