

## Squaw Creek Ditch Annual Meeting Feb. 1, 2016

Meeting called to order by President Roy Moses.

Minutes read . Art Beal made a motion ro accept the minutes with changes and Shiela Turner seconded.

Budget for 2016 was discussed:

The canal will be cleaned from top to bottom making budget to double. Backhoe \$2600, Machine Hire \$2500. Zylene was purchased in the fall while fuel prices were low, \$3300. Diesel should be less also \$ 600 was budgeted.

Repairs on flume was discussed and pictures were shown for stockholders could see what was being repaired.

Discussion on landowners burning the lateral through their property, A discussion as to whether the canal company should burn lateral instead of landowner.

A discussion on raising Secretary wages to \$1500. Creek Walker made a motion to raise wages and Bruce Hamilton seconded. Motion carried.

Bruce Hamilton asked if a major dam repair is needed. Board of directors reported that repairs are always needed. The spillway needs to raised 2 feet and will be repaired in stages and when finished the spillway will not need repairs for years.

Roy Moses ask stockholders for authorization to check on getting repairs started by getting information and bids for repairs. Monte See made a motion for the Board of Directors to ahead and Creek Walker seconded. Motion carried.

Wanda Gorley ask if any construction company could bid on the spillway job and Paul suggested anyone could give a bid.

Art Beal made a motion to set the assessment for 2016 at \$15.00 a share and \$50.00 for emergency fund making the total of \$5000.00 a year for saving for the spillway.

Paul Drake's Directors seat is up for election. Creek walker was nominated by Paul Drake and Shiela Turner seconded. Bruce Hamilton made a motion to accept nomination and elect Creek Walker, motion carried.

Article 5 section 6 is being changed in the by-laws. It stated ICRIMP insurance would be purchased but ICRIMP is for Government entities and Squaw Creek Ditch is not a Government entity. State Insurance Fund is the insurance held by Squaw Creek Ditch. Paul suggested that if stockholders headgate were shut down to allotted inches of water do not open up or Sheriff could get involved.

Steve Wilfong made a motion to close meeting and Creek walker seconded. Motion carried.

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