

# Horseshoe Irrigation Company

## Regular Board Meeting Minutes

May 17, 2024

7:00 PM

Horseshoe Irrigation Company held the regular board meeting May 17, 2024 at 7:00 pm. The meeting was held in the Spring City municipal building 45 S 100 E, Spring City, Utah.

### Roll Call:

- 1. Board Members:** Randy Strate, John Stevens (excused), Scott Sunderland, Chad Beck, Matt Francks, Mike Black, Cody Harmer(excused).
- 2. Staff Members:** Ken Jensen, Kristy Inghish (excused).
- 3. Others:** Mark Giles
- 4. Executive Business:**
  - 1. Bank Statement:** The current bank statements were reviewed by the board.
  - 2. Share Transfer Requests:**

| From  | To                              | Shares and assessed-acres     | System              | Less than average water right acknowledgement |
|---|---------------------------------|-------------------------------|---------------------|---|
| Ashley Webb                                 | Gregory Boden                   | 2 shares only                 | City - Well         | NA  |
| Laura Merrill                               | Travis & Jessica Braun          | 3 shares 3 ac                 | South Field West    | Received                                      |
| Trevon Monson Tryon or Susan Rachelle Abbot | Travis & Maggon Osmond          | 17 shares (2 well)<br>6.15 Ac | Crawford            | Received                                      |
| Randy Hansen                                | Don & Lori Hardy and Brad Hardy | 4 shares 1.06 ac              | City B 88 L4        | NA  |
| Pamela Jorgensen                            | Jeff and Denise Van Woerkom     | 1 share only                  | 1st N to ASD 1 L2,3 | NA  |

Motion to approve:

Second:

Question on the motion: All Aye

### 3. Bills to be paid:

| To                     | Service            | Amount    |
|------------------------|--------------------|-----------|
| Verizon                | Water master phone | \$176.92  |
| Sinclair               | Water master fuel  | \$453.70  |
| Auto-Owners Insurance  | General Liability  | \$1843.00 |
| Southwest plumbing     | Parts              | \$1321.16 |
| Philadelphia Insurance | Officer Liability  | \$1919.00 |

Motion to approve: Chad Second: Matt Question on the motion: All Aye

4. **Minutes:** Motion to accept the minutes from the previous meeting: Randy  
Second: Chad Question on the motion: All Aye
5. **Penn stock-Pete Hansen pipeline POD & easement:** Randy went out with Karl Rasmussen on May 2<sup>nd</sup> and shot all the coordinates for getting the easements written up to take the water from the Penn stock line over to the Pete Hansen diversion and to run a 2" line from there down to where we would provide stock water for Watson. The Board looked them over and was good to move forward with them with Watsons.
6. **New diversion for cox acreage:** Randy got the description from Karl for where we would place this new diversion structure and added it to the change application POD list
7. **Move/update diversion for Sherm's pond:** Randy went out with Karl Rasmussen on May 2<sup>nd</sup> and shot all the coordinates for getting the easements written up, Karl is still working on finishing then up.
8. **Replacing the undersized section of the transmission line:** Randy has submitted all the documents requested to Hanse/Allen/Luce engineering and is awaiting a response back to on final approval from CUCD.
9. **Connection for Roger Minert city lot:** This is the east half of Ken Krogue's lot that was split off and sold to Minert. Randy looked at lot and feels that the best option to get water to it is to extend the line on the east fence of Pooleys property over to it. The Board discussed and agreed that would be the best avenue to pursue.
10. **Jeff Wallace addition riser on Crawford system property:** Jeff wants an additional rise added on the main line as it runs through his property for better access. Chad will go meet with him to see what if anything needs to be added.
11. **Any system issues:** No one had any issues that needed discussed.
12. **Open discussion items:** None.
13. **Next meeting date:** Tentatively scheduled for June 21<sup>st</sup>.