

**Benton Irrigation District
Office of the Board of Directors**

Board of Directors Meeting Minutes

March 27, 2025

The Benton Irrigation District's (BID), Board of Directors (BOD) meeting was held at the District office on Highland Road in Benton City, WA beginning at 8 am

In Attendance: Chairman Robert Buoy, Director Jeff Tarr, Operations Manager Jason Blanchard, Office Manager Dianne Andrews

Visitors: none

1. March 11, 2025, Meeting Minutes

A motion was made to approve. All in favor. **Approved.**

2. Operation/Maintenance Vouchers:

Warrant 2025-7	\$14,380.81
Warrant 2025-8	\$3,725.52
Voucher – Layne & Core & Main	\$69,135.14
Voucher – Emery & Sons	\$55,893.29
Total	\$143,134.76

Motion to approve the above-referenced warrants and voucher, all in favor. **Approved.**

3. Visitor Concerns:

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4. Administrative Report:

- Assessments received: MTD \$135k, YTD \$365k, or 28%
Investment income received this month: \$10k
Misc. Income & rent this month: \$1k
- YTD Budget vs. Actual – payroll is starting to go over budget as expected. Layne Pump and Emery have been added to a non-budget category and will be transferred from the Repair & Replacement Fund as decided when we created the budget.
- Ed Mitchell – Will send contract for signature to him and Board members. Will pay via ACH.

5. Maintenance Report:

- Currently running at 7.4 cfs, up to full pressure, everything is online
- Water level is up at 3.5 feet in the last few days and really dirty.
- Repaired the wash water solenoid on fish screen #3

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- Ellen & 12th drain valve can. Can and delivery were broken when a concrete truck working near 13th ran over it. Will try to figure out who to bill. Repair scheduled for Monday.
- Ladder installed at RPS for the fish screen access. Cost approx. \$4100.
- Going to order fish screen pullers so we can do our own repairs. Going to see about adding another spray bar as well.

6. Executive Session: 8:00-8:20 Personnel policies

Director Jeff Tarr moved to adjourn the meeting, all in favor.
Meeting adjourned at 9 am

Director Robert Bueary

Director Jeff Tarr

Director [Signature]