

MINUTES OF THE REGULAR MEETING
OF THE COMMISSIONERS OF THE
HEART MOUNTAIN IRRIGATION DISTRICT
JANUARY 12, 2016

The January regular meeting of the Heart Mountain Irrigation Districts Board of Commissioners was held at the Heart Mountain Irrigation District Office located at 1206 Road 18, Powell, Wyoming on Tuesday January 12, 2015. Commissioners present: Brian Duyck, Brad Ferguson, Scott Hecht, Travis Jackson and Pat Nelson. District employees in attendance were newly appointed District Manager Randy Watts and Secretary Treasurer Tyler Weckler. Additional scheduled appearances were by Morrison-Maierle, Inc. representatives (formerly Holm & Blough) and water right landowner Scott Teschner.

The meeting was called to order at 9:08 a.m. by President Brian Duyck.

President Brian Duyck called for the reading of the meeting minutes from the Special Meeting of Commissioners held on December 14, 2015. Commissioner Brad Ferguson made a motion to approve the minutes from December 14, 2015, regular meeting. Commissioner Scott Hecht seconded the motion. Motion carried.

President Brian Duyck called for the reading of the minutes from the Regular Meeting of Commissioners held on December 8, 2015. Commissioner Scott Hecht made a motion to approve the minutes of the December 8, 2015 Special Meeting. Commissioner Travis Jackson seconded the motion. Motion carried.

President Brian Duyck called for the Treasurer's Report. Treasurer report data was not approved and will be amended to reflect updated balances for February 9th Annual Meeting. Full monthly data entry did not meet January 2016 board meeting deadline due to year end assessment, excess collection, payments and processing.

President Brian Duyck called for the review of unpaid bills in the amount of \$10,303. Review and discussion followed. Commissioner Brad Ferguson made a motion to pay the current bills for a total amount contingent upon removal of one bill, as presented. Commissioner Travis Jackson seconded the motion. Motion carried.

President Brian Duyck called for an official vote in fulfilling the vacancy of the Heart Mountain Irrigation District Manager position. Commissioner Travis Jackson made a motion to relieve Gary Kellogg from all HMID managerial duties and hire Randy Watts as the new Heart Mountain Irrigation District Manager. Pat Nelson seconded the motion. Motion passed unanimously.

President Brian Duyck called for scheduled appearances by Morrison Maierle Engineering consultants; Paul, Teresa Gunn, Bill, Ben McDonald and Roy. Briefing began with an introduction of new company ownership (Morrison and Maierle), presented new customer service capacities and echelon changes. Discussion began thereafter on Class 6 water service contract and base mapping for the fifth and last land class enlargement. The processes and obstacles involved with preliminary mapping data and District historic records were discussed at length. Manager Randy Watts has been asked to consult with E.A. engineering on archived mapping data developed with the district, in assisting with data or survey gaps. Discussions concluded with scheduling of a continuation meeting at Morrison Maierle office for Friday, January 15, 2016 at 11:00 a.m. to discuss technical details. Commissioner Scott Hecht has asked for an order of magnitude and quantifies scope costs for water service contract lands integration.

President Brian Duyck called for scheduled appearance by district water right landowner Scott Teaschner. An update on wastewater flow for the association was discussed at length. This review concluded with the Commissioners asking Randy Watts to visit the association subdivision for a visual inspection. This assessment will determine if the water is used in an efficient and proper manner. The results will determine if any further district involvement is necessary.

District Manager Randy Watts prompted a brief discussion on general managerial parameters and spending authorities.

President Brian Duyck provided an update with his conversations with the Bureau on the proposed wetlands project. A change of use permit may be needed from the State Board of Control in continuing project momentum. Further discussions will be held pending additional legislative and process review.

District Manager Randy Watts briefed the Board of Commissioners on the January 6th R15 pre-construction meeting. This meeting was had with contractors who submitted proposals derived from a special meeting of the board of commissioners. The discussions were aimed at identifying potential work stoppage concerns due to site obstacles, cost increases due to potential unforeseen conditions and seasonal time constraints. In conclusion, this meeting prompted District Manager Randy Watts to re-assess the feasibility of R15 proposals. This re-assessment was provided to the Board of Commissioners, by District Manager, proposing work to be done in-house by district staff. The board of commissioners accepted District Manager Randy Watts in-house proposal and the board declined all R15 bids. In association with this effort, a motion was made by Commissioner Scott Hecht authorizing the purchase of a larger Hitachi 330 Excavator 35,000 utilizing funds set aside for such purposes. Brad Ferguson seconded the motion. Motion carried.

Hearing no further business to come before the board, President Brian Duyck adjourned the November regular meeting of the Heart Mountain Irrigation District's Board of Commissioners at 1:00 p.m.

RESPECTFULLY SUBMITTED,

Brian Duyck, Board President

ATTEST:

Wix Tyler Weckler, Secretary Treasurer