

# **11-19-2025 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.

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

**Quorum: Yes No**

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

**Agenda Approved: Yes No**

## **ACTION ITEM:**

**Acknowledgement of October 2025 Electronic Fund Transfers:**

October 2025 electronic funds transfer total: \$15,882.65

This transfer includes Retirement Taxes, Payroll Taxes and Quarterly State Taxes.

**October 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 October, 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: M11192025 – Accessory Dwelling Unit (ADU)**

The Dallesport Water District is a public utility operating within the State of Washington in compliance with all the rules regulations and laws therein and operating in compliance with all rules and regulations and laws in accordance with the Washington State Department of Health and current emergency directives and declarations.

Whereas: DWD's Board of Commissioners previously adopted Resolution No. R091218-A setting forth policy with regard to Accessory Dwelling Units (ADU's). Dallesport Water District Commissioners would like to amend this Resolution to include Recreational Vehicles (RVs) and each new dwelling unit will have its own meter and pay SDCs.

**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:**

**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** December 17, 2025 (11-19-25) 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: \_\_\_\_\_**

**End time: \_\_\_\_\_**