

1-11-2024 Dallesport Water District Budget Hearing Minutes

5:30 PM Call Meeting to Order Meeting was called to order at 5:30 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, 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 UA Mr. Peppel X

Quorum: Yes No X

Any Changes to Agenda: Clark No Morris Peppel No

Agenda Approved: Yes X No

Public Comment:

Rate Hearing is adjourned at 6:15 PM. By Commissioner Mark Peppel

Customer Kim Green was questioning when we paid for our insurance and why it wasn't reflected on the budget. Insurance is paid in December the year prior for the current year.

Customer Kim Green also had concerns about the line item "uniforms". Dallesport Water District budgets for uniforms so employees can have some articles of clothing with Dallesport Water District name and logo on them. This helps represent who we are when we are out and about the neighborhoods and in yards.

Customer Kim Green also had a question regarding the line item "training". Dallesport Water District budgets for training funds since our employees are required to attend training's every year per State regulations for their licensing. In addition, DWD wants their staff to be up to date with water education.

Special Meeting tomorrow, January 12, 2024 @ . Meeting will be to approve the 2024 Budget Hearing.

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: 7:38 PM. By Commissioner: Mark Peppel

1-12-2024 Dallesport Water District Special Meeting Minutes

2:30 PM Call Meeting to Order Commissioner Peppel called meeting to order at 2:30 PM.

Pledge of Allegiance

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DWD Clerk: 541-980-6514

Emergency: 541-980-6756

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

Quorum: Yes No X

Any Changes to Agenda: Clark No Morris Peppel No

Agenda Approved: Yes X No

Motion M1112024-A- Motion to approve DWD 2024 Budget.

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

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

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

Accepted: pass X fail unanimous

Public Comment No Comment

The next regularly scheduled meeting of the Dallesport Water District Commission shall be on **Wednesday January 24, 2022 (1-24-24) at **2:30 PM** at the Dallesport Community Center.**

Motion to adjourn the meeting:

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

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

Roll Call: Mr. Clark ☒ Mr. Morris ☐ Mr. Peppel ☒

Accepted: pass ☒ fail unanimous

Meeting adjourn time: 2:38 PM. By Commissioner: Mark Peppel

1-24-2024 Dallesport Water District Agenda Minutes

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

Pledge of Allegiance

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DWD Clerk: 541-980-6514

Emergency: 541-980-6756

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

Quorum: Yes X No

Any Changes to Agenda: Clark No Morris Peppel No

Agenda Approved: Yes X No

ACTION ITEM:

2021-2022 accountability audit is complete. Audit report is now available to view on our website, www.dallesportwater.org

Acknowledgement of December 2023 Electronic Fund Transfers:

December 2023 electronic funds transfer total: \$8779.16

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

December 2023 Profit and Loss by Class and Profit and Loss Budget vs. Actual Review

Any Questions:

Commissioner Clark No Commissioner Morris Commissioner Peppel No

Have the Commissioners reviewed the minutes

Commissioner Clark Yes Commissioner Morris Commissioner Peppel Yes

Motion for Acceptance of December 27, 2023 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 R1242024-A – Resolve, Enact, Adopt and Publish the 2024 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 ☒

Motion M1242024-B – Motion to enter into Winter Hours for 2024.

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 ☒

DWD Managers Report Read by Manager Dixon:

Dallesport has been responding to several call outs of frozen pipes, broken pipes must turn the water off.

DNR had the fire system break again and the domestic water broke late Saturday.

We had the chlorine system freeze up on New Year's Day. I came down and had to add a heater to move it closer to the Chlorine system. Got it back up and running.

Three requests were sent to the County on the Sewer line blockage and spill on the 1/10/2024, 2021 536 Sunridge and the Sunridge lift station 2021. The County wants 181 days to respond. The contract states the County should always have access to the records. PUD can fake the cleaning records.

I have put packets together for some of the water commissioners to pass this information on to the County Commissioner's.

Continue to get requests to help the trailer park for emergencies.

We sampled Dallesport share and all DW water systems. We will be charging them \$400 a month for oversight only.

The Shut offs and late charges have been updated and are being enforced.

Staff have been painting the pipes at Murdock pumps house, getting started on the A street well house.

