

## CONSOLIDATED IRRIGATION DISTRICT No. 19

### BOARD MINUTES

October 13, 2021

The meeting was called to order at 7:00 p.m. by Vice President Dan Evans. Board members Jeff Bass, Paul Schultz and Denis McLaughlin were present as was Manager, Shane Sheppard. Board member Steve Schultz was absent for the Board meeting. Due to Governors Proclamation 20-28, phone number 844-621-3956 code 801125308 was provided for anyone that wanted to remotely access the meeting.

The September 8, 2021 Board Meeting Minutes were reviewed and upon a motion by Paul Schultz, second by Denis McLaughlin and a unanimous vote, the Minutes were approved as presented.

The current bills and financial reports were reviewed. Upon a motion by Denis McLaughlin, second by Paul Schultz and a unanimous vote, the financial reports were accepted, and the bills were approved for payment.

The Manager noted Directors of Divisions 1 and 2 were up for reelection and both Paul and Steve Schultz have completed their Nomination petitions which are due by November 1<sup>st</sup> the first Monday of the month.

Hanson Industries, Inc. sent a letter to the District regarding an overage of \$4,377.41 on irrigation account No. 2334.14. Hanson's irrigation line was damaged multiple times during the summer and had abnormally high usage. In addition, the District's radio transmitter on the meter was not sending correct reads resulting in a higher than normal read in August when the meter was manually read. The Board agreed on pulling the meter this winter to test for accuracy and writing off ½ of the overage due to the radio read inaccuracy. In the future Hanson will need to be more reliable for tracking its own water usage. Upon a motion by Paul Schultz, second by Denis McLaughlin the approval of reducing the bill to \$2,188.71 was accepted.

The new Washington State Long-Term Care Insurance was discussed regarding District employees opting out with the one-time exemptions for the coverage due to policies of the coverage and the difficulty of finding a Long-Term provider in Washington State.

Manager noted the major expenses for 2022 would be the purchase of a truck and crane to replace the existing 2008 F450, capital improvements in conjunction with the City's road improvements on Euclid Avenue, engineering and design for the 2-million-gallon reservoir for system 10221, the replacement of more radio read meters, and purchasing another emergency generator for Well Site 5.

T-Mobile update on equipment removal is still on schedule for summer of 2022 with Well site 11 (Stateline) and Well site 2 (Headquarters) being 2 sites that are more likely pushed back into the fall due to zoning and leasing delays. All updates have been forwarded to the Bureau of Reclamation.

The Legacy Ridge West Subdivision/Reservoir for the site pad, main install to pad and land acquisition was discussed with the Manager stating the mainline is scheduled to be installed this month prior to the November board meeting.

The Manager reviewed current and proposed projects within the District.

- a) Western States – In construction
- b) Affinity @ Mirabeau – Water Complete
- c) 504 N Barker – Water Complete
- d) Magnolia Place – In construction, water fees paid
- e) Quarry Apartments – In construction, water fees paid
- f) River Landing – Plans approved
- g) Moskalenko Plat – In construction, water fees paid
- h) Camden Homes Office – In construction, water fees paid
- i) Doris Morrison Learning Center – In construction, water fees paid
- j) Piger 2 - In construction, water fees paid
- k) PODS - In construction, water fees paid
- l) Triad Machinery – In construction, fees to be paid
- m) Weber Dental – Plans approved
- n) RPM Carwash – Plans approved

Manager reported on field activities:

- a) Dead-end mainline flushing and air valve/irrigation winterization
- b) Chlorination northside – October 15<sup>th</sup> to November 15<sup>th</sup>
- c) Fall meter reading – started this week
- d) Wells Site 7 – 7a mainline vault maintenance
- e) Service Installs – ¾” services 11, 1” services 6, 1 ½” service 1, 1 fire hydrant install/repair and 22 repair orders

There being no further business, and upon a motion by Paul Schultz, second by Dan Evans and a unanimous vote, the meeting was adjourned at 9:09 pm

Vouchers submitted and approved for payment:

<b>Vouchers</b>	<b>Recipient</b>	<b>Description</b>	<b>Amount</b>
2159	HEALTH CARE AUTHORITY	HEALTH INSURANCE	\$12,940.09
2160	HD FOWLER	INVENTORY	\$16,627.18
2161	INLAND ASPHALT	1105 S HENRY PATCH	\$3,212.55
2162	RESOURCE ASSOICATES	WELL SITE COMMUNICATIONS	\$6,517.50
2163	VISION MS	OUTSOURCING	\$329.56
2164	SECRETARY REVOLVING FUND	REIMBURSE REVOLVING FUND	\$114,232.81
<b>TOTAL</b>			<b>\$153,859.69</b>

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President

Attest:

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Secretary