

DEAVER IRRIGATION DISTRICT  
Regular Meeting of the Board of Commissioners  
February 7, 2011

The meeting was opened at 7:18 p.m., by Melvyn. Those in attendance were: John Wambeke, Rick Campbell, Tyler Davison and Melvyn Wambeke. Absent: Dustin Reuter. Employees: Jeff Wambeke. Guests: None.

**Regular Business**

Regular meeting minutes reviewed. John motioned to accept as written, Rick seconded. Discussion: None. In favor of: All. Opposed: None. Abstained: Tyler, was not present. Chair votes aye. Motion carries.

Bills reviewed. John motioned to pay as presented, Tyler seconded. Discussion. In favor of: All. Opposed: None. Abstained: None. Chair votes aye. Motion carries.

**Old Business**

Rick: Did we do anymore thinking on where we could put a fuel tank. Discussion. Must be assessable and legal. Lengthy discussion on options.

**Manager Report**

Jeff:

- D56-64: Laid pipe to county road. Waiting for it to thaw to dig concrete out of road right of way to continue.
- Moved to 196F. Was going to pour today, but didn't because of weather.
- Discussion on Big Horn County.
- Susan obtained extension on USBR grant.
- Work scheduled discussed. Discussion on past landowners projects. Discussion on new landowner projects.

Susan:

- WWDC Corbett Tunnel Loan. Have enough money in Corbett account to payoff early. Board discussed. Will save \$1,429 in interest. John motioned to payoff early, Rick seconded. In favor: All. Opposed: None. Abstained: None. Chair votes aye. Motion carries unanimously.

**Public Comment**

**New Business**

Reminder annual meeting tomorrow 10:00 a.m.

Furnace trouble. Need to get it looked at.

John motioned to adjourn at 9:22 p.m., Rick seconded. Chair votes all. All in favor.

/s/ Signed original on file at District Office  
PRESIDENT

These minutes approved this 7th day of March, 2011.

/s/ Signed original on file at District Office  
OFFICE MANAGER