

1-28-2026 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.

Roll Call: Mr. Walton Mr. Morris Mr. Peppel

Quorum: Yes No

Any Changes to Agenda: Walton, Morris, Peppel

Agenda Approved: Yes No

ACTION ITEM:

Acknowledgement of December 2025 Electronic Fund Transfers:

December 2025 electronic funds transfers: Payroll Tax Nov 2025 \$4,046.28, Payroll Tax July 2025 \$4,926.07, Excise Tax Nov 2025 \$1,451.22

2025 Year To Date Profit and Loss

Any Questions:

Commissioner Walton Commissioner Morris Commissioner Peppel

Have the Commissioners reviewed the minutes

Commissioner Walton Commissioner Morris Commissioner Peppel

Motion for Acceptance of December, 2025 minutes.

Motion: Mr. Walton Mr. Morris Mr. Peppel

Second: Mr. Walton Mr. Morris Mr. Peppel

Roll Call: Mr. Walton Mr. Morris Mr. Peppel

Accepted: pass fail unanimous

DWD Managers Report Read by Manager Dixon:

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 February 25, 2026 (2-25-26)** at **2:30 PM** at the Dallesport Community Center.

Motion to adjourn the meeting:

Motion: Mr. Walton Mr. Morris Mr. Peppel

Second: Mr. Walton Mr. Morris Mr. Peppel

Roll Call: Mr. Walton Mr. Morris Mr. Peppel

Accepted: pass fail unanimous

Meeting adjourn time: _____ PM. By Commissioner: _____

End time: _____