**5-28-2025 Dallesport Water District MINUTES**

**2:30 PM Call Meeting to Order Meeting was called to order by Commissioner Morris 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 Excused Absence (EA)**

**Quorum: Yes X No**

**Any Changes to Agenda: Clark No Morris No Peppel EA**

**Agenda Approved: Yes X No**

**ACTION ITEM:**

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

April 2025 electronic funds transfer total: $11,023.02

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

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

**Any Questions:**

**Commissioner Clark No Commissioner Morris No Commissioner Peppel EA**

**Have the Commissioners reviewed the minutes**

**Commissioner Clark Yes Commissioner Morris Yes Commissioner Peppel EA**

**Motion for Acceptance of April 23**, 2025 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 EA**

**Accepted: pass X fail unanimous X**

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

**Project Committee Update: Mr. Clark None**

**Contract Update: Mr. Peppel EA- Deferred**

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

**Outage at Mt. View-changed the pressure switch**

**New service installed on the main on A St.**

**Fixed the riding mower.**

**Selling around 80,000 gallons a day to the airport from the hydrant for the construction going on there.**

**Been finding a lot of documents and letters regarding the airport contract.**

**All systems have been flushed.**

**Murdock Managers Report:** Flushed

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

**Customer Robert Brown expressed his concern regarding the amount of water being used off the hydrants at the airport for their construction.**

**The next regularly scheduled meeting of the Dallesport Water District Commission shall be on Wednesday June 25, 2025 (6-25-25) 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 X Mr. Morris Mr. Peppel**

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

**Accepted: pass X fail unanimous X**

**Meeting adjourn time: 3:12 PM\_\_ PM. By Commissioner:\_ Commissioner Morris\_\_\_\_\_**

**Executive Session:**

**Start time:\_\_\_\_\_\_\_\_\_\_**

**Brief description of discussion:**

**No session took place.**

**End time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**