

Monday, September 23, 2024, at 10:00 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 September 23rd, 2024, commencing at 10:00 A.M

Present: Duane Nelson – Chairman
Daniel Hunsperger – Vice-Chairman
Jim Woolf – Board Member
Craig B. Smith – Board Member
Nicholas Barfuss – Board Member
Fred Rice – District Manager
Viera Ducky – Office Manager

Discussion and Acceptance of July 22, 2024, Regular Meeting Minutes

Nicholas Barfuss MOVED to accept the July 22, 2024 Minutes; SECONDED by Daniel Hunsperger.
...CARRIED

Discussion and Acceptance of the July and August 2024 Payrolls

Nicholas Barfuss MOVED to accept the July and August 2024 Payrolls; SECONDED by Jim Woolf.
...CARRIED

Discussion and Acceptance of September 23, 2024 Accounts Payable

Duane Nelson MOVED to accept the September 23, 2024 Accounts Payable; SECONDED by Craig Smith.
...CARRIED

Discussion and Acceptance of the Financial Statement to September 23, 2024

Jim Woolf MOVED to accept September 23, 2024, Financial Statement; SECONDED by Daniel Hunsperger.
...CARRIED

Investments in ATB Financial

All investments from RBC Dominion Securities Inc. were moved to ATB Financial.

IRP# 2378 F Lateral Open Ditch Phase 2

We started work on Phase 2 of the project. The crew is currently building a canal bank south of the section built last year and when the water is shut off, we will cut the ditch. Now we have a lot of black dirt that we need to find a place for, but we have not decided where to put it yet.

Subsequent Seepage Control Plan

The UID Subsequent Seepage Control Plan was advertised in the local newspaper Temple City Star and we have not received any concerns or complaints. Cameron Francis was only asking for clarification on the seepage problem on D Lateral. The plan is signed and can be submitted now.

New Excavator

Following the research for the new excavator, the Board decided to postpone the purchase decision until the completion of our current project this fall.

Water Sharing Agreement Manager's meeting

Fred attended the meeting on September 4th at SMRID.
LNID moved to a 13" allotment this season and the government is not satisfied with their decision.

Shut-off day for the UID's canals

The UID is planning to shut our canals off on Friday, October 4th. As mentioned before, we can begin cutting the ditch for Lateral F once the canals are closed.

98 Freightliner

The radiator and fan need to be replaced and we found a crack in the rear axle. The Board suggested finding the same truck for parts.

Appreciation BBQ supper for the crew

The Board of the UID is going to organize an appreciation supper for employees and Board members. The event will take place on October 10th at 6:00 p.m. at Fred’s place.

AIDA Conference

AIDA needs to raise the price for the conference to \$300-\$350 per person and it will be at a different location in Calgary. The Board has no concerns about the price, not many people attend this event from our district.

Duck race for a fundraiser organized by Spring Glen Junior High School (SGJH)

Spring Glen Junior High School is organizing a fundraiser for their gym equipment. The UID received a letter requesting to use part of our canal west of Hill Spring for the Duck Race on Friday, September 27th for a maximum of 1.5 hours.

The UID has no objection to this request, however, the UID will not assume any responsibility during this event. A letter will be sent to the SGJH.

Alberta Invasive Species Partnership

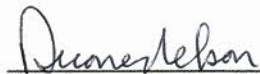
Alberta Invasive Species Council sent us a letter explaining their 2024 Accomplishment and offering 2025 Partnership opportunities: Bronze partner-\$1,000; Silver partner-\$2,000; Gold partner-\$5,000; Platinum partner-\$10,000. The Board needs more information about this non-profit organization before making any partnership decision.

Bruce Wynder

Bruce contacted Duane and thanked UID for allowing him to use a little fenced-off area by our canal.

Daniel Hunsperger MOVED that the meeting be adjourned at 12:40 P.M.

Next Regular Meeting: Tuesday, October 15th, 2024, at 10:00 A.M.


Chairman – Duane Nelson


District Manager – Fred Rice