

**GREENTANK IRRIGATION
DISTRICT NO. 11
MINUTES
7-Nov-23**

REGULAR MEETING: 7:00 PM
LOCATION: 835 NE C STREET, COLLEGE PLACE, WA

DIRECTOR IN ATTENDANCE: MIKE SPIESS
CHRISTOPHER TEAL
AARON BURNS

GUESTS IN ATTENDANCE:

CERTIFIED OPERATOR: NOT IN ATTENDANCE

CHAIRMAN OF THE BOARD CHRISTOPHER TEAL CALLED MEETING TO ORDER 7:11 PM.

MINUTES FOR PRIOR MEETING READ: MINUTES FROM MEETING HELD **OCTOBER 3, 2023** WERE READ.
COMMISSIONER MIKE SPIESS MOTIONED TO ACCEPT MINUTES AS READ, COMMISSIONER
CHRISTOPHER TEAL SECOND THE MOTION.

BILLS PRESENTED AS FOLLOWS:

VOUCHER # LABOR

10117	GARY MCCrackEN SECRETARY LABOR	357.93
10117	GARY MCCrackEN WELL READINGS & GENERATOR CHECKS	369.40
10117	GARY MCCrackEN LOT MAINTENANCE	230.88

CERTIFIED OPERATOR LABOR EXPENSE:

10118	CURTIS SKIFSTAD	CERTIFIED OPERATOR	400.00
10118	CURTIS SKIFSTAD	MEETING ATTENDANCE	30.00
10118	CURTIS SKIFSTAD	METER READS	480.00

TOTAL LABOR \$ 1,868.21

OPERATIONAL EXPENSES:

10117	GARY MCCrackEN	MAINTENANCE SUPPLIES	1,752.83
	GARY MCCrackEN	OFFICE SUPPLIES	
10118	WEBSITE FEES & MAINTENANCE	WEBSITE FEES	655.45
10118	PREPAID WATER TESTS 2024	WATER TESTS	490.00
10118	WATER TESTS	WATER TESTS	35.00
10119	GREEN TANK IRRIGATION DIST	WITHHOLDING TAXES	333.60
10120	WALLA WALLA UNION BULLETI	EQUALIZATION AD	234.00
10121	CNA SURETY	PUBLIC BOND	100.00
10122	PACIFIC POWER	PREPAID ELECTRICITY	5,000.00
10123	CULBERT CONSTRUCTION	WATER LINE MAINTENANCE	2,223.40
10124	ONE CALL CONCEPTS INC	UTILITY NOTIFICATION	4.28
10125	BASIN DISPOSAL OF WALLA W/	REFUSE COLLECTION	25.75

TOTAL OPERATION EXPENSES \$ 10,854.31
TOTAL EXPENSES \$ 12,722.52

COMMISSIONER CHRISTOPHER TEAL MOTIONED TO PAY BILLS AS SUBMITTED
COMMISSIONER AARON BURNS SECOND THE MOTION CARRIED.

MAINTENANCE ACCOUNT BALANCE:

	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER
BEGINNING BALANCE	\$ 75,774.86	\$ 67,173.31	\$ 58,617.89	\$ 106,934.38
COLLECTIONS	\$ 379.89	\$ 756.00	\$ 52,620.11	
GENERAL RECEIPTS				
CONSTRUCTION ACCOUNT:				
BOND INTEREST ACCOUNT:				
MISC. RECEIPTS				

ACCURED INTEREST TRANSFERS	\$ 18,000.00				
LESS WARRANTS PAID	\$ (26,981.44)	\$ (9,311.42)	\$ (4,303.62)	\$ (12,722.52)	
TRANS TO AUDITORS WARRANT ACCT TRANSFERS					
BANNER BANK PAYMENT					
MAINTENANCE ACCOUNT BALANCE	\$ 67,173.31	\$ 58,617.89	\$ 106,934.38	\$ 94,211.86	

GALLONS PUMPED: 1,799,000 FOR THE MONTH OF OCTOBER. WELL LEVELS 2 FEET HIGHER AS LAST YEAR FOR THE MONTH OF NOVEMBER.

WATER SAMPLE FOR THE MONTH OF **NOVEMBER** PASSED.

