

DEAVER IRRIGATION DISTRICT
Regular Meeting of the Board of Commissioners
October 5, 2009

The meeting was opened at 7:03 p.m., by Melvyn. Those in attendance were: Melvyn Wambeke, John Wambeke, Tyler Davison and Ralph Parker. Absent: Dustin Reuter. Employees: Jeff Wambeke and Susan Patterson. Guests: None.

Regular Business

Regular meeting minutes reviewed. John motioned to approve, Tyler seconded. Corrections or additions called for: Melvyn asked for additional information on Enforcement sent out. To add gates on upper side. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Bills reviewed. John motioned to pay the bills as listed, Tyler seconded. Discussion: Reimbursement for office computer to Susan was discussed. T&E bill for 320L discussed. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Budget statement reviewed. There were no questions.

Old Business

Possible power generation: WWDC went on site to look at. Those combined with already existing improvements will be on recommendation for study. Jeff went over on site visit with the Board. Will keep all updated.

Welling subdivision: Watermaster agreement was read aloud to the Board. Board discussed. John motioned to approve, Ralph seconded. In favor of: All. Opposed: None. Abstained: None. Letter to be prepared for President's signature to Big Horn County with copy to engineer.

Manager Report

Jeff:

- Finished hauling fill dirt on D56-1 chute. As soon as water goes out, will start taking out.
- Have been working on the 320L. Bucket tore up from sand rock on 114F.
- Had someone call on the Oliver tractor. Would like to purchase. Board discussed. Ralph feels need to keep. Board in agreement on keeping. Jeff will let person know.
- Discussion on pumps at Polecat. May need concrete vault.

Susan:

- Have not heard back from USBR on new grazing lease contract and landowner leases.
- Web site went down temporarily. Took some time, but got it back up and running.
- Discussion on water out date.

Public Comment

None.

New Business

Melvyn updated on his subdivision. Will not be going through.

John motioned to adjourn at 7:51 p.m., Tyler seconded.

/s/ Signed original on file at District Office
PRESIDENT

These minutes approved this 2nd day of November, 2009.

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OFFICE MANAGER

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