

Horseshoe Irrigation Company

Regular Board Meeting Minutes

September 30, 2016

7:00 PM

Horseshoe Irrigation Company held the regular board meeting September 30, 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 (absent), Mike Black.
2. Staff Members: Ken Jensen, Kristy English, Brent Petersen
3. Others: None

Executive Business:

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

From	To	Shares	System
Phyllis Kelsey Trust	Andrew L. Skousen	115	South Field
Vicki Isakson	Chris & Susan Moore	2	HIC 202 L1
Gerry & Barbara Aiken	Victor & Caroline Lott	1	City to Crawford
Guy & Gary Blain	Carol Blain	1	Same - City

Motion to approve the transfers: Scott Second: Matt Question on the motion: All Aye

3. **Bills to be paid:**

To	Service	Amount
Verizon	Water master Phone	\$77.89
Sinclair	Fuel	\$236.87
Rocky Mountain Power		\$731.20
Mark Sorensen	Spray Gordon & Chimney Pond	\$450.00
Mountainland		\$684.87
Southwest Plumbing	Parts	\$390.84
Matt Francks	Welding	\$175.00
Dynamic Integrations	Projector	\$585.00
Dynamic Integrations	Website Upgrade	\$3000.00
Jeff Watson		\$784.90

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

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

Question on the motion: All Aye

5. **Alternative plan for replacing Crawford ditch:** Randy brought up the decision the board had made in last month's meeting to postpone the Crawford ditch replacement and instead to go with an alternate plan. Randy told the Board they need to finalize how that alternate plan is to be implemented. Randy had gone and took pictures of the old ditch and point of diversion and showed them to the board members and pointed out possible challenges with this alternate plan. Some board member reconsidered their vote against the pipeline last month and suggested the original plan should be pursued. After some discussion it was decided that at this point, the project could not be complete this fall as it was now getting to late in the fall to implement the original plan. It will be discussed further at a later date.
6. **Electronic measuring device installation:** A pond height measuring device will be put in on Gordon's pond to record the pond level. Ken is to ask Jeff Watson if he would be interested in doing this work. Matt will look at the supplies that will be needed, and work with Ken to make sure everything is ordered so the bureau can come help with installation.
7. **Watson stock water line:** Jeff Watson (a contractor for the company) had went up on his own accord and done some additional work to fix the issue with Donald Watson stock watering line and troughs discussed in last month's meeting. Jeff indicated it wasn't working because of hard water build up. Scott said he doesn't have a problem with the company paying for some of the repairs this year, especially because some improvements were made, but from here on out it needs to be Donald Watson's responsibility. Mike stated that if the company pays for this one, he would also like his stock line to be repaired so it works. Randy said that this is going completely against company policy and the Donald Watson easement agreement if the company takes responsibility for the repair of this stock water line. He reminded the board that the company never had to put in that line in the first place because they had a prescriptive easement for the pipeline, but it was done as good faith agreement with Donald Watson as it seemed like the right thing to do. It was brought up again that the agreement signed says the company will not be responsible for the maintenance of the line after the first year. Chad suggested the company pay for these repairs, but makes it clear that from here on out, it is Donald Watson's responsibility. Chad pointed out that the recent repairs made by Jeff Watson were not approved by HIC. Scott suggests the company doesn't pay for more than half of the expense, but he agrees with the idea of billing Donald Watson. Scott motioned that because HIC or Donald hadn't approve the recent work that was done, but because he had made the first call to Jeff, he should pay 50% of the bill, and after this situation the company will fall back on the original agreement that it is Donald Watson's responsibility to maintain the line. The motion died for lack of a second. Chad motioned that the company pays the entire bill this time. The motion died for lack of a second. Randy motioned that the entire cost of the repairs, approximately \$600.00 be sent to Donald Watson in his assessment. Second: Matt Question on the motion: Mike, John, Scott voted in favor, Chad voted against. Donald will be invited to the next meeting to have this decision explained to him by the board.
8. **2017 budget:** The anticipated expenditures were discussed line by line. Last year the company spent slightly less than what was budgeted so there is still carry over cash that can be used for projects.
9. **2016 assessments:** The assessment looks like it'll be the same as last year, with the exception of the city loan assessment will be slightly lower because it is the last payment and it won't be a full payment this year.
10. **Shut down systems and draining:**

- a. **Draining:** Ken will be having his hip replaced on November 7th and plans to have everything drained before then.
- b. **Stock water:** Gordon's pond will need to be drained to put in the electronic diversion and new valve, which may be dealt with by leaving a small amount in the pond if someone requests stock water.
- c. **City pond:** Will be completely drained as well to evaluate if some cleaning is to be done and valves replaced.

11. Schedule special meetings:

- a. **Finalize proofing maps:** October 28, 2016
- b. **High water/future system management:** Not decided.

12. Open discussion:

A new valve needs to be put in on Gordon's pond, as well as two on the city pond. It was proposed that Jeff Watson will be asked to do it because Ken will be off recovering from surgery. Matt said if he needs help, he will be willing to do so, and can be paid by Jeff or the company. He will also be asked to help with the electronic diversion.

13. Next meeting date: October 21, 2016

Note: Item 7 in these minutes were amended and approved based on a discussion held in the January 20 2017 meeting.

Adjourned: 10:00 pm

Kristy English

Secretary