

**Monday, January 23, 2017 at 10:00 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 January 23, 2017, commencing at 10:00 A.M.

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

Brandon Gibb – Board Member - Absent

**Discussion and Acceptance of the December 19, 2016 Regular Meeting Minutes**

Daniel Hunsperger MOVED to accept the December 19, 2016 minutes. SECONDED by Jim Woolf  
...CARRIED

**Discussion and Acceptance of the December 2016 Payroll**

Jim Woolf MOVED to accept the December payroll, SECONDED by Daniel Hunsperger.  
...CARRIED

**Discussion and Acceptance of December 31, 2016 and January 23, 2017 Accounts Payable**

Daniel Hunsperger MOVED to accept December 31, 2016 and January 23, 2017 Accounts Payable;  
SECONDED by Duane Nelson. ...CARRIED

**Discussion and Acceptance of January 20, 2017 Petty Cash**

Duane Nelson MOVED to accept January 20, 2017 Petty Cash statement. SECONDED by Jim Woolf.  
...CARRIED

**Discussion and Acceptance of the Financial Statement to December 31, 2016**

Daniel Hunsperger MOVED to accept the financial statement as of December 31, 2016. SECONDED  
by Jim Woolf. ...CARRIED

**Highway Crossing Repairs**

There was extended discussion on the status of the Lateral E Highway Crossing repairs. Fred spoke with Clint at Syn-Cor and he is only willing to fuse and pull a new crossing beside the present line as long as IPEX would allow and supervise the fusion. The UID would be responsible for all digging and any other expenses required to do the work and attach the pipe to the present infrastructure. He indicated that Syn-Cor only guarantees their work for 1 year. Fred discussed alternate arrangements for fusion and pulling the pipe with a contractor out of Raymond and the cost for fusion would be \$2,000 and the pull would be \$7,000. There are other contractors in Calgary and these could be contacted for pricing. Fred discussed the issue again with the IPEX salesman and they are considering possibilities of covering some of the costs in addition to the supplying of materials for the pipe fusion. Other issues discussed included repairing the crossing at Porters and Hwy 505 using a 6 inch pipe fitted through the 8 inch pipe and the UID doing the work, leaving the repair on the crossing by Ted Shipley's and Hwy 505 as it is by the fence line away from the highway. Other comments during the discussion: Dan – it is better to do a planned repair than an emergency repair if it fails later on; Jim – thought the Ted Shipley crossing should be left until a failure as it would not do much damage; Duane – if there is any question of safety at either location, we need to fix it. The Board felt that AIPA should be notified of the issue with Syn-Cor and Daniel will bring it up at the AIPA Executive board meeting next week. Fred will continue to work with IPEX and the engineer to resolve the problem and will keep the Board updated.

## **Lateral B2**

Most of the materials are now in place. The pipe shoes necessary for getting the pipe through the culvert under Hwy 505 can be picked up at Emco for \$113 each. The UID can get the culvert extensions from ED Marketing or Emco for about \$1,300. A new J pipe will need to be built and an 8" valve purchased.

## **Hengerer Farms Ltd. Culverts used on NE 8-5-27-W4**

Fred approached Joachim about paying for the culverts but he did not want payment. He would like the culverts back if the drain is replaced with pipeline in the future.

## **Alternate/Transfer Acre 2017 Resolutions**

Jim Woolf MOVED to accept **Resolution 1-2017** Alternate Parcel Irrigation Agreements, Section 25 of the Irrigation Districts Act. SECONDED by Daniel Hunsperger. ...CARRIED

Duane Nelson MOVED to accept **Resolution 2-2017** Transfer Parcel Irrigation Agreements, Section 26 of the Irrigation Districts Act. SECONDED by Daniel Hunsperger. ...CARRIED

## **Designation of Glen Lateral and Daniel Layton Subdivision**

It was decided not to pursue the designation of Glen Lateral any further. Daniel Hunsperger MOVED to waive Condition #3, easement on the Daniel Layton subdivision for a household purpose agreement. SECONDED by Duane Nelson. ...CARRIED

## **Audit**

The audit is in progress. The auditor has found a few issues that have been corrected. He will be doing the final part of the audit during the next week and have the audit ready for presentation at the February Board meeting.

## **Employee Salaries for 2017**

Jim Woolf MOVED that salaried employees receive a 2% increase in salary to be taken either as increased income or as a UID contribution to their RRSP pension plan. He also moved that Fred's salary be increased 3.02%. SECONDED by Daniel Hunsperger. ...CARRIED

## **United Irrigation District 2017 Budget**

The draft budget for the 2017 operating year was reviewed and will be discussed further in the February board meeting.

## **Employee Appreciation for the Evening at the Hurricanes Hockey Game**

Fred, Steve, Jared and Craig expressed appreciation to the board for the evening at the hockey game.

## **Assistant Manager Position**

Resumes that were submitted for the position were reviewed. Three applicants were selected for interviews. The interviews will be held on Wednesday evening, January 25, 2017, starting at 4:30 p.m.

## **Fred's Agenda:**

1. The shop lights have been installed and are making an improved difference.
2. Riverside Colony is putting in 3 pivots on Sections 12 and 13 6-26-W4. They need a structure installed and are paying for the structure and have asked the UID to install it at UID cost. The board felt that RSC should at least pay some of the installation costs. The decision was that RSC pay \$1,000 for the installation if they will hire the UID to install the pipe work required to service the pivots.

Duane Nelson MOVED that the meeting be adjourned at 1:30 P.M.; SECONDED by Daniel Hunsperger

Next Meeting: Tuesday, February 21, 2017 at 10:00 A.M.

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Chairman – Duane Nelson

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District Manager – Fred Rice