

7-23-2025 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, 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

Announcement: There will be an Executive Session following this meeting.

ACTION ITEM:

Acknowledgement of June 2025 Electronic Fund Transfers:

June 2025 electronic funds transfer total: \$9,626.11

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

June 2025 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 June 25, 2025 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: M07232025-A Dallesport Water District Approve vacation payout for the clerk upon her departure from Dallesport Water District.

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: M07232025-B Dallesport Water District Approve vacation payout for the operator upon his departure from Dallesport Water District.

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

Contract Update: Mr. Peppel

DWD Managers Report Read by Manager Dixon:

Murdock Managers Report:

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

The next regularly scheduled meeting of the Dallesport Water District Commission shall be on **Wednesday** August 27, 2025 (8-27-25) 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: _____

EXECUTIVE SESSION 7-23-2025

Executive Session:

Start time: _____

Brief description of discussion:

End time: _____