

FIRE MOUNTAIN CANAL & RESERVOIR CO.
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December 12, 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 Susan Raymond and Randy Fisher.

John S. motions and Bill H. seconds November 14, 2013 meeting minutes be approved as corrected and the motion carries.

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

SUPERINTENDENT REPORT:

--Randy Fisher reported, per Trey, the actual maintenance numbers vs the amount budgeted. Actual expense was \$109,575 vs the \$103,464 estimated for the budget.

--The clay lining work went very well and cost less than past proposals.

--Trey met with the Bureau of Reclamation on November 21st for the dam inspection. The Bureau report has not been released yet.

--The inlet structure replacement included in Mark Spears MDA spreadsheet would cost \$5,000,000.

OLD BUSINESS:

- 1) Discussed a joint meeting with Bureau of Reclamation, Fire Mountain Canal and North Fork Water Conservancy District to adopt a new contract and delineate responsibilities of the dam tender and those issues that are beyond ordinary maintenance.
- 2) The Garvin Mesa drainage issue was discussed and Randy Fisher prepared a spreadsheet of maintenance costs and pictures of the problem supplied by Tom Fowlds of the Bureau of Reclamation in preparation for requesting a meeting with the County Commissioners.

- 3) Occasional use of rental equipment was discussed. The benefits have been willing renters, no charges for stand by time and Company insurance covers the usage of rented equipment.
- 4) Water Commissioner, Steve Tuck, thought Fire Mountain Canal may create a problem if the Company inadvertently dried up waste water.

NEW BUSINESS:

- 1) The election at the annual meeting will be for the three board seats currently held by Dan Robinson, Bill Houseweart and Dixie Luke.
- 2) Discuss Bureau of Reclamation grant FOA and application to the Colorado River District grant program.

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

Dan R. motions to adjourn, Wes S. seconds and the motion carries; the meeting adjourns at 9:15 PM.

Respectfully submitted,



Randall W. Fisher, Secretary-Treasurer