

West Panguitch Irrigation and Reservoir Company
General Stockholder's Meeting
Minutes
February 13, 2017

UNAPPROVED MINUTES

The meeting was called to order at 6:00 pm by President Allen Henrie. Board members present were: Allen Henrie, Randy Hatch, Wally Dodds, Rob Veater, John Talbot, Brad Reeve, and Kelly Heaton. Employees Dennis Davis and Anne Excell. Stockholders present were: Larry and Johnnie Lybbert, Chris Popovich. There were 1,938.541 shares represented.

Approval of minutes- Wally Dodds made a motion to approve the minutes from February 22, 2016. Rob Veater seconded the motion. Motion approved.

Financial report- Those present reviewed the monthly financial/expenditure report and financial statement. Anne will put these report along with the current balances in the checking account and the money market on the website. Rob Veater made a motion to accept the financial statements/report. Randy Hatch seconded the motion. Motion approved.

Election of Board of Directors- Rob Veater and Randy Hatch are up for reelection to the board of directors. Larry Lybbert said that he would be willing to serve on the board. John Talbot said in the By Laws that to be on the board, you must own at least 25 shares. Mr. Lybbert is ineligible to serve on the board. John Talbot made a motion to retain them both by acclamation. Wally Dodds seconded the motion. Motion approved.

Panguitch Lake Level- Dennis reported that the lake is looking good as of right now. There is about 9 feet in the lake as of this afternoon. It should be a normal water year.

South Fields Sprinkler Monitoring- In the assessment letter, stockholders were advised the lines in the South Fields would be monitored this year to make sure that water is not being wasted. Dennis Davis will survey the lines and see which ones are in need of repair. It was decided that Dennis Davis has the power to shut off any lines he feels are using too much water, and has the full support of the board. Brad Reeve told Dennis that if he has any problems with any stockholders, to call any member of the board. He does not have to put up with any abuse regarding this. The possibility of requiring flow control nozzles was again discussed. It was decided that after the monitoring of lines this year, it will be assessed whether the nozzles are a necessity to require.

Repairs- The west pipeline is still in need of major repairs. It will be fixed this summer using CUP money. Wally Dodds will head up the project and get the ball rolling. He has obtained a few bids from prospective contractors and pipe supply companies.

Questions from Stockholders- Chris Popovich brought his concerns before the board regarding assessments. He feels that it would be much easier for people to pay their bills if there was a way to pay with a credit card. There are only a few people each year in the past that have asked about this, but Anne is willing to look into it. After some discussion with the board, Anne will look into the costs and feasibility of doing this.

Adjourn- As there was no further business, the meeting adjourned at 7:00 pm.