We started hydrant greasing and exercising. All the hydrants on Sunridge we can't flush since there is no storm system and all the water floods the house's on the river side.

Murdock Managers Report:

CGRA FIRE LINE and WELL CONTRACT UPDATE: Mr. Peppel

Project Committee Update: Mr. Clark

Mr. Dixon stated that the Airport well would have to be connected to the DWD water system if they want to expand the fire flow and phase 2. We were told they didn't have the funding this is back on hold.

Peppel explained that the FBI suggested that DWD filed a FAA fraud complaint on the Airport as no one will look at where the Attorney letter is. Commissioner Zoller told Peppel she has no idea either. Clark agreed that we should investigate this again. Dixon stated that the board has already requested full payback on the Water Right at the Airport to the County before.

Public Comment The next regularly scheduled meeting of the Dallesport Water District Commission shall be on **Wednesday February 28, 2024 (2-28-24) at 2:30 PM at the Dallesport Community Center.**

McNeil said he has some maps from 2000 that he has been looking at that is the line cleaning from the County Planning. Dixon replied that the PUD took over in 2008. The wastewater plant was built in 2000 and from the planning they would be new line installation. We are looking at the information from 2008 to 2023 that the County should have this information. Dixon also stated that we have two rounds of requests that went in back in December from Leo Walton.

Dixon brought up the Cascade fruit fines that the County was not aware of that the line may be plugged. DWD doesn't want to take ownership of the sewer system until we know how bad of condition it's in.

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: 3:14 PM PM. By Commissioner: Mark Peppel

2-28-2024 Dallesport Water District Minutes

2:30 PM Call Meeting to Order Commissioner Peppel called meeting to order at 2:30 PM

Pledge of Allegiance

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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:

Commissioners please notify office if you will be out of town and unable to sign a voucher.

Commissioner Peppel acknowledges and hands off the role as Chairman to WJ Morris for the annual role switch.

Acknowledgement of January 2024 Electronic Fund Transfers:

January 2024 electronic funds transfer total: \$8,813.75

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

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

Any Questions: NONE

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 January 11, 2024 minutes.

Motion: Mr. Clark X Mr. Morris 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 for Acceptance of January 12, 2024 minutes.

Motion: Mr. Clark X Mr. Morris 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 for Acceptance of January 24, 2024 minutes.

Motion: Mr. Clark X Mr. Morris 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

DWD Managers Report Read by Manager Dixon: Flushing has begun for the spring of 2024.

Maintenance on some valves and hydrants following the winter season.

DWD has been working on agreements with the airport and their 3 inch meter

Researching funding for the Business Park

Murdock Managers Report:

CGRA FIRE LINE and WELL CONTRACT UPDATE: Mr. Peppel Read letter allowed, Commissioner Peppel informed us that Zoller wants to work with all parties.

Project Committee Update: Mr. Clark

Public Comment The next regularly scheduled meeting of the Dallesport Water District Commission shall be on **Wednesday** March 27, 2024 (3-27-24) at **2:30 PM** at the Dallesport Community Center.

Jeff Renard asked if DWD had submitted a request to the FAA. Manager Dixon responded it was voted on in the Jan. DWD monthly meeting and has been submitted. DWD does have an FAA case number.

Renard was upset regarding his bill of \$960. Manager Dixon explained to him he has a 3-inch meter. Rates are based off an ERU table. A 3-inch meter takes the place of 16 connections, which is what the rate is based on. Klickitat County planning enforces the state plumbing codes, that is who determines the size of the meter that goes in.

Wilcox stated it was unclear in the letter read previously in the meeting who owns the water rights at the Airport. Manager Dixon explained that is the problem, and why we want to get paid back.

Zoller asked what the number 1 issue is. Commissioner Morris stated it is getting the treatment vessels installed.

Customer Ann Sleat asked if the documents are going out in the newsletter. Manager Dixon said he would work with Commissioner Clark to see what we can send out.

Customer Ann Sleat also asked if there were any updates regarding the wastewater plant. Manager Dixon stated last that occurred citizens had sent in some public records requests.

