

FIRE MOUNTAIN CANAL & RESERVOIR CO.
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August 15, 2013

The regular 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 Bill Housewart, Wes Spore, John Stroh, and Dan Robinson. Also present were Trey Denison, Ron Smith, Susan Raymond and Randy Fisher.

John S. motions and Wes S. seconds the July 10, 2013 meeting minutes be approved as read and the motion carries.

Bill H. motions and Dan R. seconds the treasurers report be approved and the motion carries.

Bill H. motions and Dan R. seconds the bills be paid and the motion carries.

Wes S. motions and John S. seconds the transfers be approved and the motion carries.

SUPERINTENDENT REPORT:

--Heavy rains on Saturday 07/27/2013 flooded the ditch from Somerset to Paonia; two places on Garvin Mesa plugged due to county road drainage issues. Estimated cost of the repairs from the storm is \$21,000 dollars.

--Trey met with the Bureau of Reclamation regarding the railroad blocking drainage at Hubbard Creek; the drainage diverts into the canal. This needs to be fixed and the railroad has not been helpful; Trey estimates the cost of a fix to be around \$5000 dollars. The Bureau engineers are working on a plan.

--The dam inspection report arrived by mail today. There were no new recommendations in the plan.

--The Bureau of Reclamation concrete specialist will be coming from Denver to inspect the inlet works for future repair with CRSP MOA funds.

--The Parker's were sent a letter regarding a leaking pond. The Bureau of Reclamation thinks it may be possible to pipe the wastewater several hundred feet to the ditch. There is a second landowner with the same situation. The Bureau could assist Fire Mountain Canal on an agreement with the landowners to solve the drainage problem.

The consensus of the Board is to pursue the wastewater pipeline agreement with the landowners, the Bureau and Fire Mountain Canal. Discussion questions included whether the Bureau would back Fire Mountain in any enforcement of the agreement.

Dan R. suggested sending the County a bill for the cleanup work needed at Garvin Mesa Road because of county road drainage problems. Dixie would like to meet with the county commissioners.

--Joe Yeamens is looking into a small hydroelectric project on his Pitkin Mesa lateral.

--The USGS is looking for funding to install more accurate measuring below the dam without cost to Fire Mountain Canal. The current stream gauge can be off by 5%; the Board is in favor of more accurate measurement if there is no cost to Fire Mountain Canal.

--Concrete repair at the reservoir was noted in the inspection report; Sam Jefferis of Greener Way LLC is Belzona trained and qualified to apply sealant to the spillway and outlet works. Trey said these are small repairs from damage such as rock hits.

Wes S. motions and Bill H. seconds that Greener Way LLC be hired to apply Belzona to concrete at the dam spillway at cost of up to \$6,000 dollars, the motion carries.

--Trey reported that the NRCS installed flow meters are still not working; the two shareholders will be notified no water will be turned on Spring 2014 unless the meters have been fixed or parshalls have been installed.

--Trey said overall canal condition is good; leaks are minimal. Clay lining material is being stockpiled for the Terror Creek repair; FMC will have to rent a vibratory screen to clean the clay.

--Trey estimates the water will be on until approximately September 5th and the reservoir is at just under 7,000 AF.

NEW BUSINESS

- 1) A general discussion was held regarding the CRSP MOA spreadsheet priorities.
- 2) The Board consensus is to write letters of thanks to Tyler Denison and Greg George for their hard work this season.
- 3) General discussion regarding fill dirt for the Rogers Mesa piping project.
- 4) General discussion on micro hydro; Colorado has eased requirements for establishing micro hydro projects.

The next Board meeting will be held on September 12, 2013.

Dan R. motions to adjourn, John S. seconds and the motion carries. The meeting adjourns at 10:30 PM.

Respectfully submitted,



Randall W. Fisher, Secretary-Treasurer