

**Monday, July 18, 2016 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 July 18, 2016, commencing at 9:00 A.M.

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

Michael Bishop not able to attend.

**Discussion and Acceptance of the June 20, 2016 Regular Meeting Minutes**

Daniel Hunsperger MOVED to accept the June 20, 2016 minutes. SECONDED by Jim Woolf.

...CARRIED

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

Jim Woolf MOVED to accept the June 2016 payroll, SECONDED by Daniel Hunsperger.

...CARRIED

**Reading, Discussion and Acceptance of July 18, 2016 Accounts Payable**

Noted: Crushed Gravel purchased from Riverside Colony for inventory; mr-b Computers for computer repair from Windows 10 crash. Jim Woolf MOVED to accept July 18, 2016 Accounts Payable; SECONDED by Daniel Hunsperger.

...CARRIED

**Discussion and Acceptance of the Financial Statement to July 15, 2016**

Noted: Equipment pool charges mostly O&M and Custom Work with minimal IRP work done to date. Reviewed expense items in different categories. Brandon Gibb MOVED to accept the financial statement. SECONDED by Jim Woolf.

...CARRIED

**Investment of Water Licence Transfer Funds**

The current investing activity by RBC was reviewed. Still about \$78,000 in cash to be invested in RBC accounts as the right opportunity is available. Total UID funds and investments reviewed including ATB Financial and IRP Cost sharing accounts.

**IPEX Price Increase**

Over \$300,000 in IPEX pipe has been ordered prior to the 3% price increase. This will be pipe for Lateral A4.5 and Lateral A1. Invoicing will not be sent until the pipe is delivered.

**Purchasing Large Rocks from Rice Pit**

There are about 6 truckloads of large rocks that are available for purchase at \$15/yard. Daniel Hunsperger MOVED that the UID purchase 6 loads of large rocks for future use. SECONDED by Brandon Gibb.

...CARRIED

**MLA Tour July 19, 2016**

Daniel Hunsperger will be going on the bus tour with the AIPA executive. He read the list of MLA's attending the tour. Fred and Duane will attend the BBQ at the Elks Park at 4:30 P.M.

**Promoting the Belly River Dam Project**

Len Ring was contacted about the promotional aspects of a project of this nature. The Board decided to have Daniel Hunsperger talk to the Environment Minister again on the MLA tour as well as the AIPA executive in their meetings before determining a future course of action.

## **Break in the Fusible Highway Crossing Pipe at the Corner of Hwy's 810 and 505 Update**

A meeting with IPEX was held on July 14, 2016. The notes from the meeting are:

*"Attending: Fred, Duane, Jim, Rick, Chad*

*Rick and Chad brought the fusible pipe break sample. The results were that there was a shiny, clean break surface indicating that a proper transfer of heat and pressure to fuse the pipe properly did not happen. For a proper fusion to occur there needs to be the correct temperature, time and pressure. The air temperature on the date of the fusion was cold. Anything under 4 degrees Celsius is to have a proper tent erected and warming conditions to make the proper fusion occur. The data logger of the fusion of pipe for the highway crossings on the Lateral E project maintained by Syn-Core indicates a problem in this fuse at the crossing of Hwy 505 and 810.*

*Fred and Jim asked Rick of IPEX if there could be a guarantee on the highway crossings that were done by Syn-Core, in addition to this crossing, that no breaks would occur in the future. The UID wants some assurance that there is no risk of these crossings experiencing any further breaks. Rick said he was confident in what was done by Syn-Core, in looking at the data logger information for the balance of the fusions on the project, that there is no undue risk of future breaks.*

*IPEX will be providing the United Irrigation District with a letter outlining the results of this fusion failure and IPEX's position from their examination of the sample pipe and from the interpretation of the data logger information.*

*Jim felt his mind could be eased on the risk of the other fusions experiencing failure if the data logger information could be exactly verified to correspond to the failure of the fusion at this location. Fred was of the same opinion and wants the assurance that there will be no further fusion failures at any of the Highway crossing locations.*

*If there is another fusion failure at the other Highway locations, the UID wants assurance that Syn-Core will be responsible to replace all of the road crossing pipe at their cost."*

The Board will wait and see what further action is required once the letter is provided from IPEX.

### **Folsom Water on SW 4-4-27-W4/Unauthorized water use on French SE 13-5-28-W4**

Water rights for SW 4-4-27-W4 have been transferred to the Hidden Valley pivot but the Folsom's turned water from the remaining turnout to fill a dugout for cattle use without UID permission.

There will need to be a rural water agreement drafted for any water use on this parcel. Folsom's will be advised that any further tampering with the UID turnout for water on this parcel without an agreement and clearance from UID management could result in a \$5,000 fine.

Fred will talk to Perry Hunsperger to advise that water on the NE 12-5-28-4 at the north end is only to fill the dugout and not to irrigate the top of the hill and that requests for more water to go over the hill from the adjacent land owner are not to be done as the legal turnout for the point of delivery on SE 13-5-28-4 are at a different location.

### **August Meeting**

Jim Woolf MOVED that there be no meeting in August and that the August bills be paid as needed.

SECONDED by Brandon Gibb.

...CARRIED

### **Lateral F4 Leak in SE 21-5-26-W4**

Fred, Duane, Daniel and Brandon visited the site. The Board suggested repairing the spot where the pivot is getting stuck and further discussion about the problem will be raised at the next meeting.

**Fred's Agenda:**

1. Fred advised the Board that LaRee Mowers had passed away. The Board agreed to send flowers or make a donation in her behalf.

Brandon Gibb MOVED that the meeting be adjourned at 11:30 A.M. SECONDED by Daniel Hunsperger.

Next Meeting: Monday, September 19, 2016 at 9:00 A.M.

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Chairman – Duane Nelson

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District Manager – Fred Rice