

# Horseshoe Irrigation Company

## Regular Board Meeting Minutes

November 18, 2016

7:00 PM

Horseshoe Irrigation Company held the regular board meeting November 18, 2016. 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: Kristy English, Brent Petersen
3. Others: Chad Savage, Randy Lusty

### Executive Business:

1. **Bank Statement:** Randy presented the bank statement from the last month.
2. **Share Transfer Requests:**

From	To	Shares	System
Susan Gallacher	Zachary Peterson	1	Same – City
Phyllis Greenmun	Jared Nicolson	10	Same – Flat 5 ac.
W. Russell Berry	Tami Or Trent Lovendahl	6	B4 L1 to B4 L5
Melinda Anter	Corey & Crystal Krebs	1	Same- City
Ross & Marilyn Fillerup	Clark & Le Arta Moulton Trust	2	City – B 44 L 3

Back assessment owed, and paid, on the Lovendahl piece. Fillerup transfer was put on hold until further research can be done on the certificate history.

Motion to approve: Randy

Second: Scott

Question on the motion: All Aye

### 3. Bills to be paid:

To	Service	Amount
Verizon	Water master Phone	\$78.24
Sinclair	Fuel	\$107.00
Rocky Mountain Power	Chimney Power	\$15.73
Utah State Division of Finance	Pipeline Loan	\$21,100.00
Utah State Division of Finance	City Loan	\$14,297.20
Tractor Supply	Parts	\$10.48
Southwest Plumbing	Valve operator	\$460.64

Sanpete County Treasurer	Property Tax	\$21.14
CNA Surety	Treasurer Bond	\$250.00
SFI Auto	Truck Maintenance	\$118.01
Auto Owner's Insurance	Worker's Comp	\$2346.00

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

4. **Minutes:** Motion to accept the minutes from the last meeting: Randy      Second: Chad

Question on the motion: All Aye

5. **Randy Lusty:** Randy came in to discuss the charge for the line repair that was discussed at last month's meeting. He couldn't make it to the meeting last month, so he'd like to dispute the \$863.00 charge on his account. He doesn't feel responsible for the repair costs because the line is so shallow. It was pointed out that dirt has been hauled in from pond cleaning, and Randy Lusty has hauled dirt in as well, but somehow the land has changed. There are a lot of places in the company where lines aren't perfect. Randy Lusty feels like it was the installation of the line that caused it to be so shallow; therefore, he hit it while farming his property. Mark reminded everyone that every line he's broke while farming has been repaired by him and at his expense. Mike suggested that if the company goes against policy and pays for this repair, in the future shareholders will expect the company to pay for repairs any time a shareholder breaks a line. Randy Strate said the line has been there over 30 years and it's hard to say if the installation was done poorly, and how many lines in the company are shallow. Randy Lusty would like to see the line reburied deeper. Randy Strate said he would not agree to that because the company can't take responsible to do that with all the lines that shareholders feel may be too shallow in the perspective of the property owner. Scott suggested the company may be responsible for the rock removal that was under the line where it was repaired and could pay for that portion of the repair. Matt suggested at the previous meeting that the company could pay for the excavation because the rocks could have been removed when it was installed.

Scott motioned the company pay for the excavation portion of repair and Randy for the materials. Second: Randy Strate, Question on the motion: All Aye.      It was also pointed out, and Randy Lusty acknowledged, that from here on out he is responsible for any damage done to the line while he's farming.

6. **Electronic Measuring Device Installation:** Matt and Jeff Watson have been working to determine where to install the pond height device at Gordon's pond. They have decided on the best place and are moving forward on the installation. Matt will also help with the valves that need to be installed while Ken is recovering. Randy reminded him to track his time and bill the company for the hours. The board members agreed that was appropriate.
7. **Pond Cleaning:** Randy saw pictures from Gordon's pond and it looked like there was quite a bit of silt. Matt feels like it's about 8", but it's deeper in some places in the pond. Matt said there is a section in the upper part that needs to be cleaned out now, or it's going to be a problem. Randy also suggested the city pond may need to be cleaned while it's empty. Randy said Jeff should get Gordon's done now and settling basins will be cleaned later, depending on what's left in the budget, and what Jeff thinks it will cost. Randy suggested we clean as much of the city pond as can be done within budget.
8. **Water Master Hiring:** It was budgeted \$40,000.00 for water master salary. Randy feels the water master needs to take full responsibility for making sure the settling pond cleaning is done and electronic measuring devices are maintained. He feels it needs to be clear what the water master is expected to do.

Scott suggested a list is made so the water master has a check list. It was also suggested that someone may need to be hired to assist Ken, and maybe the additional money budgeted will need to be used for that. Randy also feels the salary should cover the work he does all year. Matt suggested that the salary stays the same and the additional budget money is saved as an incentive, or bonus of some kind, or even used to hire someone to help while he's recovering. The board members agreed. Scott motioned the salary remains at \$39,500.00 for the time. Second: Mark, Question on the motion: All Aye.

- 9. Year end audit and financial statements:** Motion by John that Randy does the audit and reports again.  
Second: Chad Question on the motion: All Aye

**10. Special Meetings:**

- a. **Finalize audit maps:** The meeting was held a few weeks earlier, and John has continued working on it.
- b. **High Water/Future system management:** No date decided.

- 11. Tunnel Inspection Report:** Chad Savage from the bureau presented his report from the tunnel inspection and reviewed the suggested maintenance and repairs that were discussed briefly last month. John made some suggestions of who to call to get some of the repairs done, and suggested that hydraulic cement might be used for the repairs. Chad said the bureau has a concrete repair manual that they've published and he can send a copy to Randy. He also mentioned that after Randy talks to the company attorney about the title transfer, to let him know what the company would like to do.

- 12. Open Discussion:** Mark knows someone with a big dozer that could be asked to also bid pond cleaning. He'll talk to him and see if he's interested.

- 13. Next meeting date: December 16, 2016**

**Adjourned 8:30**

Kristy English

Secretary/Treasurer