

PASADENA PARK IRRIGATION DISTRICT NO. 17

Meeting Place: 9227 E. Upriver Drive, Spokane, WA 99206

BOARD OF DIRECTORS MEETING AGENDA

September 14th, 2023

- 1) **7:00 PM – CALL TO ORDER BY CHAIRMAN HARRIS AND ROLL CALL**
- 3) **MINUTES PRESENTED**
Minutes of the Board Meeting August 10th, 2023
- 4) **GENERAL BUSINESS**
 - a) Accounts Payable Review; Voucher Presentation
 - b) August Financial Statement
 - c) Cash and Investment Activity to Date
- 5) **OPERATIONS REPORT – Bruce Davidson**
 - a) Overtime/Call Out Record August 2023
 - b) Environmental Protection Agency P Fas
 - c) Bonnie Gregson 4115 N Farr Leak
 - d) New contract with Welch & Comer
 - e) New Truck
- 5) **OFFICE MANAGER REPORT – Amy Smith**
 - a. New Services in 2023: 12 (2022 - 18, 2021 – 33).
 - b. Prepping for meter reading at end of September
 - c. Filed all required reports and payroll DRS new rates.
- 6) **VISITORS**
 - a)
- 7) **ENGINEER’S REPORT**
- 8) **ATTORNEY’S REPORT**
 - a. Joe Carroll to discuss final sell of property.
 - b. Discuss federal water testing.
- 10) **CHAIRMAN AND/OR DIRECTOR REPORT**
- 11) **OLD BUSINESS**
- 12) **NEW BUSINESS**
- 13) **ADJOURNMENT**