

3-27-2024 Dallesport Water District AGENDA

2:30 PM Call Meeting to Order

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 and does not use any Social Media platforms to conduct business. All inquiries should be directed to 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:

Bulk Water Rate discussion

Acknowledgement of February 2024 Electronic Fund Transfers:

February 2024 electronic funds transfer total: \$8,635.79

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

February 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 February 28, 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

DWD Managers Report Read by Manager Dixon:

Murdock Managers Report:

CGRA FIRE LINE and WELL CONTRACT UPDATE: Mr. Peppel

Project Committee Update: Mr. Clark

Public Comment The next regularly scheduled meeting of the Dallesport Water District Commission shall be on **Wednesday April 24, 2024 (4-24-24) at **2:30 PM** at the Dallesport Community Center.**

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: _____