

**CONSOLIDATED IRRIGATION DISTRICT No. 19**

**BOARD MINUTES**

**September 11, 2024**

The meeting was called to order at 7:00 p.m. by President Steve Schultz. Board members Denis McLaughlin, Dan Evans and Paul Schultz were present as was Manager, Shane Sheppard. Board member Jeff Bass was absent.

The August 14, 2024, Board Meeting Minutes were reviewed and upon a motion by Denis McLaughlin, second by Paul Schultz and a unanimous vote, the Minutes were approved as presented.

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

Public Comment:

No Public Comment

The manager noted Matt Kelly with Simpsons Engineering and Doug Yost Vice President of Acquisitions and Development for Centennial Properties met with the District regarding the Telido Station Development and water infrastructure needs for the development which includes the 90 plus acre's just north of the Freeway. The District's 20-year plan to improve water pressure in the Greenacres service area is to extend another intertie from the Corbin service area north across the freeway along with this development. Centennial Properties has agreed to include the work associated with the development of the Telido Station infrastructure with the District paying for the phase of work which includes the I90 crossing and pressure reducing intertie vault once approved and accepted by the District.

The Manager reviewed current and proposed projects within the District.

- a) ABC Warehouse – Plans approved and construction started.
- b) Sierra Trading Co. – Water fees paid and construction started.
- c) Mirabeau Point Apartments Phase 2 – Plans approved.
- d) Spokane Mirabeau Transit Bus Stop – watermain installed w/services to be completed.
- e) River Crossing 5<sup>th</sup> Addition – Plans approved.
- f) 2109 N. Barker Short Plat – Water fees paid and construction started.

Manager reported on field activities:

- a) Service Installs – pre-taps 4, ¾" services 7, 2" Service 1, Fire Hydrant Repair 1 and 24 repair orders.
- b) Headquarter Maintenance – Office repainting of cedar trim.
- c) Air valve maintenance and mainline flushing.
- d) The District purchased new locks w/non duplicate keys for all tank and booster sites.
- e) Replacement purchase of G9 Gridbee mixing unit for Barker 2-million-gallon reservoir has been completed.

There being no further business, and upon a motion by Steve Schultz, second by Dan Evans and a unanimous vote, the meeting was adjourned at 8:10 pm.

Vouchers submitted and approved for payment:

| <b>Vouchers</b> | <b>Recipient</b>           | <b>Description</b>          | <b>Amount</b>       |
|-----------------|----------------------------|-----------------------------|---------------------|
| 2455            | HEALTH CARE AUTHORITY      | HEALTH INSURANCE            | \$15,930.66         |
| 2456            | HD FOWLER                  | INVENTORY                   | \$7,010.53          |
| 2457            | CORRECT EQUIPMENT          | CHLORINE & METERS           | \$19,504.36         |
| 2458            | BIG SKY INDUSTRIAL         | LEAK NEAR BOONE AVENUE      | \$2,134.17          |
| 2459            | INLAND ASPHALT             | LEAK REPAIR PATCHES         | \$2,704.54          |
| 2460            | MASSEY BROTHERS CONCRETE   | SIDEWALK REPAIR ON BROADWAY | \$2,918.52          |
| 2461            | PUMP TECH LLC              | BARK TANK MIXER             | \$11,719.55         |
| 2462            | VISION MUNICIPAL SOLUTIONS | OUTSOURCING AND IT          | \$1,215.33          |
| 2463            | WENDEL MOTORS              | FORD F250 CHASIS            | \$60,319.07         |
| 2464            | SECRETARY REVOLVING FUND   | REIMBURSE REVOLVING FUND    | \$126,473.28        |
| <b>TOTAL</b>    |                            |                             | <b>\$249,930.01</b> |

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President

Attest:

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Secretary