

**DUCK LAKE WATER ASSOCIATION, INC.**  
**PO Box 1624, Omak, WA 98841-1624**

**Meeting Minutes**

A Meeting of the Board of Directors was held, **July 25, 2024**, at 11am, located at Omak Library, Pioneer Room.

**Board Members Present**

Floyd Covey, President  
Wayne Wells, Vice President  
Talana Lay, Director/Secretary/Treasurer  
Duane Hammer, Director

**Others Present**

Melissa Ames-Tibbits

**Call to Order**

President Floyd Covey called the meeting to order at 11am. A quorum was present.

**Approval of Minutes**

March 19, 2024, minutes were read.

A motion was made by Wayne and seconded by Duane to approve the minutes as written. Motion carried.

**Financial Reports**

Financial reports were submitted and discussed:

- ✓ Profit and Loss – August 1, 2023 thru July 24, 2024
- ✓ Balance Sheet – As of July 24, 2024
- ✓ Bank Register – Primary Account, Grant CBO27753

The profit and loss report shows a loss of \$19,750. Some of the reasons for this loss is as follows:

- ❖ \$17,550 Attorney Marqus
- ❖ \$3,598.50 Attorney Miller
- ❖ \$8,230 Pump
- ❖ \$3,324 Meters
- ❖ \$8,000 Hydrogeologist for Water Right Transfer

A motion was made by Wayne and seconded by Duane to approve the financial reports. Motion carried.

**Colville Tribal Members**

Discussion – should the Duck Lake Water Association allow the Colville Tribe to help tribal members by paying their monthly water fee and by paying for new hookup installation via funds from the Colville Tribe? It was decided to allow payments from the Colville Tribe for new hookups and monthly fees.

**Water Right**

The water right change is still being assessed by a hydrogeologist.

**PumpTech Quote**

A quote submitted by PumpTech, LLC was discussed. The quote was for repairing or replacing an existing pump. Purchasing a new pump would cost \$8,053.75 plus sales tax. If a pump were purchased or the existing pump repaired, the open and inspection fee would be waived. A quote for the cost of repair was not included. Wayne will be in contact with PumpTech.

A motion was made by Wayne and seconded by Duane to approve the quote from PumpTech.  
Motion carried.

**Audit**

The audit report was handed out.

**Adjournment**

There being no further business, a motion was made by Talana and seconded by Duane to adjourn the meeting at 12:31pm. Motion carried.

Respectfully submitted,

Talana Lay, Secretary/Treasurer