



Minutes

Wallula Water District Monthly Water Meeting

Date:	February 09, 2026
Time:	7:34 pm
Location:	Wallula School House

Meeting Minutes

Call to Order

Meeting was called to order by Barbara Johnson.

Attendees

Voting members in attendance:

Barbara Johnson
Dee Glessner

Guests in attendance:

Soni Bryant (via audio)
Chuck Glessner

Approval of Previous Month's Minutes

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

Board Member and Staff Reports

Chairman: Not in attendance

Commissioner:

- Dee reported on February bills

Secretary/Treasurer:

- Two customers (Fay and Hernandez) on watch list

Water Operator: Not in attendance



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Old Business

1. Agenda Item 4A: Unused billing connections

- a. Barb read an unused billing connection policy draft for board consideration. This policy will begin charging customers for unused but active connections.
- b. One amendment was made.
- c. Barb moved to approve the draft. Dee seconded the motion. Unanimous vote. Motion passed.
- d. Billing for unused connections will begin the first of April, giving time for customers to attend the March meeting if they have any questions.

2. Agenda Item 4B: Colonial has been contracted for weed maintenance for 2026

3. Agenda Item 4C: Abnormal water usage policy – tabled to future date

New Business

1. There is a new customer/water service going in at 279 Douglas Way.
 - a. The contractor (Bill Blair Builders) has been notified, as has our contractor, AllStar.
 - b. The contractors have been notified of the district policy whereby the **homeowner/contractor** is responsible for new connection costs.
 - c. AllStar suggested the water district require the new standard PEXa pipe from the Wallula main line to customer meter.
 - d. The water district will update policies for new connections noting this PEXa pipe standard and will note the change on drawings.
2. PFAS testing – board discussed asking Dennis for more information about these tests.
 - a. Dee will find out where the test results are posted routine testing costs.
 - b. Board will remind Dennis that Matrix should bill Wallula Water District directly.
 - c. Commissioners will write an email to Dennis requesting this information.
 - d. Board will ask Dennis for a monthly report on action items.



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Monthly Bills

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

Further Discussion

1. A new Signature Card was sent for voucher payments. Board will complete and mail that card with the monthly voucher.
2. There is a new cash receipt transmittal form from Walla Walla County.
 - a. Barb updated the board regarding the new form.
 - b. The receipt will be emailed, whereas it was previously mailed.
3. There is a Wallula customer under notice of foreclosure.
4. The schoolhouse had a break-in, both in the building and in the pump house.
 - a. Mike temporarily fixed the broken doors.
 - b. Chuck spoke with a local contractor resident regarding the option to hire him to put in deadbolts, make repairs, and add three lights.
 - i. Costs planned between \$500 and \$600.
 - ii. Board moved to hire Santiago Madrigal to make the necessary repairs. Dee seconded the motion. Unanimous vote. Motion passed.
 - iii. If Madrigal does well, the board would like to hire him for additional repairs and maintenance work.

Adjournment

Dee made a motion to adjourn the meeting at 8:36, seconded by Barb. Unanimous vote. Motion passed.

#	Bills Paid Summary:	Amount:
1a	Pacific Power	607.44
2a	Barbara Johnson	161.00
2b	Barbara Johnson	0.00
3a	Soni Bryant	161.00



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3b	Soni Bryant	0.00
4a	Dee Glessner	161.00
4b	Dee Glessner	139.21
5a	Mike Pringle	322.00
5b	Mike Pringle	0.00
6a	HydroTek	3939.55
6b	HydroTek	0.00
7a	Walla Walla County Auditor	99.38
8a	Colonial Lawn and Garden	1199.03
	Total:	6789.61

January Treasurer Report (beginning balance)	*currently unavailable due to Walla Walla County software changes
January Water Sales (funds in)	
Expenses for January (funds out)	
CD investment earnings	
Bank balance end of January	

The following voucher/warrants are approved for payment:

Funds	
Voucher Warrant	Total:
Voucher numbers: 1a through 12a	\$6650.40
Payroll Warrant	Total:
Voucher numbers: 5b, 6b, 9b, 10b	\$139.21

*Minutes recorded and transcribed by Soni Bryant