

# Horseshoe Irrigation Company

## Regular Board Meeting Minutes

February 23, 2017

9:30 PM

Horseshoe Irrigation Company held the regular board meeting February 23, 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(excused), Chad Beck, Matt Francks(excused), Mark Sorensen, Mike Black.
2. Staff Members: Ken Jensen, Kristy English, Brent Petersen
3. Others: Jeff Watson

### Executive Business:

1. **Bank Statement:** bank statement will be looked at next month.
2. **Share Transfer Requests:** February 2017

From	To	Shares	System
John Stewart	CAC Family Investments	2	B42 L3 to B21 L2
John Gavril	Keith & Catherine Coltharp	4	Same- B 50 L4
Rag LC	Joyce Backus and Connie McCaughey	5	Same -LSD Lot 4
Henry Nicholas Burton Trust	John Stewart	1	Unallocated to B42 L3
Henry Nicholas Burton Trust	Matt & Lori Henderson	1	Unallocated to S. Field (back assessment paid)
Henry Nicholas Burton Trust	Reed & Sue Hailes, Brian Black & Tami Teshima	2	Unallocated to Crawford
Henry Nicholas Burton Trust	David & Lurlynn Potter	10	Unallocated to S. Field
Henry Nicholas Burton Trust	Benjamin Family Revocable Trust	2	Unallocated to B6 L2,5
Henry Nicholas Burton Trust	Jeff Wangsgard	1	Unallocated to B 22 L1,2 (back assessment paid)

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

3. **Bills to be paid:**

To	Service	Amount
Verizon	Water master Phone	\$78.20
ProValue Engineering	Measuring for company change application.	\$665.00
Auto Owners Insurance	Company Liability	\$2177.00
Kristy English	Printing, envelopes & labels	\$156.78
Jeff Watson	Gordon's pond	\$5119.30

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

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

Question on the motion: All Aye

Auction Date: There will not be an auction this year.

Open Discussion:

Brent asked where Randy got the grant money previously for education. Randy said a grant application had to be filed, and it was very time consuming.

Jeff gave an update on the pond work.

Ken got a bid of \$35,000 for the HDPE pipe from Southwest Plumbing. They need it ordered 6-8 weeks before delivery.

Chad has not found a staging area for the HDPE pipe to be unloaded, but will work on it.

Next meeting: March 24, 7:00 pm

Adjourned: 10:15 pm

Kristy English

Secretary