

Stewart Creek Irrigation
PO Box 5181
Etna, WY 83118

May 21, 2022

BOARD MEMBERS IN ATTENDANCE

Darcel Hulse, Terry Crook, John Rentschler

MEETING INFORMATION

The meeting was held at the Etna Community Center on May 21, 2022 at 10:00 AM. It was called to order by Darcel Hulse.

APPROVAL OF MINUTES

John Rentschler read the minutes from the last meeting and they were approved by Karen Saner and seconded by Connie Burke.

REVIEWED THE FINANCIALS

Darcel Hulse reviewed last year's financial report. A copy is attached.

WATER MASTER REPLACEMENT

Robert and Melinda have resigned. Looking for a replacement for Robert as water master. The company will need help until we find a permanent replacement. If anyone knows anyone let the board know.

WYDOT PROJECT

Financial report was read by John Rentschler. WYDOT completed the project before winter. The company was granted a special assessment of \$9,550. The special assessment money is still available in our savings. The sleeve was put in and the connection was made. WYDOT was convinced to increase the contract price after material and labor prices increased. An additional 800 ft was needed to go around Dave Shuller's property. It was not covered by the WYDOT special assessment money, so Darcel Hulse covered the cost personally.

REVISED BYLAWS

All pronouns were changed to they/them to include men and women.

The previous Bylaws state that each property owner gets one vote when voting for directors. The Bylaws were revised to give each property owner one vote per share/acre when voting for directors. Property owners cannot split up their votes.

Article VI section 2 was revised to state that three directors will be elected from among the stockholders to serve for a three year term. To ensure continuity, one new director will be elected at each annual meeting.

The term “service line” was replaced with “lateral line.” Lateral lines are all lines that break off from the original line. Property owners are responsible for the repairs and maintenance of their line. Any new property owner who wants to build onto the Stewart Creek system is responsible for paying that cost.

The section was removed which took away the water rights granted by the state. The board is not able to make those decisions themselves. It has to be approved by the majority of the shareholders. All water rights go with the property and cannot be changed.

MAIN MOTIONS

The revised Bylaws were approved by the majority of the shareholders.

ELECTION OF NEW BOARD MEMBERS

Terry Crook was re-elected for a three year term. Dave Schuler was elected for a two year term.

ADJOURNMENT

Robert Gavin moved that the meeting be adjourned and was seconded by Paul Gissler. This was agreed upon at 12:45

Secretary: John Rentschler

Approved: May 21, 2022

Darcel Hulse (*President*)_____

Terry Crook (*Vice-President*)_____

David Schuler (*Treasurer*)_____