

## 1-22-2025 Dallesport Water District MINUTES

2:30 PM Call Meeting to Order Meeting was called to order at 2:30 PM 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](mailto: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 X Morris X Peppel X

Agenda Approved: Yes X No

ACTION ITEM:

An executive session will be held directly following this meeting per RCW 42.30.110, a (ii) and g

Acknowledgement of December 2024 Electronic Fund Transfers:

December 2024 electronic funds transfer total: \$9,074.65

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

December 2024 Profit and Loss by Class and Profit and Loss Budget vs. Actual Review

Any Questions: NO QUESTIONS

Commissioner Clark ☒ Commissioner Morris ☒ Commissioner Peppel ☒

Have the Commissioners reviewed the minutes ☒

Commissioner Clark ☒ Commissioner Morris ☒ Commissioner Peppel ☒

Motion for Acceptance of December 18, 2024 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 ☒

Resolution R-01222025-A Resolve, Enact, Adopt and Publish the 2025 Budget and Rates.

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

3-week check in on 2-19-2025

DWD Managers Report Read by Manager Dixon: Flushed Mt. View

Reminder DWD does not have a facebook, a lot of false information being spread through social media.

Mt. View and Murdock are stand alone systems. Dallesport is not responsible for. Mt. View currently does not have a generator for power outages.

Work truck repaired

Working with public works director on phase two at the airport.

Sent the water system plan to KPUD for the approval of the treatment system.

Water Right Attorney has been contacted regarding phase 2 of the airport.

Companies bidding phase 2 of the airport have been calling.

**Murdock Managers Report:**

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

Customer Jana commented she thinks we should get a price for a generator and send the information with the water bill to see who is interested in getting a generator for Mt. View.

The next regularly scheduled meeting of the Dallesport Water District Commission shall be on **Wednesday** February 26, 2025 (2-26-25) 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: 3:16 PM\_ PM. By Commissioner: \_\_Bill Clark\_\_**

**Executive Session:**

Start time: 3:23 PM

**Brief description of discussion:**

SOP's

LFG

End time: 4:20 PM