**3-26-2025 Dallesport Water District Minutes**

**2:30 PM Call Meeting to Order Meeting was called to order by Commissioner Clark**

**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](http://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 X Mr. Morris X Mr. Peppel X**

**Quorum: Yes X No**

**Any Changes to Agenda: Clark NO Morris NO Peppel NO**

**Agenda Approved: Yes X No**

**ACTION ITEM:**

**Michelle Colby with MCEDD- She will be giving an update regarding available projects and funding**

**Business name change discussion- what it takes, are there costs, what effects will a name change have regarding retirement, benefits of a name change, time frame, etc. -Decided against changing the name at this time**

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

February 2025 electronic funds transfer total: $11,809.45

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

**February 2025 Profit and Loss by Class and Profit and Loss Budget vs. Actual Review**

**Any Questions:**

**Commissioner Clark NO Commissioner Morris NO Commissioner Peppel NO**

**Have the Commissioners reviewed the minutes**

**Commissioner Clark Y Commissioner Morris Y Commissioner Peppel Y**

**Motion for Acceptance of February** 26, 2025 minutes.

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

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

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

**Accepted: pass X fail unanimous X**

**CGRA FIRE LINE and WELL CONTRACT UPDATE: Mr. Morris NO UPDATE**

**Project Committee Update: Mr. Clark NO UPDATE**

**Contract Update: Mr. Peppel NO UPDATE**

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

**Shocked and flushed Mt Views well**

**DWD has been meeting with County Commissioners and members of the airport board regarding the water supply agreement**

**Specialy samples for 2025 have been completed and are in compliance**

**Murdock Managers Report:**

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

**Customers had concerns and questions regarding wastewater plant**

**The next regularly scheduled meeting of the Dallesport Water District Commission shall be on Wednesday April 23, 2025 (4-23-25) at 2:30 PM at the Dallesport Community Center.**

**Motion to adjourn the meeting:**

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

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

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

**Accepted: pass X fail unanimous X**

**Meeting adjourn time: 4:10 PM\_\_\_ PM. By Commissioner:\_Commissioner Bill Clark\_\_\_\_\_\_**