7-Oct EXTENDED TOTALS FOR METERS READINGS FOR 2023'S CONSUMPTION AND BILLING.

10-Oct FILED NO BUSINESS WITH DOR FOR 3RD QUARTER.

11-Oct TEXT FROM ROBERT MCCANDREWS WITH THE CITY OF COLLEGE PLACE FOR SIGNING OF FRANCHISE AGREEMENT. FOR THE BOARD'S REVIEW AND SIGNATURE, AGREEMENT READ TO THE BOARD.

- SECTION V
1. IRRIGATION DISTRICT SHALL PROVIDE TO THE CITY AN ACCURATE MAP SHOWING THE LOCATION AND DESCRIPTION OF ALL EXISTING FACILITIES.
 2. IRRIGATION DISTRICT SHALL PROVIDE TO THE CITY A DESCRIPTION OF SERVICE, ACCESS, AND EXTENSION POLICIES INCLUDING RATES CHARGED TO CUSTOMERS.
 3. IRRIGATION DISTRICT MUST PROVIDE TO THE CITY AND MAINTAIN A 24-HOUR, 7-DAY A WEEK CONTACT PHONE NUMBER THE CITY CAN CALL IN CASE OF AN EMERGENCY.
 4. IRRIGATION DISTRICT SHALL MAINTAIN IT FACILITIES IN A GOOD AND SAFE CONDITION.
 5. SCHEDULE OF WORK ACTIVITIES BY NOVEMBER 15 OF EACH YEAR.
- C. STATE AUDITOR ASSESSMENT AUDIT RESULTS: UPON RECEIPT, PROVIDE A COPY OF THE WASHINGTON STATE AUDITOR'S ASSESSMENT AUDIT RESULTS REPORT CONDUCTED PURSUANT TO RCW 43.09.260.
- H. 3. THE CITY SHALL BE NAMED AS AN ADDITIONAL INSURED UNDER IRRIGATION DISTRICTS COMMERCIAL GENERAL LIABILITY
- I. 1. EITHER PARTY MAY TERMINATE THIS AGREEMENT UPON 180 DAY WRITTEN NOTICE TO THE OTHER PARTY.

COMMISSIONER MIKE SPIESS MOTIONED TO ACCEPT THE FRANCHISE AGREEMENT WITH COLLEGE PLACE AFTER EXCEPTION 5 IN SECTION 5 IS AMENDED TO ACCOMMODATE OUR EQUALIZATION MEETING BEING HELD ON THE THIRD TUESDAY OF NOVEMBER AND WHY THE CITY NEEDS TO KNOW WHAT OUR WATER RATES ARE. *MET WITH CITY OR COLLEGE PLACE AND THEY AGREE THAT WORK ACTIVITY CAN BE SUBMITTED AFTER EQUALIZATION MEETING. COMMISSIONER CHRISTOPHER TEAL SECOND THE MOTION.

16-Oct TEXT FROM JEREMY WEILAND, PE FOR CITY OF COLLEGE PLACES WORK ON DAMSON AVE. AND LOCATION OF OUR LINES.

3-Nov RECEIVED AND READ DRAFT THAT THE CITY OF COLLEGE PLACE HAS PREPARED ON REVISIONS TO THE CITY DEVELOPMENT REGULATIONS IN ACCORDANCE WITH THE PROVISIONS OF THE WASHINGTON STATE GROWTH MANAGEMENT ACT ALONG WITH ENVIRONMENTAL CHECK LIST READ TO THE BOARD.

2-Nov NEED TO PURCHASE VESTS TO WEAR WHEN FLUSHING LINES AND READING METERS.

7-Nov COMMISSIONER CHRISTOPHER TEAL GAVE HIS VERBAL INTENT TO RUN FOR COMMISSIONER, WILL SUBMIT IN WRITING.

* Met with the City of College Place November 15th with the city attorney and the Public Works Director to discuss these issues.

NO FURTHER BUSINESS TO CONDUCT, COMMISSIONER CHRISTOPHER TEAL MOTIONED TO ADJOURN MEETING. COMMISSIONER AARON BURNS SECONDS THE MOTION. TIME 9:04 PM. NEXT MEETING ON **DECEMBER 5, 2023**.

RESPECTFULLY SUBMITTED,

Gary McCracken

GARY MCCracken
SECRETARY