

Tuesday, November 8, 2016

Farmers Union Ditch

Minutes

Board present: Lloyd Akins, Tom Foster, Paul Akins

Guest Present: Capital View, Louis Miller, Pete Newton, Howard Garrett

Meeting called to order: 6:15p

Capital View

- To send 1953 agreement to Jerry and Paul for review.
- Consider adjusting annual billing to make it easier for Capital View and Fud.
- Send proposal for delivery and quantity of water to pump 1, upstream pump.

Minutes of august meeting read by Lloyd Akins. Motion to move by Paul and second by Tom. All in favor.

Minutes of October read by Lloyd Akins. A motion to accept , stand as corrected.

Savings account to move to Idaho central. Motion to move savings to cd for two years. Motion made by Paul second by Tom Foster. All in favor.

Jerry Checking with star fire regarding bridge in Camadrie Heights.

Howard Garrett here to pay towards his lien fees, Jerry to release liens for 2013, 2014, and Mr Garrett to pay off balance within 90 days.

No new update on refill.

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Send Power of Attorney to State Tax Commission, add Zoe Ward

Budgets for next year, Leave as is for 2017.

3% increase in pay for employees for 2017

Christmas Bonuses to be discussed at December meeting:

Meeting adjourned at 9:20pm.