

Horseshoe Irrigation Company

Regular Board Meeting Minutes

August 18, 2017

7.00 PM

Horseshoe Irrigation Company held the regular board meeting August 18, 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 Inghish, Brent Petersen
3. Others: Creig and Trudy Cox

Executive Business:

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

From	To	Shares	System
Clark & LeArta Moulton Trust	Creig & Trudy Cox Trust	3	City to unallocated
Jacob Michie	Russell and Valerie Payne	1 well to 1 Class A	Unallocated

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

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

To	Service	Amount
Verizon	Water master Phone	\$78.48
Sinclair Oil	Fuel	\$181.19
Southwest Plumbing	Parts	\$332.22
Jeff Watson	Excavation	\$140.00
Rocky Mountain Power	Power	\$927.31
Snow Christensen & Martineau	Koyle release	\$400.00
Mark Sorensen	Weed Spray Gordons/Chimney	\$250.00

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

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

Question on the motion: All Aye

5. **Cox connection discussion:** Creig and Trudy Cox have 5 acres east of town, currently in the name of Linda Allred, and would like to irrigate it to raise cows. When the system was put in it was only designed to water the 10 acres of land to the south of the Cox property, and because more acreage has already been added to the system than it was designed for, per company policy it will not be added because it will cause pressure problems. They could potentially get the right to water 5 acres from Linda Allred, and move it to their property, and then they would be allowed to connect to the system line and irrigate. If they choose to do that, the 5 acres will need to be in their name and it will be moved from Linda's account to the Cox's.
6. **Crawford ditch replacement:** Mark talked to Mike Stevens and asked if he'd be interested in putting in a bid on the Crawford ditch project. Mike said he would do so after getting a description of the job. Randy asked Matt if would want to over-see the fusing. Matt said he wouldn't be able to do it if the company wants to do it this Fall, but could plan on doing it in the Spring. Matt suggested having Mike Stevens include the fusing in his bid and potentially it could get done this fall. Randy mentioned that when this project was originally discussed the board figured it would cost between \$50-\$60,000, but now the estimate is getting closer to \$100,000 as time has passed. It was discussed by the board that any project that will help with conservation, and reduce liability, should be paid for by the Class A assessment instead of system O&M. The pipe will be ordered, and if the project isn't done this fall, it will be stored on Mike Black's property until Spring.
7. **Water restrictions and monitoring:** Brent has been talking to people, but hasn't seen any problems. The city meters don't show overuse in the city, but Randy mentioned a lot of water has been used in the South field system. Scott looked at the meters discussed at the last meeting and found online they were between \$3500 and \$5000. He talked to people who use them and they said they are extremely accurate. He is getting a written bid for one and will bring it to the board.
8. **2018 Budget preparation:** The budget needs to be worked on at the next meeting, or a special meeting will need to held. Randy expects the class A will need to be increased. He suggested having a budget meeting on October 6th.
9. **Special meetings**
 - a. **Finalize proofing maps:** It needs to be done this winter.
 - b. **Mapping of system lines:** Nothing discussed
 - c. **Policy Manual/High water/Future system management:** Nothing discussed
10. **Open discussion items:**

Mike: Mike approached the city council about educating the city shareholders about water conservation. He asked if they'd be interested in pooling resources or applying for a grant for this. He also asked them about working together on getting a grant for the Freeman-Allred reservoir. Mike felt they were interested. The mayor also talked to John Stevens about working on the Freeman-Allred reservoir and getting grant money for it so it can possibly be used as a fire suppression resource. Randy doesn't have a problem with them pursuing this and gathering information about funding for the project.

11. **Next meeting:** September 15, 7:00

Adjourned: 8:52 pm

Kristy English