

FIRE MOUNTAIN CANAL & RESERVOIR CO.

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December 09, 2010

The monthly meeting of the board of directors of the Fire Mountain Canal and Reservoir Company was called to order by Vice-President Houseweart at 7:30PM. Directors present were Bill Houseweart, John Stroh, Dan Robinson and Wes Spore. Also present were Bob Madden, Susan Raymond, Dan Bolton and Trey Denison.

Dan R. motions the 11/11/2010 meeting minutes be approved as corrected, John S. seconds and the motion carries.

Wes S. motions that the treasurer's report be accepted, Dan R. seconds and the motion carries.

John S. motions that the bills be paid, Wes S. seconds and the motion carries.

There was a discussion regarding the financial review report; Randy Fisher would like Jeff Henion to correct a problem that he discovered. Once the report has been amended, Randy will publish the report to the Board of Directors.

The Board also discussed including a one page description of the work Fire Mountain Canal has accomplished this year with the Annual Meeting notices.

Superintendent Report:

Trey reported that the automated gate controls are operating but Bob Norman from the Bureau of Reclamation would like Brian Mitchem of Mountain Peak Controls to make some corrections to the software. Bureau of Reclamation reps will be meeting at the dam tomorrow at 10AM with Brian Mitchem, Trey Denison and a Fire Mountain Canal board member.

Trey reported that a section of ditch at Jay Creek had been reshaped. He and Jeff Roop are also working on the Coal Draw undershot; the work there is more involved than they initially estimated.

Trey spoke to Curtis Kooy at DredgePro and reported that Curtis would like to meet with the Fire Mountain Canal board; he also said that according to the last surveys, we have lost 200-250 acre feet of storage. The reservoir is becoming flat and there is not enough fall to flush the sediment.

The Fire Mountain Canal Board and the Bureau of Reclamation have decided, as standard operating procedure, to keep the gates open during high water.

There was a general discussion regarding the archiving of documents that are currently kept in the Fire Mountain Canal cabinet in the equipment shed.

NEW BUSINESS:

- 1) There was a general discussion regarding a land trade with Bob Madden for his backhoe. Bill H. is not in favor of the idea.
- 2) Susan Raymond led a discussion on the possibility of hydro power for the Fire Mountain Canal; looking to the future that 40 cfs for 7 months would generate upwards of 100 kilowatts per month (700 kilowatts for 7 months).

A general discussion regarding hydro power for the ditch followed and Dan Bolton asked whether Fire Mountain Canal has filed on the water needed for hydro power; to date, Fire Mountain Canal has not.

The Board also discussed inviting Cary Denison to the February (2011) board meeting to answer questions about hydro power.

- 3) Susan Raymond believes that the Bureau of Reclamation is very motivated to fund projects that reduce the salt load, such as piping the ditch.

OLD BUSINESS:

- 1) Wes spoke to Albert at the National Forest Service about historical signage and Albert said it was okay to proceed.

Additional items of old business need to be completed or followed up on, such as obtaining a correction of the financial review report, continued research into cost comparison of equipment purchases versus hiring contractors and the creation of an educational pamphlet or flyer for residents living along the ditch.

NON VOTING MEMBERS:

Susan Raymond and Dan Bolton both expressed interest in serving as non-voting members of the Board. This will be presented at the annual meeting in January of 2011.

Wes S. motions that the meeting be adjourned; Dan Robinson seconds and the motion carries.

Meeting adjourned at 9:15 PM

Respectfully submitted,



Randall W. Fisher, Secretary-Treasurer
Secretary-Treasurer