Motion to adjourn the meeting:

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**

Meeting adjourn time: 4:00 PM PM. By Commissioner: WJ Morris

3-27-2024 Dallesport Water District MINUTES

2:30 PM Call Meeting to Order Commissioner Morris called meeting to order at 2:30

Pledge of Allegiance

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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:

Bulk Water Rate discussion

Acknowledgement of February 2024 Electronic Fund Transfers:

February 2024 electronic funds transfer total: \$8,635.79

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

February 2024 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 February 28, 2024 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 Manager Dixon:

Repaired a leak on Sunridge.

Pricing out ATEC Treatment systems.

Talking to the Webster developer about his development plans.

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** April 24, 2024 (4-24-24) at **2:30 PM** at the Dallesport Community Center.

Some community members were questioning why people were filling up their tankers.

Manager Dixon responded that we have a bulk water rate that has been approved on our Master Rate Schedule for the last 6 years. The person who was filling up had applied to do so through the staff at DWD.

Customer was concerned with his bill.

Motion to adjourn the meeting:

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

Meeting adjourn time: 4:30 PM__ PM. By Commissioner: Commissioner Morris_____

4-24-2024 Dallesport Water District MINUTES

2:30 PM Call Meeting to Order Commissioner Morris called the meeting to order at 2:30 PM.

Pledge of Allegiance

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DWD Clerk: 541-980-6514

Emergency: 541-980-6756

Roll Call: Mr. Clark ☒ Mr. Morris ☒ Mr. Peppel ☒

Quorum: Yes ☒ No

Any Changes to Agenda: Clark ☐ Morris ☐ Peppel ☐

Agenda Approved: Yes ☒ No

ACTION ITEM:

Go to the public regarding airport concerns. – Discussion regarding DNR regarding fire flow and the movement of water rights.

Acknowledgement of March 2024 Electronic Fund Transfers:

March 2024 electronic funds transfer total: \$9,003.77

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

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

Any Questions:

Commissioner Clark ☐ **Commissioner Morris** ☐ **Commissioner Peppel** ☐

Have the Commissioners reviewed the minutes

Commissioner Clark ☒ **Commissioner Morris** ☒ **Commissioner Peppel** ☒

Motion for Acceptance of March 27, 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 ☒

MOTION M-04242024-A: motion to allow the Airport Water Rights to be moved to the Dallesport Water District water rights pool.

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 ☒

DWD Managers Report Read by Manager Dixon:

Dallesport Water has been meeting with several people regarding the Airport Water rights and the fire-line project. All documents on FAA fraud have been given to Congressman Newhouse.

DWD filed an identity theft report with the sheriff's office.

Murdock Managers Report:

CGRA FIRE LINE and WELL CONTRACT UPDATE: Mr. Peppel

Project Committee Update: Mr. Clark **No Update**

Public Comment The next regularly scheduled meeting of the Dallesport Water District Commission shall be on **Wednesday** May 22, 2024 (5-22-24) at **2:30 PM** at the Dallesport Community Center.

Discussion concerning Lyle and Dallesport clean up.

Discussion about putting the backflow letter in the Dallesport Newsletter.

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: 3:46 PM PM. By Commissioner: William Morris

5-22-2024 Dallesport Water District MINUTES

2:30 PM Call Meeting to Order Commissioner Morris called the meeting to order at 2:30 PM.

Pledge of Allegiance

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DWD Clerk: 541-980-6514

Emergency: 541-980-6756

Roll Call: Mr. Clark ☒ Mr. Morris ☒ Mr. Peppel ☒

Quorum: Yes ☒ No

Any Changes to Agenda: Clark ☐ Morris ☐ Peppel ☐

Agenda Approved: Yes ☒ No

ACTION ITEM:

Acknowledgement of April 2024 Electronic Fund Transfers:

April 2024 electronic funds transfer total: \$12,625.12

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

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

Any Questions:

Commissioner Clark ☒ **Commissioner Morris** ☒ **Commissioner Peppel** ☒

Have the Commissioners reviewed the minutes

Commissioner Clark ☒ **Commissioner Morris** ☒ **Commissioner Peppel** ☒

Motion for Acceptance of April 24, 2024 minutes.

