

**FIRE MOUNTAIN CANAL & RESERVOIR CO.
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November 14, 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 Houseweart, 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 October 10, 2013 meeting minutes be approved as corrected and the motion carries.

Wes S. motions and John S. 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:

--Trey reported that Bureau of Reclamation representatives from Denver and Salt Lake City will inspect the dam, reservoir and outlet works on November 21, 2013.

--1500' linear feet of clay lining is complete and Trey stated that 2300 square yards of material was mined, screened and hauled for work at Terror Creek and Garvin Mesa areas. Two years ago, the low bid for this work was \$40,000 and Fire Mountain completed this work for slightly less than \$30,000.

A general discussion followed regarding clay material lining vs geotextile lining.

--Trey requested that the Board itemize specific details to be addressed in a new agreement with the North Fork Water Conservancy District.

--Trey stated that Delta County replaced the bridge crossing over Fire Mountain Canal at Garvin Mesa Road. Bureau of Reclamation representatives from Denver did an engineered plan for the drainage problem with an estimated cost of \$25,000. The County has argued that the drainage problem is too expensive to fix; it appears the problem is not that expensive to fix.

The Board discussed asking the Bureau of Reclamation to inspect the bridge installation.

--Trey met with a representative of the railroad to discuss the drainage issue at Hubbard Creek.

--Trey has a few more weeks of work and Bill Moore has fulfilled his contract hours. Trey would like Bill's help with the backhoe.

John S. motions to pay Bill \$17.15 per hour for the next several weeks, Bill H. seconds and the motion carries.

--Dixie stated that by visual inspection, it appears that sedimentation was being moved through the reservoir; and the USGS monitors have been removed for the winter months.

OLD BUSINESS:

1) General discussion regarding Parker, Schwartzendruber, and Prendergast Stucker Mesa waste water drainage problem; issued was tabled to a future meeting.

NEW BUSINESS:

1) The annual meeting will be held at 6:30 PM on Thursday January 23, 2014.

Dan R. motions to adjourn, John S. seconds and the motion carries; the meeting adjourns at 9:30 PM.

Respectfully submitted,



Randall W. Fisher, Secretary-Treasurer