

Monday, July 20, 2026, at 9:00 A.M.
REGULAR BOARD MEETING

These are the Minutes of the Regular Board Meeting of the Directors of the United Irrigation District, held in the Glenwood Office on July 20th, 2026, commencing at 9:00 A.M

Present: Duane Nelson – Chairman
Daniel Hunsperger - Vice-Chairman
Craig Smith – Board Member
Nicholas Barfuss – Board Member
Brandon Wynder – Board Member
Fred Rice – District Manager
Viera Ducky – Office Manager

Discussion and Acceptance of June 22, 2026, Regular Meeting Minutes

Brandon Wynder MOVED to accept the June 22, 2026, Minutes; SECONDED by Daniel Hunsperger.
...CARRIED

Discussion and Acceptance of the June 2026 Payroll

Nicholas Barfuss MOVED to accept the June 2026 Payrolls; SECONDED by Duane Nelson.
...CARRIED

Discussion and Acceptance of July 20, 2026 Accounts Payable

Nicholas Barfuss MOVED to accept the July 20, 2026, Accounts Payable; SECONDED by Brandon Wynder.
...CARRIED

Discussion and Acceptance of the Financial Statement to July 20, 2026

Nicholas Barfuss MOVED to accept the July 20, 2026, Financial Statement; SECONDED by Craig Smith.
...CARRIED

UID Investments

Duane suggested talking to Clayton Wiest from iA Financial Group about our investments. He has very good personal experience with him. Clayton sent us a comparison investment proposal for the current UID investment portfolio with ATB Wealth. The Board decided to invite Mr. Wiest to the next meeting to discuss his proposal.

Lateral A1e1

Fred looked at the plans, and we will have no issue installing pipe and removing the structure to solve the problem. Parts to replace the structure are ordered. Fred will talk to Jim Woolf and Gary Folsom about the planned work.

Headwork Gate

Rotork was installed, and the gate is still not working. It just goes to a jammed light, but we can still move it manually or with the hydraulic tool. A new bushing for Rotork is coming from D&D Machine Works Ltd.

Paul Conrad came to the UID last week and said the gate at Mountain View is not working either.

Leak in Bruce Wynder's land

Brandon Wynder found a leak in Bruce's land. The air vent was stuck open, and it was probably like that since the line was filled in late May. It made quite a mess. Neil replaced the vent, and the leak is fixed.

Lateral B8

At the last meeting, the Board was discussing all repairs on Lateral B8. The crew replaced four repair couplers this year, and one cost around \$1,300. It caused about 0.8 acres of crop damage. We think we repaired all leaks for now.

2016 Western Star 06

MoBoots could not find the problem with the truck. Fred contacted Rebel Heart, the company we bought the trucks from. Their mechanic came to Fort Macleod and got the gravel truck started within a few minutes. We had to replace the CPC. The CPC was programmed by New West Truck Centres in Lethbridge, and the mechanic had to reprogram it for the DEF delete.

Screening rocks

The crew was screening rocks for F Lateral. All screening is done for this year.

Appreciation dinner

The dinner for the crew and the Board is tonight at Fred's place at 6.30 pm.

Cochrane lake

Fred noticed that the lake is cutting into the bank up to Bruce Wynder's fence. The Board suggested repairing it with additional rip-rap. We will use rocks from the 1648369 Alberta Ltd. pit.

IRP 2435 D Lateral

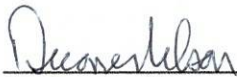
Fred and Duane met with Cameron Francis regarding D Lateral. After talking to Cam, the structures will stay the same, but there will be an additional 12" line with a turnout to service another parcel in the quarter. The Board suggested sending an Invoice to Lynn Bishop for the contribution to the cost of the pipe, as he promised to pay a portion of it.

IRP funding

The government share of IRP funding was deposited into the cost-share account at the beginning of July, and we deposited our share soon after.

Daniel Hunsperger MOVED that the meeting be adjourned at 10:45 A.M.

Next Regular Meeting: Monday, September 14th, 2026, at 9:00 A.M



Chairman – Duane Nelson



District Manager – Fred Rice