

PASADENA PARK IRRIGATION DISTRICT NO. 17

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

BOARD OF DIRECTORS MEETING AGENDA

October 10th, 2024

- 1) **5:30 PM – CALL TO ORDER BY CHAIRMAN HARRIS AND ROLL CALL**
- 2) **MINUTES PRESENTED**
Minutes of the Board Meeting September 8th
- 3) **GENERAL BUSINESS**
 - a) Accounts Payable Review; Voucher Presentation
 - b) September Financial Statement
 - c) Cash and Investment Activity September
- 4) **OPERATIONS REPORT – Bruce Davidson**
 - a) Overtime/Call Out Record September 2024
 - b) SCADA
 - c) KARR Booster Station
 - d) 4A Booster Station
 - e) Equalization
- 5) **OFFICE MANAGER REPORT – Amy Smith**
 - a. New Services in 2024:10 (2023 - 22, 2022 – 18).
 - b. Audit
 - c. Requested Voucher for Big foot deposit
 - d. Meter Reading
- 6) **VISITORS**
 - a)
- 7) **ENGINEER'S REPORT**
- 8) **ATTORNEY'S REPORT**
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- 9) **CHAIRMAN AND/OR DIRECTOR REPORT**
- 10) **OLD BUSINESS**
- 11) **NEW BUSINESS**
- 13) **ADJOURNMENT**