

FIRE MOUNTAIN CANAL & RESERVOIR CO.
P.O. BOX 543
HOTCHKISS CO 81419
(970) 872-3664 FAX (970) 872-3667

February 21, 2013

The monthly meeting of the Fire Mountain Canal and Reservoir Company was called to order at 7:30 PM by President Dixie Luke. Directors present were John Stroh, Bill Houseweart, Wes Spore and Dan Robinson. Also present were Randy Fisher, Trey Denison, Bill Moore, Susan Raymond, Ron Smith and David Smith as a representative for Edward Tuft.

John S. motions and Wes S. seconds the 12/18/2012 meeting minutes be approved as read and the motion carries.

Bill H. motions and Wes S. seconds the 01/17/2013 meeting minutes be approved as read and the motion carries.

Dan R. motions and John S. seconds the treasurers report be approved and the motion carries.

Wes S. motions and Dan R. seconds the bills be paid and the motion carries.

John S. motions and Bill H. seconds that the transfers be approved and the motion carries.

SUPERINTENDENT REPORT:

Trey stated plans to start Spring work on the first of March, to include

- Concrete sealing,
- Concrete repair at Jay Creek siphon,
- Replacing four screw gates and three parshall flumes,
- Removal of woody vegetation along the canal,
- Repair of cavitation damage at the dam outlet,

Trey and Bill attended a very informative workshop on concrete maintenance, sealings and coatings sponsored by the Bureau of Reclamation.

Trey attended the first meeting of the Water Management committee in late January. Edward Tuft is working on a draft survey to obtain opinions on the late water through reduced flow issue.

There will be a meeting next Wednesday between the Bureau of Reclamation, US Geological Service and Western Engineering to work on sedimentation monitoring. The USGS cannot partner with Fire Mountain Canal for funding, but they can partner with the North Fork Water Conservancy District.

Trey will meet with the Bureau of Reclamation after the USGS meeting to work on a draft policy for canal roadway use.

Solutions to the cavitation issue will entail either air evacuation or intake modification and the Bureau of Reclamation has taken over this project with future grants expected from the Colorado River Storage Project money.

Trey reported nothing out of the ordinary is planned for Spring maintenance.

OLD BUSINESS:

1) John Stroh motions and Dan Robinson seconds that Dixie Luke be retained as President and Bill Houseweart as Vice-President and the motion carries.

2) The issue of the Blanford/Hillyard headgate access was discussed and Fire Mountain has received a copy of the engineering report on the Hillyard bridge from E.L. Black, P.E. stating that the bridge is certified.

NEW BUSINESS:

1) Dan Robinson motions and John Stroh seconds Ron Smith be appointed a nonvoting member of the Board and the motion carries.

Dan Robinson motions and John Stroh seconds to adjourn the meeting at 9:20 PM and the motion carries.

Respectfully submitted,



Randall W. Fisher, Secretary-Treasurer