

**FIRE MOUNTAIN CANAL & RESERVOIR CO.
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October 10, 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 Wes Spore, John Stroh, and Dan Robinson. Also present were Trey Denison, Ron Smith, Susan Raymond and Randy Fisher.

John S. motions and Dan R. seconds the September 12, 2013 meeting minutes be approved as corrected and the motion carries.

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

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

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

SUPERINTENDENT REPORT:

--Trey reported the concrete repair of the spillway, with Belzona product, was completed. He is waiting for a Bureau of Reclamation inspection of the inlet structure before Greener Way finishes Belzona repair of the outlet works. Trey also said the gate chamber repair is only a few square feet.

--The Terror Creek project is 80-85% complete; the work is going well, they have used approximately 1,000 yards of clay; the clay is sealing well.

--Work on the radial gate has been postponed by the weather and moisture; the sandblasting and coating must be done in the proper weather and on the same day.

--Trey had an annual meeting with the Bureau of Reclamation. A major issue discussed is the contract between FMC and the NFWCD. After discussion, Wes S. motioned to draft a letter to the BOR requesting their assistance and their participation in a new agreement between FMC, the NFWCD, and the BOR, John S. seconds and the motion carries.

--Trey and the BOR also discussed the Stucker Mesa tail water; the BOR will draft an agreement between FMC and the landowners.

--Trey met with Mark Spears, from the BOR Denver office, at the end of September regarding the CRSP MOA funding and the list of projects.

--Trey met with AMCI (a remote monitoring product company) and toured the ditch. They are working on a proposal for remote monitoring to be paid for by CRSP MOA funds.

--Bill Moore is approaching maximum annual hours and Trey will talk to him about this.

--After board discussion, John S. motions a written request be made to CDOT for assistance with rock fall protection in the area of the dam and also cleaning the rock fall bar ditch, Dan R. seconds and the motion carries.

OLD BUSINESS

1) The Board would like to schedule a meeting with the Delta County Commissioners regarding Garvin Mesa Road and the existing drainage problems. The Board would like Randy to prepare a spreadsheet documenting the money spent by FMC maintaining this area of the canal due the drainage problems.

Randy was instructed to ask Tom Fowlds, with the GJ BOR office, for his pictures of the canal in the area of Garvin Mesa after any heavy rain event.

Dan R. motions to adjourn, John S. seconds and the motion carries. The meeting adjourns at 9:10 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Randall W. Fisher', written in a cursive style.

Randall W. Fisher, Secretary-Treasurer