

Farmers Union Ditch
June 10th, 2014
Minutes of the Board

Board members present: Brian Harm, Lloyd Akins, Sam Rosti, Tom Foster, and Joe Watterson.

Guest Present: Russ Lodge with HDR Inc, Lynn Bennett, Guest, Mark Wald. and Jerry Kiser, attorney for Fud.

Russ Lodge, representative for the ACHD Consulting Firm, in the prelim-engineering stages. Here to discuss the culvert., 30ft requested, 330 CFS. Asked about current Flow – Dane reported 170. Any further discussion pending eng. Plans.

Pierce Park repairs discussed.

Lynn Bennett – guest, Project to dig-up and establish new _____. No cost projections available.

John Tensen – to discuss the Agreement on Lander St. Review and general agreement followed by late change.

Mark Wald – Remove of lateral easement. He was informed we have no ability to remove what we didn't have.

This concludes the minutes of June 10th board meeting.

Minutes taken by Brian Harm.

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2 Design options Hydrology
Culvert + 330 SFS - Asked about
CURRENT FLOW - DAVE reported NO

Pierce Park repairs discussed.

~~For op 1~~ Final Any further -
Discussion pending
Tom - Always heard
Sam - Lynn Bennett - West End. Plans
Project to Dig-up + Establish new bottom
NO cost projections available

John Tensen - to discuss the Agreement on Lander St.

Review + general agreement followed
by late change

Mark Walch - Remove of lateral easement
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ability to remove what we
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