

**FIRE MOUNTAIN CANAL & RESERVOIR CO.
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27 October 2014

A special meeting of the Fire Mountain Canal and Reservoir Company was held at the home of Dixie Luke and called to order at 9:00 AM by President Luke. Directors present were John Stroh, Bill Houseweart, Wes Spore and Dan Robinson. Also present were Trey Denison, Susan Raymond, Ron Smith, Randy Fisher and NFWCD representative Tom Alvey.

Trey reported that after the reservoir was drained the trash rack was full of debris had plugged and sediment has filled all but the upper three to four feet of the outlet structure. Last year, the sediment was below the sill, but this year the sediment has filled over the sill.

The options discussed:

- 1) Hand dig around the outlet to free sediment and clear the trash to get the sediment moving again;
- 2) Bring in a long reach excavator to clear the two sides of the structure that can be reached. The outlet structure is 52' from the shore line.

After discussion, Dixie called Bureau of Reclamation rep Phil Ibsen; options were discussed via speaker phone. Phil has a teleconference with the Bureau of Reclamation TSC in Denver today at 11:00am to discuss solutions.

The Board discussed the need to expose the sill of the outlet structure before winter arrives; there is probably three to four feet of debris and sediment to clear. Feedback is needed from the Bureau regarding a redesign of the trash rack, possibly creating a larger space between the trash rack bars.

Tom Alvey wants to ask the Bureau of Reclamation what happened this year to move that sediment into the dead pool.

Bill H. discussed the need for safety while working on the outlet structure; Bill wants to insure best practices are followed to avoid injuries.

There was discussion regarding the Alpine Archeological Consultants proposal for the Leroux Creek diversion project. Dan R. motions to accept the proposal, Wes S. seconds and the motion carries.

Dan R. motions the meeting be adjourned at 10:00am, Wes S. seconds and the motion carries.

Randall W. Fisher, Secretary

