

**GREENTANK IRRIGATION
DISTRICT NO. 11
MINUTES
6-Jun-23**

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

DIRECTOR IN ATTENDANCE: MIKE SPIESS
AARON BURNS

GUESTS IN ATTENDANCE:

CERTIFIED OPERATOR: CURT SKIFSTAD

ACTING CHAIRMAN OF THE BOARD MIKE SPIESS CALLED MEETING TO ORDER 7:15 PM.

MINUTES FOR PRIOR MEETING READ: MINUTES FROM MEETING HELD MAY 02, 2023 WERE READ.
COMMISSIONER AARON BURNS MOTIONED TO ACCEPT MINUTES AS READ, COMMISSIONER
MIKE SPIESS SECOND THE MOTION.

BILLS PRESENTED AS FOLLOWS:

VOUCHER # LABOR

10086	GARY MCCrackEN SECRETARY LABOR	357.93
10086	GARY MCCrackEN WELL READINGS & GENERATOR CHECKS	369.40
10086	GARY MCCrackEN LOT MAINTENANCE	230.88

CERTIFIED OPERATOR LABOR EXPENSE:

10087	CURTIS SKIFSTAD	CERTIFIED OPERATOR	400.00
10087	CURTIS SKIFSTAD	MEETING ATTENDANCE	30.00
10087	CURTIS SKIFSTAD	WELL CHECKS & SERVICE WORK	450.00

TOTAL LABOR \$ 1,838.21

OPERATIONAL EXPENSES:

10086	GARY MCCrackEN	MAINTENANCE SUPPLIES	45.37
10086	GARY MCCrackEN	OFFICE SUPPLIES	141.56
10087	WALLA WALLA REGIONAL WATER	WATER TESTS	420.00
10088	GREEN TANK IRRIGATION DIST	WITHHOLDING TAXES	333.60
10089	ONE CALL CONCEPTS, INC.	UTILITY NOTIFICATION	3.21
10090	BASIN DISPOSAL	REFUSE COLLECTION	28.80
10091	DEPT OF HEALTH	OPERATION PERMIT	464.80
10092	ELLISON EARTHWORKS, LLC	LINE REPLACEMENT	59,877.64
10093	WESTERN STATES EQUIP.	GENERATOR REPAIR	6474.75
TOTAL OPERATION EXPENSES			\$ 67,789.73
TOTAL EXPENSES			\$ 69,627.94

COMMISSIONER AARON BURNS MOTIONED TO PAY BILLS AS SUBMITTED
COMMISSIONER MIKE SPIESS SECOND THE MOTION CARRIED.

MAINTENANCE ACCOUNT BALANCE:

	MARCH	APRIL	MAY	JUNE
BEGINNING BALANCE	\$ 211,087.39	\$ 448,684.12	\$ 333,956.43	\$ 164,589.23
COLLECTIONS	\$ 11,520.00	\$ 60,689.00		
GENERAL RECEIPTS				
CONSTRUCTION ACCOUNT:				
BOND INTEREST ACCOUNT:				
MISC. RECEIPTS	\$ 16.96			
ACCURED INTEREST				
TRANSFERS	\$ 350,000.00			

LESS WARRANTS PAID				
TRANS TO AUDITORS WARRANT ACCT	\$ (123,940.23)	\$ (175,416.69)	\$ (169,367.20)	\$ (69,627.94)
TRANSFERS				
BANNER BANK PAYMENT				
MAINTENANCE ACCOUNT BALANCE	\$ 448,684.12	\$ 333,956.43	\$ 164,589.23	\$ 94,961.29

GALLONS PUMPED: 4,048,000 FOR THE MONTH OF MAY. WELL LEVELS 19 FEET LOWER THAN LAST YEAR FOR THE MONTH OF JUNE.

WATER SAMPLE FOR THE MONTH OF JUNE PASSED.

2-May SINCE THE FIRST TUESDAY OF JULY FALLS ON THE 4TH OF JULY, BOARD MOVED THIS MEETING TO JULY 11, 2023.

15-May ELLISON EARTHWORKS REPORTED PHASE 1 FOR LINE REPLACEMENT ON N COLLEGE AVE COMPLETE.

19-May COLBERT CONSTRUCTION FINISHED LINE PHASE 2 REPLACEMENT ON DAMSON AND WALLULA

20-May FLUSHED WATERLINE FOR 50,000 GALLONS.

22-May FLUSHED ANOTHER 1.5 MILLION GALLONS OF WATER ON WALLULA.

27-May FLUSHED HYDRANTS AND WATERLINES FOR ENTIRE DISTRICT 56,000 GALLONS.

30-May COMMISSIONER MIKE SPIESS MOTIONED TO MOVED \$21,8747.81 FROM MAINTENANCE ACCOUNT TO DEBT SERVICE ACCOUNT TO PAY THE IMPROVEMENTS WITHIN DISTRICT. COMMISSIONER AARON BURNS SECONDS THE MOTION.

30-May COMPLETED ANNUAL AUDIT FOR WASHINGTON STATE DEPT OF REVENUE AND SUBMITTED AUDIT TO WASHINGTON STATE FINANCE DEPARTMENT.

31-May CRAIG WOODARD CALLED AND REPORTED A LEAK IN LINE AT 445 WALLULA AVE, CALLED STEVE COLBERT AND HE TOLD ME HE WOULD LOOK AT IT TODAY. STEVE COLBERT ALSO REPORTED THAT NELLIE SLUSSER'S MASTER SPRINKLER VALVE WAS NOT TURNED ON.

2-Jun RECEIVED AN EMAIL FROM REA CULWELL CITY OF COLLEGE PLACE'S ATTORNEY INFORMING US THAT PRIVATE UTILITIES OPERATING WITHIN THE CITY REQUIRES A FRANCHISE AGREEMENT.

NO FURTHER BUSINESS TO CONDUCT, COMMISSIONER AARON BURNS MOTIONED TO ADJOURN MEETING. COMMISSIONER MIKE SPIESS SECONDS THE MOTION. TIME 8:06 PM. NEXT MEETING ON JULY 11, 2023.

RESPECTFULLY SUBMITTED,

Gary McCracken

GARY MCCracken
SECRETARY