Motion: Mr. Clark **X** Mr. Morris 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: M-05222024-A motion to allow the manager of Dallesport Water District, Scott Dixon, to submit a bid for management of the Mosier Water and Wastewater.

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

DWD Managers Report Read by Manager Dixon:

New meter was installed at the Cherry Packers

Backflow letters were sent out

Visited and entered a bid to oversee the Mosier Wastewater plant

Working with commissioners on the movement of the Airport Well

Will be flushing next month

Murdock Managers Report:

CGRA FIRE LINE and WELL CONTRACT UPDATE: Mr. Morris

Project Committee Update: Mr. Clark

Public Comment The next regularly scheduled meeting of the Dallesport Water District Commission shall be on **Wednesday** June 26, 2024 (6-26-24) 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 X Mr. Morris Mr. Peppel

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

Accepted: pass X fail unanimous X

Meeting adjourn time: __3:30 PM__ PM. By Commissioner: __Morris__

6-26-2024 Dallesport Water District MINUTES

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

Pledge of Allegiance

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DWD Clerk: 541-980-6514

Emergency: 541-980-6756

Roll Call: Mr. Clark ☒ Mr. Morris ☒ Mr. Peppel ☒

Quorum: Yes ☒ No

Any Changes to Agenda: Clark ☐ Morris ☐ Peppel ☐

Agenda Approved: Yes ☒ No

ACTION ITEM:

Acknowledgement of May 2024 Electronic Fund Transfers:

May 2024 electronic funds transfer total: \$7,718.41

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

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

Any Questions:

Commissioner Clark ☐ **Commissioner Morris** ☐ **Commissioner Peppel** ☐

Have the Commissioners reviewed the minutes

Commissioner Clark ☒ **Commissioner Morris** ☒ **Commissioner Peppel** ☒

Motion for Acceptance of May 22, 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 ☒

DWD Managers Report Read by Manager Dixon:

Cherry Packers running full board, running one well and the big booster is running. The tank is staying full, we don't want to run both pumps until we get the 5 new vessels.

Backflow testing letters had their second notice sent out

Dallesport Water did not call the DEQ.

Murdock Managers Report:

CGRA FIRE LINE and WELL CONTRACT UPDATE: Mr. Morris ☒ No Fire Flow

Project Committee Update: Mr. Clark

Public Comment The next regularly scheduled meeting of the Dallesport Water District Commission shall be on **Wednesday** July 24, 2024 (7-24-24) at **2:30 PM** at the Dallesport Community Center.

Customer Robert Brown made comments regarding DWD board protecting the water system from the Columbia Gorge Regional Airport. This has to do with the fire lines, suggesting we have no more involvement with them. Manager Dixon responded he will not sign off on any extension until the agreement is fulfilled.

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: 3:20 PM PM. By Commissioner: Morris

7-24-2024 Dallesport Water District Minutes

2:30 PM Call Meeting to Order Meeting was called to order at 2:30 PM

Pledge of Allegiance

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Emergency: 541-980-6756

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

Quorum: Yes X No

Any Changes to Agenda: Clark N Morris N Peppel N

Agenda Approved: Yes X No

ACTION ITEM:

Discussion regarding NSF checks. Klickitat County Treasurer is wanting us to implement a policy regarding bad checks and how many we continue to accept from customers with multiple offenses. The County does not accept any more after 2 bad checks. Each offense gets a higher NSF fee. They would like us to follow suit. We have customers who have 3 or more bad checks a year. They would be required to pay by money order only.

Acknowledgement of JUNE 2024 Electronic Fund Transfers:

May 2024 electronic funds transfer total: \$8,776.74

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

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

Any Questions:

Commissioner Clark X Commissioner Morris X Commissioner Peppel X

Have the Commissioners reviewed the minutes

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

Motion for Acceptance of June 26, 2024 minutes.

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

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**

Motion: **M-07243035-A** motion to approve policy regarding multiple bad checks, as requested by the County.

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

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 Manager Dixon:

DWD Staff worked on an audit with the Employment Security Department.

There was a break on Sunridge due to another glued PVC fitting.

Flushed Murdock after we received calls. The lines in Murdock are dead ended and don't loop, so you get the CL2 settling at the ends of the lines which causes dirty water. Flushing shoves large amounts of water through the pipes and it washes all that out.

