

**VIETNAM FOURTH DISTRICT INTERNAL DRAINAGE BOARD**

**MINUTES**

of the proceedings of the **Pump & Pumping Stations Committee** at a Meeting held at 47 North  
Street on **Wednesday 15 November 2023**

**Present:** C. Crofton (Committee Chairman)

**Absent:** T. Acker  
P. Bedford  
B. Beales  
M. Legg  
D. Morrison  
P. Richardson  
(Chairman)  
A. Tait  
R. Smith  
J. Ward

**1. JAMES SMITH**

The Chairman confirmed that he was sure all Committee Members had heard the very real news of James' passing and advised that one minute silence would be held at the next Board Meeting as a mark of respect.

**2. APOLOGIES FOR ABSENCE**

There were no apologies for the meeting.

**3. CHIEF ENGINEER'S ESTIMATED WORKING**

**3.1. Plant Replacement Programme 2022/23 - Current Year Update**

The Chief Executive confirmed for new members that the Committee looked at the costs of the pumping stations, plant and the depot. The Chief Engineer added that only pumping costs have any impact on the rate.

Purchase	Replacement	Estimated Cost	Actual Cost	Delivery
		<b>£</b>	<b>£</b>	
Woods RC1000 P	CB 1000	100,000.00	111,800.00	Jul-23
Toyota Hilux 4x4	Toyota Hilux 4x4	90,000.00	79,700.00	Sep-23
Votax FT 7500	Clow Arlon 400 Tractor	120,000.00	128,500.00	Nov-23
Hender Cavalier Flat	Hender Cavalier Flat	90,000.00	93,400.00	May-23
Hender 6.5m	5.5m Wood Bunker	11,000.00	21,000.00	May-23
Votax Junco 350 Flat		17,000.00	17,000.00	Nov-23
	<b>Total</b>	<b>618,000.00</b>	<b>608,000.00</b>	

The Chief Engineer briefly read through the details of the plant approved for purchase and replacement last year together with the actual costs. The Chief Engineer confirmed that the actual spend had been slightly less than estimated and that delivery of the Votax Junco Flat had only just happened.