

**GREENTANK IRRIGATION
DISTRICT NO. 11
MINUTES
7-Jan-25**

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:

CHAIRMAN OF THE BOARD AARON BURNS CALLED MEETING TO ORDER 7:01 PM.

COMMISSIONER CHRISTOPHER TEAL MADE A MOTION TO APPOINT MIKE SPIESS AS THE NEW CHAIRMAN OF THE BOARD FOR 2025 AND COMMISSONER AARON BURNS SECOND THE MOTION.

COMMISSIONER MIKE SPIESS MOTIONED THAT GARY McCRACKEN BE APPOINTED AS SECRETARY FOR THE DISTRICT FOR THE YEAR OF 2025 AND COMMISSIONER CHRISTOPHER TEAL SECOND THE MOTION.

COMMISSIONER MIKE SPIESS MOTIONED THAT THE DISTRICT DISTRIBUTE THE ASSESSMENTS COLLECTED IN 2025 FOR 2024 AS FOLLOWS, 0 % TO THE CONSTRUCTION ACCOUNT 100 % TO THE MAINTENANCE ACCOUNT AND 0 % TO THE BOND INTEREST ACCOUNT. COMMISSIONER AARON BURNS SECOND THE MOTION.

MINUTES FOR PRIOR MEETING READ: MINUTES FROM MEETING HELD **DECEMBER 03, 2024** WERE READ.
COMMISSIONER CHRISTOPHER TEAL MOTIONED TO ACCEPT MINUTES AS READ, COMMISSIONER AARON BURNS SECOND THE MOTION.

BILLS PRESENTED AS FOLLOWS:

VOUCHER # LABOR

10206	GARY MCCrackEN SECRETARY LABOR	357.93
10206	GARY MCCrackEN WELL READINGS & GENERATOR CHECKS	369.40
10206	GARY MCCrackEN LOT MAINTENANCE	230.88

CERTIFIED OPERATOR LABOR EXPENSE:

10207	CURTIS SKIFSTAD	CERTIFIED OPERATOR	450.00
10207	CURTIS SKIFSTAD	MEETING ATTENDANCE	15.00
10207	CURTIS SKIFSTAD	WELL CHECKS & SERVICE WORK	165.00

CURTIS SKIFSTAD	WATER TESTING
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TOTAL LABOR \$ 1,588.21

OPERATIONAL EXPENSES:

GARY MCCrackEN	MAINTENANCE SUPPLIES		
10206	GARY MCCrackEN	OFFICE SUPPLIES OFFICE DEPOT	169.16
		SALES TAX .087	14.72
		OFFICE SUPPLIES STAPLES	61.74
		SALES TAX .089	5.49
		SPECTRUM INTERNET CONNECTION FOR 20	552.00
10207	WEBSITE MAINTENANCE	WEBSITE EXPENSE	25.00
10208	GREEN TANK IRRIGATION DIS	WITHHOLDING TAXES	333.60
10209	WA DEPT OF L&I	INSURANCE	155.56

TOTAL OPERATIONS \$ 1,317.27

TOTAL EXPENSES \$ 2,905.48

COMMISSIONER MIKE SPIESS MOTIONED TO PAY BILLS AS SUBMITTED
COMMISSIONER CHRISTOPHER TEAL SECOND THE MOTION CARRIED.

MAINTENANCE ACCOUNT BALANCE:	OCTOBER	NOVEMBER	DECEMBER	JANUARY
BEGINNING BALANCE	\$ 268,035.68	\$ 332,531.86	\$ 311,757.65	\$ 293,908.89
MAINTENANCE ACCOUNT:	\$ 67,132.93	\$ 6,170.88		
GENERAL RECEIPTS		\$ 1.67		
CONSTRUCTION ACCOUNT:				
BOND INTEREST ACCOUNT:				
MISC. RECEIPTS	\$ 69.37			
ACCURED INTEREST				
TRANS TO AUDITORS WARRANT ACCT	\$ (2,706.12)	\$ (3,606.44)	\$ (17,848.76)	\$ 2,905.48
TRANSFERS		\$ (23,340.32)		
BANNER BANK PAYMENT				
MAINTENANCE ACCOUNT BALANCE	\$ 332,531.86	\$ 311,757.65	\$ 293,908.89	\$ 296,814.37

GALLONS PUMPED: 836,000 FOR THE MONTH OF DECEMBER. WELL LEVELS 5-8 FEET LOWER AS LAST YEAR FOR THE MONTH OF JANUARY.

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

6-Jan FILED EFTPS WITHHOLDING TAXES FOR 4th QUARTER 2024 FOR \$2,097.35.

7-Jan FILED NO BUSINESS REPORT WITH DEPARTMENT OF REVENUE FOR QUARTER ENDING DEC. 2024.

NO FURTHER BUSINESS TO CONDUCT, COMMISSIONER MIKE SPIESS MOTIONED TO ADJOURN MEETING.

COMMISSIONER CHRISTOPHER TEAL SECOND THE MOTION. TIME 7:31 PM.

MEETING ON **FEBRUARY 4, 2025**.

RESPECTFULLY SUBMITTED,

Gary McCracken

GARY MCCracken

SECRETARY