

Fire Mountain Canal & Reservoir Company

Minutes – June 13, 2021

Dixie Luke called a special meeting to order at 7:00 p.m. The purpose of the meeting was to discuss SCADA projects. Directors attending were Bill Houseweart, Wes Spore, Dan Robinson, Ron Smith, and Dixie Luke. Also attending were Jeff Armstrong and Steve Fletcher.

Steve suggested that transfers be added to the agenda as there were several waiting approval. The board agreed to discuss them. The board approved the following transfers;

Devon Allen – 60 shares to Douglas Keckler & Nicole Muller

William Rueger – 10 shares to Jacob & Lillia Hartter

Nicholas Mescia – 285 shares to Winn Properties LLC

Ken & Julia Taylor & Charles & Mary Kay Hallenbeck – 900 shares to Barbara Miller

Gregory & Julie Batt & Margaret Batt – 175 shares to Jeffrey & Karissa Detienne

Louis & Charlotte Ketchum – 215 shares to James & Veroniqua Teel

Robert & Nancy Stechert – 300 shares to CK Leasing LLC

The other transfers were discussed and tabled as the board did not have enough information.

After discussing the SCADA budget, Dan Robinson moved not to proceed with Phase II. Ron Smith seconded and the motion passed unanimously. The payment for Phase I work was discussed. Dixie Luke and Steve Fletcher had a phone conference with Dave Kanzer of CRWCD earlier in the day. The Board feels the North Fork Water Conservancy District should also be a signatory on the amended contract.

We have requests from the CWCB regarding insurance information. Dixie Luke will try to determine what contracts are in question and get Union Colony to supply a certificate of additional insured and subrogation information.

Steve Fletcher reported on the repair of a leak on the Coal Road above the water treatment plant.

The budget timeline as outlined in the by-laws was discussed. It was decided the Board would meet on June 30th to review the proposed budget.

Dan Robinson moved the meeting be adjourned at 9:15 p.m. Ron Smith seconded and the motion passed.