

Horseshoe Irrigation Company

Regular Board Meeting Minutes

January 20, 2017

6:00 PM

Horseshoe Irrigation Company held the regular board meeting January 20, 2017. The meeting was held in the Spring City Municipal building, 150 East Center, Spring City, Utah.

Roll Call:

1. Board Members: Randy Strate, John Stevens, Scott Sunderland, Chad Beck, Matt Francks, Mark Sorensen, Mike Black.
2. Staff Members: Ken Jensen, Kristy English, Brent Petersen
3. Others: Jeff Watson

Executive Business:

1. **Bank Statement:** Randy presented the bank statement from the last month.
2. **Share Transfer Requests:** December 2016 and January 2017

From	To	Shares	System
Ross & Marilyn Fillerup	Clark & Le Arta Moulton Trust	2	City – B 44 L 3
Henry Nicholas Burton Trust	John Stewart	2	S. Field to City B42 L3
Henry Nicholas Burton Trust	Brent Scott	4	S. Field to City – Back assessment owed
Henry Nicholas Burton Trust	Janeen Brady	2	Same B 31 L 2
Henry Nicholas Burton Trust	Lynn Grove	1	S. Field to B65 L3
Henry Nicholas Burton Trust	Craig Paulsen	2	S. Field to City
Henry Nicholas Burton Trust	Kayy or Roger or Eric Watson	2	S. Field to B1 L4
Henry Nicholas Burton Trust	Gary Parnell	10	S. Field to Last Chance
Henry Nicholas Burton Trust	James & Eileen Brown	2	S. Field to Par 9 L54
Henry Nicholas Burton Trust	Joseph D. Burton	1	S. Field to B24 L3
Henry Nicholas Burton Trust	R. Lanier & Shirley Britsch	2	S. Field B40 L3

Henry Nicholas Burton Trust	Deanna Hope Scott Trust	1	S. Field to City
Henry Nicholas Burton Trust	Randal & Shari Thatcher	1	S. Field to B90 L 1&4
Dave and Myra Angell	John & Teresa Miller	2	Same B 41 L3
Shane Thomas	Scott & Jessica Drew	2	Same PSD 2 L4(5)
Orval & Nicola Jones	Jeff & Andrea Charboneau	2	Unallocated
Jeff & Andrea Charboneau	Steven K. Miller	1 Well	Same
Tom & Norma Crisp	Val & Lauralee Christensen	20	Same – S. Field
Mark Sorensen	Stanley & Gwendolyn Soper	30	Same – S. Field

Motion to approve: Chad Second: Mike Question on the motion: All Aye

3. Bills to be paid:

December 2016

To	Service	Amount
Verizon	Water master Phone	\$78.24
Rocky Mountain Power		\$3.00
Southwest Plumbing	Valve operator	\$19.29
Bureau of Reclamation	Joe's Valley storage	\$50.00
Mountainland		\$4430.27
Emery Water Conservancy District		\$75.00
Auto Owner's	Late fee – Wanted to pay in new fiscal year	\$15.00
Jeff Watson	Pond Work & Concrete	\$4462.50
Matt Francks	Pond valves etc.	\$856.00
Postmaster	Stamps	\$94.00

January 2017

To	Service	Amount
Verizon	Water master Phone	\$78.24
Mountainland supply	Parts	\$5,579.61
Dynamic Integrations	Annual Webhosting	\$600.00
Kristy Inglish	1099 e-file fee reimbursement	\$37.11
Blue Stakes	Membership fee and notifications	\$95.28
Postmaster	Stamps for annual meeting notice	\$343.00
Jeff Watson	City Pond	\$875.00

Motion to pay the bills: Randy Second: Mark Question on the motion: All Aye

4. **Minutes:** Motion to accept the minutes from the last meeting: John Second: Mike
Question on the motion: All Aye
5. **Crawford ditch project:** Randy stated that a plan needs to be made for the Crawford ditch because it's in terrible shape, and the cost of this project will impact how much money is available for pond cleaning. Randy suggested that perhaps PVC pipe would be adequate for this project because the HDPE is more expensive. Matt suggested we choose a pipe that would be adequate to handle enough water, in case the cement pipe to the pond goes bad, and the new pipe could be used as the main source to the Crawford pond. Jeff suggested there isn't enough space to unload and fuse the HDPE pipe unless someone in the area will allow it to be done on their property. Chad said he'd ask around and see if he can find somewhere to use as a staging area. Jeff suggested that he could clean up the ditch so it could handle the high water this Spring and the pipe could be put in later in the summer. Matt also suggested Southwest Plumbing needs to be contacted about ordering the pipe now so the project can be started whenever the company is ready. Matt will give Ken the information so he can get a bid on the pipe for the next meeting.
6. **Year end audit:** Randy sent the reports to everyone earlier in the week so they could review them before the meeting. He reviewed the balance sheet with the board members. The Board was good with all reports as put together by Randy.
7. **Shareholder accounts audit:** Kristy has audited the certificate books with the computer system. She found an error and has corrected it. She will continue auditing the accounts and the use list to make sure the information is correct in both places.
8. **Annual meeting:**
 - a. **Date:** February 23, 2017 at 7:00 pm
 - b. **Agenda:** The agenda for the annual meeting was reviewed and approved.
 - c. **Notice Letter:** The notice was drafted, based on the agenda, and will be mailed out the first week of February.
 - d. **New Web page design:** The new website was shown to the board members and they didn't offer suggestions for changes.
 - e. **Close Books:** February 1, 2017
9. **Special meetings:**
 - a. **Finalize proofing maps:** Karl Rasmussen will come to the meeting on January 27th at 6:00 pm and discuss his measurements.

b. High water/Future system management: Scott prepared an outline with some ideas for discussing high water.

10. Open discussion: Jeff Watson was concerned that the minutes from September make it look like it was his stock water line that was being fixed because they were not specific that it was Donald Watson's line. He also reviewed the situation because he felt he did have company approval to do the work, and he didn't go up there on his own accord, but the minutes mention the board didn't approve the work that was done. Randy reminded him that the board approved the July work, but it was decided in September that Donald Watson would pay for the installation of a new line section that was put in after July. In October the company amended this and decided to split the cost with Donald. Jeff also mentioned that he donated over \$1400.00 in work to keep peace in this situation.

John motioned to accept changes that were made to the September minutes to make clear which Watson's are being referred to in the Watson stock water line discussion, and to state that Jeff Watson has no personal interest in the stock water line. Second: Mike, Question on the motion: All Aye

While Jeff was here he discussed the progress of the work on the city pond, and some of the issues they've run into. Jeff is waiting for good weather to get the valves in. Matt asked if they could order some gravel because it's such a mess. Randy agreed to the gravel and reminded Jeff that it had also been discussed that the upper basin of Gordon's pond needs cleaning. Randy told him proceed with the plan on getting that cleaned.

Mark also talked to Mike Stevens about cleaning the city pond with a big dozer and a long stick, and he estimated it would be about \$28,800 because there's about 14,400 yards of material that needs to be removed. Mark will invite him to bring a written bid to the meeting next Friday.

11. Next Meeting date: January 27th 6:00 pm

Adjourned 8:45 pm

Kristy English

Secretary