

Horseshoe Irrigation Company

Regular Board Meeting Minutes

May 19, 2017

7.00 PM

Horseshoe Irrigation Company held the regular board meeting May 19, 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 (excused), Matt Francks, Mark Sorensen, Mike Black.
2. Staff Members: Ken Jensen, Kristy English
3. Others: Chad Savage

Executive Business:

1. **Bank Statement:** The current bank statement was reviewed by the board.
2. **Share Transfer Requests:** May 2017

From	To	Shares	System
Scott & Kathy Edgar	Heber Allen	10 Class A 2 Well	Crawford
David Shaw	Martin and Louise Gagon	1	B 52 L 3
Shirley and Don Sorensen	Randy, Gary and Harley Sorensen	9	B 88 L 2
Utah Heritage Credit Union	Matthew Francks	66 Class B	
Hyrum Sorensen (Shirley and Don Sorensen)	Randy, Gary and Harley Sorensen	18 Class B	

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

3. **Bills to be paid:** May 2017

To	Service	Amount
Verizon	Water master Phone	\$78.24
Sinclair Oil	Fuel	\$351.77
Matt Francks	Welding	\$85.00

Dynamic Integrations	Quickbooks Online and Payroll – Annual Subscription	\$972.00
AMMC	Chimney Concrete	\$244.00
Tractor Supply	Tools	\$16.99
Southwest Plumbing	Parts	515.68
Kristy English	Certificate Audit and Use List Audit	\$396.00
Mountainland Supply	Parts	\$2804.81
Randy Strate	Reimburse – batteries and truck parts	\$163.76
Rocky Mountain Power	Chimney Power	\$239.00

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

4. **Minutes:** Motion to accept the minutes from the last board meeting and the special meeting: Scott
Second: Mark

Question on the motion: All Aye

5. **High Water Preparation:** Ken thinks he’s prepared for the high water this year.
6. **Crawford Ditch project:** Jeff Watson cleaned the ditch so high water can be sent down it. Ken has had water going down it without any problems.
7. **Shareholder use list:** Changes were reviewed.
8. **Freeman Allred pond feasibility:** Mike received the information from Francin Engineering with the information from the study they did in 2000. Randy will need to review the report in more detail. The numbers in the report were briefly discussed and if it would be worth the cost even based on the numbers from 17 years ago. Chad suggested if a grant was received to help pay for a feasibility study, then it could be considered if another grant should be pursued for 50% of the cost of the reservoir and if the shareholders would be willing to pay for it their portion of the cost. Randy suggested Eric Francin is invited to a meeting and perhaps he could give an estimate of what it would cost to have him update the report. Mike will arrange for him to come.
9. **Special Meetings:**
- a. **Finalize proofing maps:** Karl Rasmussen needs to be contacted about coming up and measuring.
 - b. **Policy Manual/High Water/Future system management:** Another meeting will be held in July or August
10. **Open Discussion Items:**
- a. Matt discussed getting the electronics installed on Gordon’s pond and some modifications that can be made.
 - b. Mike has been doing some insurance work on his farm and he is concerned about people swimming in the city pond and it being a liability. He asked the company to support him in not letting people in there. Randy said no one should be up there other than Ken and the board members for liability reasons.

- c. Scott put together a handout with some ideas, and information from his farm, about high water use in preparation for the discussion at the next special meeting. He asked the board members to look at it and consider looking at their farm as well.
- d. Kristy is getting rid of her home phone line and wonders what the company would like to do because she doesn't want the shareholder's calling her personal cell phone. She suggested adding a line to the water company cell phone plan and she will use that for company business. It was agreed that another line will be added for Kristy to the company cell phone plan.
- e. Randy asked about a policy regarding personal ponds. It was stated that they have to know how much water they're using and not use more than they are allowed. It was discussed that it may not be considered putting the water to beneficial use, and if it should be regulated so it doesn't cause pressure problems filling personal ponds. Randy wondered if the size should be restricted. John wondered if a liner should be required so the water is conserved a bit. Randy will talk to the division of water rights and see what they say about personal ponds and beneficial use.

11. Next meeting date: June 16, 2017

Adjourned: 8:48 pm

Kristy English

Secretary