

DEAVER IRRIGATION DISTRICT  
Regular Meeting of the Board of Commissioners  
October 4, 2010

The meeting was opened at 7:25 p.m., by Melvyn. Those in attendance were: Tyler Davison, John Wambeke and Melvyn Wambeke. Absent: Dustin Reuter and Rick Campbell. Employees: Susan Patterson and Jeff Wambeke. Guests: None.

**Regular Business**

Regular meeting minutes reviewed. Tyler motioned to accept as written, John seconded. Discussion: None In favor of: All. Opposed: None: Abstained: None. Chair votes aye.

Executive session minutes reviewed. Tyler motioned to accept as written, John seconded. In favor of: All. Opposed: None: Abstained: None. Chair votes aye. All draft minutes collected by management and shredded.

Bills reviewed. John motioned to pay as presented, Tyler seconded. Discussion. Rimrock Tire, Lovell Radiator, Sage and T&E reviewed. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

**Old Business**

Parker Subdivision D113. Susan updated. By-laws of the association have been received. Needs minor changes and will be ready for approval. Discussion. Subdivision was approved at last meeting pending regulations.

**Manager Report**

Jeff:

- 320L back together. Have been cleaning the Deaver. Have a few more days.
- 690JD: Terry has been working on repairs. Will finish cleaning D23 when done.
- Reviewed road crossing permitting with the Board. Discussed both Park and Big Horn County.
- Tyler asked what work was going to be done this month. Jeff reviewed work schedule with the Board.

Susan:

- Submitted WWDC application. Need resolution on applying for funding for lateral 189f and Lateral D113. Tyler, by formal resolution, moved to apply for funding for lateral 189F and lateral D113, and should funding be approved by WWDC, that the Deaver Irrigation District will construct both projects, John seconded. Discussion: None. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

**Public Comment**

None.

**New Business**

President called for new business. There was none. President discussed other assessment rates per District.

John motioned to adjourn at 7:55 p.m., Tyler seconded.

/s/ Signed original on file at District Office  
PRESIDENT

These minutes approved this 1st day of November, 2010.

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

DRAFT