

Annual Stockholders | MINUTES

February 28, 2022 | Time: Start 1:17pm End 1:50 pm | Meeting location Panguitch City Office

Meeting called by	Allen Henrie	Allen Henrie, John Talbot, Brad Reeve, Wally Dodds
Type of meeting	Annual Stockholders meeting	Dave Slack, Brent Ence, Wayne Smith, Lance Miller,
Facilitator	Allen Henrie	Paul Partridge, Robert Veater, Lori Talbot/Panguitch City
Note taker	Amber Hatch	
Timekeeper	Amber Hatch	

AGENDA TOPICS

Welcome and Call to order

Allen Henrie called meeting to order at 1:17 PM.

Approval of Minutes from 03/01/2021

John Talbot made motion to approve.

Motion approved.

Wayne Smith
Seconded the motion.

Financial Report | Presenter Allen Henrie

Discussion: 2021 Balance Sheet and Expenses reviewed

a. Checking: \$12,343.03 b. Money Market: \$77,926.44

c. Profit \$79,812.58 Loss \$71,001.70 = + \$8,810.88

Motion: John Talbot motion to approve. Brad Reeve seconded the motion. **Motion approved.**

Old Business

Topic 1: Report water level Panguitch Lake- 3 to 4 ft now more as snowmelts

Topic 2: Wally Dodds: **South Fields/Ditch** Update on new pipeline- Trying to receive a PL566 grant from NRCS. Project would abandon existing pipeline and replace, new, per-specs. WPI replaced all nozzles 2021, no issues were reported. All projects when approved will start in fall

Notice: Shareholders, if nozzles or assistance is needed for the 2022 irrigation year, contact WPI

Topic 3: John Talbot: attended **Sevier River Water Users Meeting** - discussion of, water wells, regarding West Panguitch water. Please review link:

www.waterrights.utah.gov/forms/waterCompanies

New Business

Topic 1: Elections of Board members Allen Henrie, Kelly Heaton and Brad Reeves.

Motion of acclamation by Wayne Smith to continue to utilize the service of the current board members named Allen Henrie, Kelly Heaton and Brad Reeves. Lance Miller seconded the motion. **Motion approved.**

Total Votes Present 1,891.18

Topic 2: Introductions of new secretary Amber Hatch

Contact for:
Water transfers
Water rentals
Billing

Topic 3: WPI website will be updated with water allocations May of 2022

No Further Business

Adjourn

Wally Dodds made a motion to adjourn time 1:50 PM. Brent Ence Seconded the motion.

Motion approved.