

BADGER MOUNTAIN IRRIGATION DISTRICT
 Meeting of the Board of Directors
1:00 p.m.

November 1, 2023

AGENDA

Roll Call of Board Members:
 Geoff Clark
 John Becker
 Darryll Olsen
 Staff
 Jodie Sprague
 Colby Getchell

Present	Absent

Call to Order: Establishment of Quorum

Guest:

Meeting Agenda Approval:

Additions/Deletions to the agenda
 Action Desired: Approval of the meeting agenda)
 Approved Modified

General Business:

Approval of the Regular Board Meeting Minutes for October 4, 2023
 Approval of Vouchers/Financial Report
 Walter Kinney in attendance to report on financials.

District Manager's Report

Unfinished Business:

Annexation: Plaisted- 1.0 Acres Parcel #2398.300.0004.000
 Brouns- 1.08 Acres Parcel #2398.300.0003.000 & 0.1000 Acres Parcel
 #2398.307.0003.002

Union Negotiations with Local 280

Budget 2024

River Station Manifold Project

New Business:

Adjournment:

Badger Mountain Irrigation District
Board Meeting Minutes
Held at 1:00 p.m. October 4, 2023

Directors:

Geoff Clark
John Becker
Darryll Olsen

Staff:

Jodie Sprague
Colby Getchell

CALL TO ORDER:

President Clark called the meeting to order at 1:00 PM and a quorum was declared.

GENERAL BUSINESS

Approval of Board Meeting Minutes

The board of directors approved & signed the meeting minutes from the September 6, 2023

Walter Kinney was in attendance to present the financials to the board of directors.

APPROVAL OF VOUCHERS:

Voucher 2023-207 through 2023-230 were pre-approved in the amount of \$377,842.41

UNFINISHED BUSINESS:

Plaisted- Mr. Getchell reported that November 1st they'll start installing pipe.

Brouns- Mr. Getchell reported that November 1st they'll start installing pipe.

Paeschke – the board signed Resolution 2023-05 President Clark made the motion, Vice-President Becker seconded it - all in favor.

NEW BUSINESS

Online Bill Pay Update – Mr. Getchell reported to the board that the online bill payment will go online October 16, 2023.

Director Olsen would like Mr. Getchell to add that work @ the river station for the manifold project has no bearing on rates and is strictly out of reserve funds and previously collected Capital Improvement Funds.

INITIAL

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Vice-President Becker made the motion to approve payment to Tapani for the River Station Manifold Project for material.

Mr. Getchell told the board of directors that Jay Keister was our new employee as of September 18, 2023.

Mr. Getchell reported to the board that he received a letter from the Union to begin negotiations with Local 280 and union employee for the 2024-2026 CBA.

ADJOURNMENT: There being no further business, President Clark adjourned the meeting @ 2:15 P.M.

DIRECTOR

DIRECTOR

DIRECTOR

MANAGER'S REPORT

NOVEMBER 2023

SUMMARY OF MAJOR ACTIVITIES SINCE LAST REPORT

1. Domestic testing for the month came back satisfactory.
2. We have finished the Domestic Booster Station plans for BMID's pressure zone 3. I will have a copy at the meeting for review.
3. We have finished the last updates to the WSP amendment that the DOH wanted to see. We will be sending them off to DOH for approval by the end of the month.
4. We have completed shutdown and another successful irrigation season. With a sudden drop in temperatures, we had to drain off quickly and opened some drains we usually would not open. The crew worked for a few hours on Saturday the 28th to finish up winterizing everything that was priority and could be damaged.
5. The river station manifold project is about to get started everything still looks to be on track. It is estimated that Tapani will be starting to mobilize and prep the site as early as the 6th. They have been given the notice to proceed to mobilize and site prep only. Until we have confirmation all of the long lead items are available and in hand the notice to proceed with construction will not be given per the contract.
6. I will be meeting with the union representative on Monday the 6th. This will be the first meeting we will have with them. Hopefully by the December meeting we can have all of the CBA completed and move on with finalizing the budget for 2024.
7. I have been sorting through some budget items and will have a good handle on a lot of the major projects. Where we would expect to have to shift some of our expected costs this year. I will have that for you at the December meeting. I expect to have to offload another truck as we have 2 more that are getting high in miles. We will have to pull back on a lot of our major maintenance items that we have been capable of doing in the past 6-8 years until we see where parts cost and labor costs are going to level out at.