Klickitat County Treasurer requested we write up and enforce a bad check policy.

Murdock Managers Report:

See above ^

CGRA FIRE LINE and WELL CONTRACT UPDATE: Mr. Morris

Project Committee Update: Mr. Clark

Public Comment The next regularly scheduled meeting of the Dallesport Water District Commission shall be on **Wednesday** August 28, 2024 (8-28-24) at **2:30 PM** at the Dallesport Community Center.

Customer Robert and Dale asked about Dallesports Electronic Transfers.

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: 3:26 PM ____ PM. By Commissioner: William Morris

8-28-2024 Dallesport Water District MINUTES

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

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, 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 ☒ Mr. Morris ☒ Mr. Peppel ☒

Quorum: Yes ☒ No

Any Changes to Agenda: Clark ☒ Morris ☒ Peppel ☒

Agenda Approved: Yes ☒ No

ACTION ITEM:

Discuss what is needed for water hook ups for the projected projects.

There is a chance we could get to a point of withdrawal for 300 gpm for these projects.

Our Commissioners and BOCC would have to meet.

Fire Flow

Acknowledgement of JULY 2024 Electronic Fund Transfers:

JULY 2024 electronic funds transfer total: \$10,799.49

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

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

Any 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 July 24, 2024 minutes.

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

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 Manager Dixon:

[Manager Dixon discussed future development possibilities](#)

Murdock Managers Report:

CGRA FIRE LINE and WELL CONTRACT UPDATE: Mr. Morris

Project Committee Update: Mr. Clark

Public Comment The next regularly scheduled meeting of the Dallesport Water District Commission shall be on **Wednesday** September 25, 2024 (9-25-24) at **2:30 PM** at the Dallesport Community Center.

[Commissioner Mark Peppel was discussing meeting with Jake Anderson and their discussion of airport well contract](#)

[Manager Dixon brought up that needs to be for future discussion, all parties need to be present](#)

[Customer Robert Brown stated he thinks we should keep the contract as is and make the city and county fulfill it, as it has already been agreed upon](#)

[Ron Ihrig asked the question how DWD requested the \\$200,000 for the landfill grant funds. He stated that he requested the application from KPUD and was told that they have no new request on file. He asked Mark Peppel if he had a denial letter.](#)

[Mark Peppel stated that he had hand carried the Landfill grant application to Lori Zoller.](#)

[Scott Dixon handed Ron Ihrig a signed application with all county commissioners' signatures as they approved it.](#)

Ron Ihrig had the 2018 application. Dixon and Ihrig compared the two documents. It was discussed that they were not the same signature back pages. The Landfill grant committee only had the County Chair and the Chair of the KPUD on the signature page. The County has the County Commissioner's only no KPUD signature.

Further discussion cont. regarding the Landfill Grant application.

Motion to adjourn the meeting:

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

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

Meeting adjourn time: 3:46 PM ____ PM. By Commissioner: Bill Clark ____

9-25-2024 Dallesport Water District MINUTES

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

Pledge of Allegiance

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DWD Clerk: 541-980-6514

Emergency: 541-980-6756

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

Quorum: Yes X No

Any Changes to Agenda: Clark X Morris EA Peppel X

Agenda Approved: Yes X No

ACTION ITEM:

Schedule a date for a budget hearing for October 2024.

Acknowledgement of August 2024 Electronic Fund Transfers:

AUGUST 2024 electronic funds transfer total: \$7,058.41

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

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

Any Questions:

Commissioner Clark Commissioner Morris Commissioner Peppel

No Profit and Loss for August 2024, QuickBooks system error.

Have the Commissioners reviewed the minutes

Commissioner Clark Y Commissioner Morris EA Commissioner Peppel Y

Motion for Acceptance of AUGUST 28, 2024 minutes.

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

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

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

Accepted: pass X fail unanimous X

Motion: M-09252024-A motion to approve payback to employees for the CPI index pay increase they did not receive for the year of 2024.

