

**FIRE MOUNTAIN CANAL & RESERVOIR CO.  
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September 12, 2013

The regular monthly meeting of the Fire Mountain Canal and Reservoir Company was called to order at 7:30 PM by Vice-President Bill Houseweart. Directors present were John Stroh, and Dan Robinson. Also present were Trey Denison, Ron Smith, Susan Raymond and Randy Fisher.

Dan R. motions and John S. seconds the August 15, 2013 meeting minutes be approved as read and the motion carries.

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

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

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

**SUPERINTENDENT REPORT:**

--Trey reported several projects have been started;

--Concrete repair with Belzona product at outlet works and rock damage on the spillway.

--Clay lining at Terror Creek and a new leak 1 mile west of Terror Creek at Coal Draw.

--The reservoir will be drawn down to the sill for a detailed inspection by Bureau of Reclamation supervisor from Salt Lake City and the Bureau of Reclamation concrete specialist from Denver. The repair could be approximately \$250,000 but the CRSP MOA funds should pay for this.

--Trey met with Mark Spears from the Bureau of Reclamation to further discuss the CRSP MOA funds.

--Trey said he will rehab the radial gate in the coming weeks. He plans to pull the gate and have a contractor sandblast and seal the gate as well as the concrete aprons at the Hubbard Creek siphon.

--Trey reported having conversations with homeowners Nina Parker and Pete Prendergast about the Stucker Mesa tail water issue . They are both willing to discuss an agreement to control the tail water.

## NEW BUSINESS

- 1) The Darca annual meeting will be held in Ignacio in February of 2014. It will include a tour of the Navajo water project.
- 2) Susan Raymond discussed drilling companies using water for fracking and questioned how it might affect spring water flows.
- 3) The Colorado River Water Conservation District is hosting the annual seminar at Two Rivers Convention Center in Grand Junction September 13<sup>th</sup>.

The next Board meeting will be held on October 10, 2013.

Dan R. motions to adjourn, John S. seconds and the motion carries. The meeting adjourns at 8:30 PM.

Respectfully submitted,



Randall W. Fisher, Secretary-Treasurer