**10-25-2023 Dallesport Water District Minutes**

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

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](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**

* **NEW OFFICE EMAIL-** **dwdclerk@dallesportwater.org**

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

**Quorum: Yes X No**

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

**Agenda Approved: Yes X No**

**ACTION ITEM:**

**Acknowledgement of** September 2023 Electronic Fund Transfers:

September 2023 electronic funds transfer total: $9,892.60

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

**September 2023 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 Yes Commissioner Morris Yes Commissioner Peppel Yes**

**Motion for Acceptance of** September 27, 2023 minutes.

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

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

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

**Accepted: pass X fail unanimous X**

**DWD Managers Report Read by Board Chairman, Commissioner Peppel:**

**Dallesport Water District has been working on their state audit.**

**We have been flushing and running samples.**

**We completed the draft for the 2024 budget, and its ready for the meeting.**

**The contract for the Dallesport Mobile Home Park SMA has been terminated. Insurance rates are higher than what we are bringing in.**

**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 November 22, 2022 (11-22-23) at 2:30 PM at the Dallesport Community Center.**

**Customer Ann Slead wants a letter to be sent to the county with a scope of work to bid against the KPUD for the waste-water plant. She was also inquiring if the landfill grant goes with the plant. Manager Dixon responded the budget has already been passed by the County and rates have been implemented and the landfill grant money has been allocated to the CIP’s for the waste water plant. The O&M contract and the engineer report is the scope that we bid against.**

**Commissioner Peppel asked about writing a letter to the airport, regarding their chairman. Motion was instated during the meeting by Commissioner Peppel, then seconded by Commissioner Clark. The motion passed unanimously.**

 **Motion to adjourn the meeting:**

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

**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**