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

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

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

Accepted: pass X fail unanimous X

DWD Managers Report Read by Manager Dixon:

Completed lead and copper samples

Service line inventory, state is checking for lead pig tails

Step one has been completed for the gravel plant development

QuickBooks having a software error unable to process a P&L for the month of August

Murdock Managers Report:

CGRA FIRE LINE and WELL CONTRACT UPDATE: Mr. Morris 2 weeks- answer from FAA

Project Committee Update: Mr. Clark

Public Comment The next regularly scheduled meeting of the Dallesport Water District Commission shall be on **Wednesday** OCTOBER 23, 2024 (10-23-24) 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: ____3:51____ **PM. By Commissioner:**____Bill Clark____

10-23-2024 Dallesport Water District MINUTES

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

Pledge of Allegiance

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DWD Clerk: 541-980-6514

Emergency: 541-980-6756

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

Quorum: Yes X No

Any Changes to Agenda: Clark N Morris N Peppel

Agenda Approved: Yes X No

ACTION ITEM:

Announce date of Budget Hearing for 2024. November , 2024

Budget Hearing was scheduled for November 21, 2024 at 4:00 PM

Rate Hearing was scheduled for November 27, 2024 at 4:00 PM

December's regularly scheduled meeting falls on Christmas, so it will be moved to the previous Wednesday, 12/18/2024 at the regularly scheduled time 2:30 PM.

Acknowledgement of September 2024 Electronic Fund Transfers:

September 2024 electronic funds transfer total: \$1,968.57

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

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

Any Questions:

Commissioner Clark **N** **Commissioner Morris** **N** **Commissioner Peppel**

Have the Commissioners reviewed the minutes

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

Motion for Acceptance of September 25, 2024 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

Accepted: pass **X** fail unanimous **X**

DWD Managers Report Read by Manager Dixon:

Began to winterize pump houses

Started the generator and winterized it

Installed a new meter in Mt View

1 new SDC service over on A street

Flushed dead end lines

Fire flow test at DNR- got 800 GPM, was for a sprinkler design

Working on the 2025 budget

Working on refinancing the tank payment

Lead and Copper results went out to customers who tested, this will be on our CCR's that will be posted to our website

Murdock Managers Report:

CGRA FIRE LINE and WELL CONTRACT UPDATE: Mr. Morris

Project Committee Update: Mr. Clark

Public Comment The next regularly scheduled meeting of the Dallesport Water District Commission shall be on **Wednesday** November 27, 2024 (11-27-24) at **2:30 PM** at the Dallesport Community Center.

Discussion regarding the gravel plant sale and Eisland property sale

Customer Leo asked about the fire form the fire department uses

Commissioner Bill Clark talked about the Tank Payment

Commissioner WJ talked about the County Budget, not getting approved

Robert asked about the contract not getting completed

Motion to adjourn the meeting:

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

Accepted: pass **X** fail unanimous **X**

Meeting adjourn time: 4:00 PM PM. By Commissioner: Commissioner Morris

11-21-2024 Dallesport Water District Budget Hearing Minutes

4:00 PM Call Meeting to Order Meeting was called to order at 4:00 PM by Commissioner Morris

Pledge of Allegiance

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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

Public Comment:

Budget Hearing is adjourned at 4:43 PM PM. By Commissioner _____ Commissioner Morris

No Public Comment

Rate Hearing November 27, 2024 at 4:00 PM following the regularly scheduled monthly meeting at the Dallesport Community Center.

Motion to adjourn the meeting:

Motion: Mr. Clark X Mr. Morris 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: 4:44 PM PM. By Commissioner: Commissioner Morris

11-27-2024 Dallesport Water District Rate Hearing Agenda

4:00 PM Call Meeting to Order **Rate hearing was called to order at 4:00 PM by Commissioner Morris**

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, 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 **EA**

Quorum: Yes **X** No

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

Agenda Approved: Yes **X** No

Public Comment:

Rate Hearing is adjourned at 4:19 PM _____ PM. By Commissioner _ **Commissioner Morris** _____

No Public Comment

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 **EA**

Accepted: pass **X** fail unanimous

Meeting adjourn time: _4:20 pm_____ PM. By Commissioner: __Commissioner Morris__

11-27-2024 Dallesport Water District MINUTES

2:30 PM Call Meeting to Order Meeting was called 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

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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, 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 EA

Quorum: Yes X No

Any Changes to Agenda: Clark X Morris X Peppel EA

Agenda Approved: Yes X No

ACTION ITEM:

DISCUSS WORK TRUCK and options, employees are driving personal rigs with no compensation.

