

**FIRE MOUNTAIN CANAL & RESERVOIR CO.
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March 10, 2016

The regular monthly meeting of the Fire Mountain Canal and Reservoir Company was called to order at 7:00 pm by President Dixie Luke. Directors present were Bill Houseweart, Dan Robinson, Ron Smith, and Wes Spore. Also present were Trey Denison, Bill Moore, Jeff Armstrong and Randy Fisher. Dennis Francis from Delta attended to inquire about the ditch rider position.

Wes S. motions and Bill H. seconds the February 15, 2016 meeting minutes be approved as corrected and the motion carries.

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

Wes S. motions and Bill H. seconds to pay the bills and the motion carries.

Dan R. motions and Ron S. seconds the transfers be approved and the motion carries.

After Board discussion the Bureau Letters of Consent were approved for Dixie L. to sign.

SUPERINTENDENT REPORT:

--Trey participated in a Bureau PMP conference call on 03/10/2016 to discuss removing the broken bulkhead structure at the reservoir outlet works. The discussion centered around the full draw down of the reservoir this fall and removal of the bulkhead.

--Bureau engineer Frederick Bush is moving to a technology position within the Bureau and is leaving his current post.

--JUB Engineers has completed the cost estimates for the Salinity FOA.

--Trey discussed the need for an amphibious excavator to keep the outlet works clear during non-irrigation season.

--Performed backhoe maintenance and starting working on the canal; the valve bank needs extensive repairs/maintenance.

--The canal should be ready for water by the middle of April with the goal of water to Rogers Mesa on Saturday 04/16/2016.

--The Bureau's Dam Safety class will be on 3/16/2016 at the Town of Orchard City Hall.

--Trey and Bill both spoke regarding the importance of the new ditch rider to be able to respond quickly to flood events in the Paonia/Bowie/Hubbard Creek area; the new ditch rider should also be able to operate equipment such as the backhoe.

--FMC Equipment needs per Trey and Bill:

- A ditch cleaning bucket for the backhoe
- A small trailer to haul the roller compactor attachment and the larger generator
- A new chainsaw with a 16" to 18" bar
- A heavy duty string weed eater trimmer, battery operated
- A transit with laser to identify easement boundary width

The equipment shed will be moved to Bill's house.

End Superintendent Report

OLD BUSINESS:

--Paonia Project contract committee will meet with Dan Crabtree on Friday 03/11/2016 at 1:00pm at the NF Annex.

--The Denver Bureau PMP Team is having monthly update meetings.

NEW BUSINESS:

--Randy will have TDS install a land line and internet service for the FMC office in Randy's garage building; the telephone and internet service is for FMC employees only.

ADJOURNMENT:

The regular meeting adjourned at 9:20pm and the Board moved to executive session to discuss employee related matters.

Dan R. motions to adjourn the executive session at 9:50pm, Bill H. seconds and the motion carries.

Respectfully submitted,



Randall W. Fisher, Secretary-Treasurer