

## 11-27-2024 Dallesport Water District Agenda

2:30 PM Call Meeting to Order

On the table at the door there is a sign in sheet and a sheet to sign up to speak during public comment.

Pledge of Allegiance

The Dallesport Water District is a public utility operating in the State of Washington pursuant to and in compliance with the Regulatory Codes of Washington and Washington Administrative Codes. They begin with RCW. 80.28 and WAC 480 but are not limited to those sections.

Public Service Announcement: The Dallesport Water District has not authorized any Facebook pages. Dallesport Water District may in some cases have a Commissioner post on behalf of the district to help spread information, such as water outages. All inquiries should be directed to [www.dwdclerk@dallesportwater.org](mailto:www.dwdclerk@dallesportwater.org), on our website you can send us an email, or our phone numbers are as follows:

**DWD Clerk: 541-980-6514**

**Emergency: 541-980-6756**

**Roll Call: Mr. Clark Mr. Morris Mr. Peppel**

**Quorum: Yes No**

**Any Changes to Agenda: Clark Morris Peppel**

**Agenda Approved: Yes No**

**ACTION ITEM:**

**Announce there is a rate hearing following this meeting, 11/27/2024 at 4:00 PM.**

**Announce the date of December's regularly scheduled monthly meeting. The meeting is moved to DECEMBER 18, 2024. The date is changed due to Christmas. This announcement will also be ran in the Gorge Newspaper, posted on our website, and at our regular announcement locations. Our regular announcement locations are our office window, the post office, the community center, and Murdock mini mart.**

**Acknowledgement of October 2024 Electronic Fund Transfers:**

October 2024 electronic funds transfer total: \$18,090.27

This transfer includes Retirement Taxes, Payroll Taxes, and monthly Excise Tax.

**OCTOBER 2024 Profit and Loss by Class and Profit and Loss Budget vs. Actual Review**

**Any Questions:**

**Commissioner Clark Commissioner Morris Commissioner Peppel**

**Have the Commissioners reviewed the minutes**

**Commissioner Clark Commissioner Morris Commissioner Peppel**

**Motion for Acceptance of October 23, 2024 minutes.**

**Motion: Mr. Clark Mr. Morris Mr. Peppel**

**Second: Mr. Clark Mr. Morris Mr. Peppel**

**Roll Call: Mr. Clark Mr. Morris Mr. Peppel**

**Accepted: pass fail unanimous**

**Motion M11272024-A Motion to approve the 2025 Dallesport Water District Budget as presented**

**Motion: Mr. Clark Mr. Morris Mr. Peppel**

**Second: Mr. Clark Mr. Morris Mr. Peppel**

**Roll Call: Mr. Clark Mr. Morris Mr. Peppel**

**Accepted: pass fail unanimous**

**Resolution R11272024-A Resolution to adopt the 2025 Dallesport Water District Budget as approved.**

**Motion: Mr. Clark Mr. Morris Mr. Peppel**

**Second: Mr. Clark Mr. Morris Mr. Peppel**

**Roll Call: Mr. Clark Mr. Morris Mr. Peppel**

**Accepted: pass fail unanimous**

**CGRA FIRE LINE and WELL CONTRACT UPDATE: Mr. Morris**

**Project Committee Update: Mr. Clark**

**DWD Managers Report Read by Manager Dixon:**

**Murdock Managers Report:**

Questions from Commissioners. Mr. Clark. Mr. Morris. Mr. Peppel.

Public Comment: Chairman will call on the public that has signed up to speak.

Balsam Bluff Subdivision PowerPoint presentation by Mark Vanderzanden

Questions from Commissioners. Mr. Clark. Mr. Morris. Mr. Peppel.

Questions from the public. The Chairman will call on the public for questions.

The next regularly scheduled meeting of the Dallesport Water District Commission shall be on **Wednesday** December 18, 2024 (12-18-24) at **2:30 PM** at the Dallesport Community Center.

**The meeting is moved to DECEMBER 18, 2024. The date is changed due to Christmas.**

Motion to adjourn the meeting:

Motion: Mr. Clark Mr. Morris Mr. Peppel

Second: Mr. Clark Mr. Morris Mr. Peppel

Roll Call: Mr. Clark Mr. Morris Mr. Peppel

Accepted: pass fail unanimous

Meeting adjourn time: \_\_\_\_\_ PM. By Commissioner: \_\_\_\_\_