Announce there is a rate hearing following this meeting, 11/27/2024 at 4:00 PM.

Announce the date of December's regularly scheduled monthly meeting. The meeting is moved to DECEMBER 18, 2024. The date is changed due to Christmas. This announcement will also be ran in the Gorge Newspaper, posted on our website, and at our regular announcement locations. Our regular announcement locations are our office window, the post office, the community center, and Murdock mini mart.

Acknowledgement of October 2024 Electronic Fund Transfers:

October 2024 electronic funds transfer total: \$18,090.27

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

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

Any Questions:

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

Have the Commissioners reviewed the minutes

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

Motion for Acceptance of October 23, 2024 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 EA

Accepted: pass X fail unanimous

Motion M11272024-A Motion to approve the 2025 Dallesport Water District Budget as presented

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 EA

Accepted: pass X fail unanimous

CGRA FIRE LINE and WELL CONTRACT UPDATE: Mr. Morris

Project Committee Update: Mr. Clark

DWD Managers Report Read by Manager Dixon: Manager has been working with the investment groups architect on the expansion of the DWD water system.

Winterizing

Dead end lines flushed

Budgets have been completed

Manager passed wastewater treatment 2

Murdock Managers Report:

Questions from Commissioners. Mr. Clark. ☒ Mr. Morris. ☒ Mr. Peppel. ☒

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

No public comments

Balsam Bluff Subdivision PowerPoint presentation by Mark Vanderzanden

Questions from Commissioners. Mr. Clark. ☒ Mr. Morris. ☒ Mr. Peppel. ☒

Questions from the public. The Chairman will call on the public for questions.

No public comments

The next regularly scheduled meeting of the Dallesport Water District Commission shall be on **Wednesday** December 18, 2024 (12-18-24) at **2:30 PM** at the Dallesport Community Center.

The meeting is moved to DECEMBER 18, 2024. The date is changed due to Christmas.

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 ☒ **EA**

Accepted: pass ☒ fail ☐ unanimous

Meeting adjourn time: 3:10 PM _ PM. By Commissioner: _ Commissioner Morris _

12-18-2024 Dallesport Water District MINUTES

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

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

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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, 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:

DISCUSS WORK TRUCK and options, employees are driving personal rigs with no compensation.

Commissioner Morris presented the 2025 meeting schedule for the monthly Commissioner meetings.

Discussion about selling the Dodge work truck come January.

Acknowledgement of November 2024 Electronic Fund Transfers:

November 2024 electronic funds transfer total: \$11,423.05

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

November 2024 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 November 21, 2024 budget hearing minutes.

Motion: Mr. Clark X Mr. Morris 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 for Acceptance of November 27, 2024 minutes.

Motion: Mr. Clark X Mr. Morris 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 for Acceptance of November 27, 2024 rate hearing minutes.

Motion: Mr. Clark X Mr. Morris 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 M12182024-A Motion to approve the 2025 Dallesport Water District Master Rate Schedule as presented

Motion: Mr. Clark X Mr. Morris 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 M12182024-B Motion to approve the 2025 Dallesport Water District Master Rate Schedule to be published

Motion: Mr. Clark X Mr. Morris 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

Project Committee Update: Mr. Clark

DWD Managers Report Read by Manager Dixon:

DWD staff has completed their part of the tank refinance

Shocked the well with chlorine and flushed it to reduce the manganese levels

Cleaned the well filters

Year-end reports

Met with the County for phase 2 of the airport well with a utility right of way

Murdock Managers Report:

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

Customer Lynn asked questions regarding the Airport meeting they went to

Customer Anne asked about the right of way on the well

Commissioner Mark talked about the Port water rights

The next regularly scheduled meeting of the Dallesport Water District Commission shall be on **Wednesday** January 22, 2025 (1-22-25) 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 X Mr. Morris Mr. Peppel

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

Accepted: pass X fail unanimous X

Meeting adjourn time: 3:31 PM PM. By Commissioner: Commissioner Morris