

Tuesday, July 23, 2013 at 9:00 A.M.
REGULAR BOARD MEETING
AGENDA

These are the Minutes of the Regular Board Meeting of the Directors of the United Irrigation District, held in the Glenwood Office on Tuesday, July 23, 2013 commencing at 9:00 A.M.

Present: Duane Nelson - Chairman
Jim Woolf - Vice-Chairman
David Layton - Board Member
Robert Wynder - Board Member
Daniel Hunsperger - Board Member
Fred Rice - Manager
B. Craig Smith - Assistant Manager

Discussion and Acceptance of the June 17, 2013 Regular Meeting Minutes

David Layton indicated that the individual desiring to make a proposal to the Board would not be able to attend the meeting today due to other commitments. Duane Nelson noted a grammar correction on the minutes. (Corrected) Robert Wynder MOVED to accept the June 17, 2013 regular meeting minutes with the correction; SECONDED by Daniel Hunsperger. ...CARRIED

Discussion and Acceptance of June 2013 Payroll

Craig Smith noted that he was 1 week late in making payroll tax payments and there will likely be a penalty assessed.

David Layton MOVED to accept the June 2013 payroll, SECONDED by Robert Wynder.

...CARRIED

Reading, Discussion and Acceptance of July 23, 2013 Accounts Payable

Larger items discussed - Crane Supply - IRP turnouts; PC Co-op - posts and wire; UFA - fuel and chemical; AAMDC - 750C repair

Robert Wynder MOVED to accept July 23, 2013 Accounts Payable; SECONDED by Daniel

Hunsperger

...CARRIED

Reading and Discussion of Petty Cash to July 23, 2013

Robert Wynder MOVED to accept the Petty Cash report to July 23, 2013; Seconded by Jim Woolf.

...CARRIED

Reading and Discussion on Financial Report to June 30, 2013

Daniel Hunsperger MOVED to accept the June financial report; SECONDED by Robert Wynder.

...CARRIED

History Book

The History Book is completed and 100 copies have been ordered to be arriving on July 24, 2013. Robert Wynder MOVED that the District give a copy of the book to those who helped put the book together, to those who have given long time service to the District, and to the Irrigation Districts and to sell the book at \$25 per copy. SECONDED by Daniel Hunsperger.

...CARRIED

David Layton – Gas Station Proposal

The individual wishing to make a proposal to the Board could not make it to the meeting due to other commitments but would like to be included on the agenda for August. Dave asked the Board if there was real interest in pursuing this type of investment. The Board asked some questions about the individual involved, their ability to put up any money, the location of the outlet and other related questions. No firm decisions were made pending his presentation.

FRED'S AGENDA:

The Irrigation Council Tour was discussed. Agenda items were reviewed especially amalgamation. It would need to be a win/win for all parties for consideration remembering that the rate payers were against it when the issue was raised at the annual meeting in 2010. There would be savings in some areas such as audits. The other agenda item discussed was that of water storage. Fred reviewed the modeling benefits of the Water Smart meeting in putting an on-stream dam on the Belly River. The model indicated there would be no water shortages for the needs of Southern Alberta if all the water available for storage was captured in a reservoir during spring surplus flows.

Questions were asked about Larry/Carol Lybbert's small water licence that was being sold. Becks responded to Fred's question about possible gravel sales. Fred told the Board about repairing the Headworks fence and having it vandalized again within 2 days of the repair. Jim indicated he would like it reported to the RCMP at every occurrence in an effort to have the parties involved charged.

The meeting adjourned at 11:00 A.M. to go to the luncheon meeting with Irrigation Council and the Mountain View Irrigation District at Mountain View.

Next Meeting: No firm date – wait and see if a meeting is needed in August. A possible date would be August 26, 2013 if needed.

Chairman – Duane Nelson

District Manager – Fred Rice