**2-26-2025 Dallesport Water District MINUTES**

**2:30 PM Call Meeting to Order Commissioner Clark called the meeting to order at 2:30 PM**

**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 X Morris X Peppel X**

**Agenda Approved: Yes X No**

**ACTION ITEM:**

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

January 2025 electronic funds transfer total: $9,251.47

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

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

**Any Questions: No Questions**

**Commissioner Clark X Commissioner Morris X Commissioner Peppel X**

**Have the Commissioners reviewed the minutes**

**Commissioner Clark YES Commissioner Morris YES Commissioner Peppel YES**

**Motion for Acceptance of January** 22, 2025 minutes.

**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**

**CGRA FIRE LINE and WELL CONTRACT UPDATE: Mr. Morris 2-13-25 BOCC**

**Project Committee Update: Mr. Clark**

**DWD Managers Report Read by Manager Dixon: MT. VIEW had the pump replaced in the well, the pump was clogged with iron**

**Air charged and flushed after**

**New water service installed for a new airport hanger**

**Met with the county on what needs to be done to be approved for phase 2**

**False information keeps getting posted on Dallesport Neighbors**

**Murdock Managers Report:**

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

**Customer Jana thanked DWD for flushing and doing Mt Views well repair**

**Customer Lynn asked a question regarding a County Commissioner**

**Customer Jack asked a question regarding Adair Homes**

**Commissioner Peppel asked about riding ATV’s in the county**

**Customer Robert mentioned he doesn’t think we should use the Airport Well, questioning if they are using fire retardants**

**The next regularly scheduled meeting of the Dallesport Water District Commission shall be on Wednesday March 26, 2025 (3-26-25) at 2:30 PM at the Dallesport Community Center.**

**Motion to adjourn the meeting:**

**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**

**Meeting adjourn time: 3:25 PM\_\_ PM. By Commissioner:\_\_ Bill Clark**