

# WEST EXTENSION IRRIGATION DISTRICT

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October 17, 2019

## **Monthly Board Meeting**

Chairperson Philippi called the Board meeting to order on October 17, 2019 at 9:12 a.m. at the Irrigon Fire Hall located at 705 N. Main St. in Irrigon. Those in attendance were: Board members, Dalarie Philippi, Vern Frederickson and Bob Mueller; Office Manager, Lisa Baum.

**AGENDA:** Frederickson moved to approve the agenda as distributed. Mueller seconded. Motion passed.

### FLOOR BUSINESS

No floor business.

### MONTHLY BUSINESS

**APPROVAL OF MINUTES:** Mueller moved to approve the minutes of the September 19 Board meeting as presented. Frederickson seconded. Motion passed.

**BILLS PAYABLE:** After review, Frederickson moved to approve the September accounts payable list in the amount of \$112,010.99. Mueller seconded. Motion passed.

**FINANCIAL REPORTS:** The financial reports for the period ending August 31, 2019 were presented. The board will wait until the November meeting to review a Proforma budget.

### REPORTS AND CORRESPONDENCE

**OPERATIONS REPORT:** A written report was distributed to the directors and is attached to and a part of the minutes. Discussion. Mueller and Frederickson would like to inspect the backhoe and consider the replacement of the cutting edges. Frederickson thought they might be about \$200. Concern about getting past the cutting edges into the bucket.

**OFFICE MANAGER'S' REPORT:** A written report was distributed to the directors and is attached to and a part of the minutes. Discussion.

Motion made by Frederickson to accept the Audited Financial Statement for year ending December 31, 2018. Mueller seconded the motion. Motion passed.

**MANAGER’S’ REPORT:** No manager’s report.

## DISTRICT BUSINESS

**DIRECTOR ELECTION:** There are three director positions open – Division Two (2 years remaining), Division Three (three years), and Division Five (three years). Nominating Petitions were due October 8.

Division 5: Director Philippi was the only one to turn in a nominating petition. Divisions 4 and 2 had no nominating petitions submitted. Frederickson made the motion that Philippi is elected due to sole nominating petition, and that McNamee and Kemper would continue in their positions until the next regular election. Mueller seconded the motion. Motion passed.

**HYDROELECTRIC:** Frederickson asked feasibility of installing a small hydro project on the WEID Spillway #1. Discussion. Direction was given to call the Engineer for feasibility and to call PP&L for current rate they are paying for private power.

## EXECUTIVE SESSION

There was no Executive Session.

## ADJOURNMENT

With no further business, Chairperson Philippi adjourned the meeting at 9:45 a.m.

Signed:

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Lisa Baum, Secretary Pro-Tem

Attest:

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Dalarie Philippi, Chairperson