

Millerdale Irrigation District Monthly Meeting Minutes

August 6th, 2024 - Meeting Held at 795 Crawford Ave, Wenatchee

Meeting called to order at: 7:30 PM

Members Present:

- Steve Sadler
- Don Card
- Roger Hilstrom
- Kevin Vaughn

District Members:

- Steve Ritzke

Previous Minutes Approval: *Steve moves to approve the minutes from the previous meeting, Don seconds. Motion is approved.*

Bills & Budget Report:

- CCPUD Bill June \$1,3,16.34
- OneCall Concepts (June) \$1.17
- CCPUD Bill July \$373.21
- OneCall Concepts (July) \$3.25
- Total bills for May 2024 \$1,693.97

- Insurance Check for Deposit: \$39,684.19

Steve moves to approve the bills as presented, Roger seconds. Motion is approved.

- Budget Situation:
 - Current Account Status: (SOFTWARE WAS UNAVAILABLE FOR UPDATE)
 - Cash: \$87,550.01
 - Investment: \$28,068.46
 - Total: \$115,618.47

Old Business

- Improper Connection Letter
 - No updates this month
- Purchase Card Documentation
 - Process is in the works - Kevin will be contacting folks as we go through it to get details from folks as we work through it.

New Business

- Work Log From July 2024
- Fire Updates
 - Pump house total loss (Night of 7/17/2024)
 - Water restored 7/29

- E-mail list is up to about 70 people from 50 when the water turned off
- Need to put out a bid for new full system and pumphouse. Need to discuss plans for determining what we want/need.
- Insurance check in the amount of \$39,684.19 arrived today for deposit.
- Low pressure reports
 - Most have resolved by asking people to verify their valves are open
- Kevin will work on setting up and releasing a bid for replacing the pump house and finalizing the repairs for the final pump system.
- Repair work for Pearview Circle valve replacement
 - Valve was replaced by Pennington Construction, the old valve was stuck OPEN not closed as was suspected. Pearview Circle is still without water.
 - Tomorrow (8/6) they will re-inspect the line to look for a blockage. The suspicion is that there is some kind of blockage in the tap from the main to the valve location.

Meeting adjourned at: 8:25 PM – Next meeting will be held on September 3rd, at 795 Crawford Ave at 7:30 PM.