**7-23-2025 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](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 Y Morris Y Peppel Y**

**Agenda Approved: Yes No X**

**Commissioner Morris did not approve agenda because he wanted to add wording in the description on 2 of the motions. Nothing to be changed on the agenda, to be represented in the minutes.**

**Announcement: There will be an Executive Session following this meeting.**

**ACTION ITEM:**

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

June 2025 electronic funds transfer total: $9,626.11

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

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

**Any Questions: Commissioner Mark had questions regarding negative balances Mur and MT View**

**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 June 25**, 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**

**MOTION: M07232025-A** Dallesport Water District Approve vacation payout for the clerk upon her departure from Dallesport Water District.

**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**

**Commissioners did not sign motion, want the wording changed.**

**MOTION: M07232025-B** Dallesport Water District Approve vacation payout for the operator upon his departure from Dallesport Water District.

**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**

**Commissioners did not sign motion, want the wording changed.**

**CGRA FIRE LINE and WELL CONTRACT UPDATE: Mr. Morris**

**Project Committee Update: Mr. Clark**

**Contract Update: Mr. Peppel**

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

**Received bid from ATEC on vessels**

**Dallesport has filed a breach of contract with the city and county regarding the water right agreement**

**Sanitary Survey was done on MT. VIEW, these are done every 3 years**

**Murdock Managers Report:**

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

**Customer Ann Slead asked about the wastewater plant.**

**The next regularly scheduled meeting of the Dallesport Water District Commission shall be on Wednesday August 27, 2025 (8-27-25) 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: 3:41 PM. By Commissioner: Commissioner Clark**

**EXECUTIVE SESSION 7-23-2025**

**Executive Session:**

**Start time: 3:46 PM**

**Brief description of discussion:**

**Contracts**

**Personnel- Commissioners to stay out of office**

**Only manager deals with staff issues**

**Commissioners not to discuss anything outside of meetings**

**Raise Murdock rates ASAP**

**End time: 4:47 PM**