

## **BCIC Annual Meeting**

**February 2, 2023**

**Butch Walters calling meeting to order at 7:04 PM**

**John Lee reviewed financials**

**John Lee reviewed minutes from 2022 Annual Meeting**

**Motion to accept financials and minutes**

- **1st - Bob Bingham**
- **2nd - Ralph Bench**

- **Butch Walters talked about putting in meters for secondary water. This is state funded 70/30 by 2030. It will be mandatory to have a meter. The application is done with the state. Shareholders will need to contact a board member to fill out paperwork for their meters. John Lee handed out a price sheet from Mountain Land Supply Company. The prices are not set and will change. Any new construction will be paying for their own meter. Installing meters will show what the baseline is and how much water is being used. The system will be a Remote System, with a couple different options. System AgSense and Scada are systems for ag use. It will take 2-3 seasons to get a baseline for how much water is being used. Assessments may increase again to help pay for the installation of meters. The board understands that this is the shareholders money and will be diligent with costs. They are hoping to put in a couple meters this year. Bigger meters are not available for a couple of years. Skyline Mountain Resort was over 80% last year. That is why a meter was put in. We have been working with Skyline Mountain Resort to resolve issues. Ralph Bench asked if we are going to put meters on the ponds - John Lee's response was - we don't know yet.**
- **Butch Walters - We will not be moving any lines or rerouting any lines. We will not create a liability on Birch Creek Irrigation for new home construction.**
- **Maps will be posted on the Birch Creek Irrigation website**
- **All leaks need to be fixed by May 15, 2023.**
- **We will be enforcing fines for overuse and wasted water due to leaks, breaks, etc.**
  - **1st offense - written notification with a \$500.00 fine + parts**
  - **2nd offense - \$1,000.00 with no water usage for the calendar season****Ralph Bench asked how did the board come up with the fines - John Lee responded - the board members discussed along with what other local irrigation companies are assessing.**
- **Bob Bingham is having a problem with people turning off water. How do we fix this issue? Trail cams are our first defense. Fines may be assessed to whoever is caught turning water off.**
- **Water Master Kory Turpin is not anticipating any substantial fixes this year.**
- **Ralph Bench - asked the question about raising assessments for the next two years in regards to the meters. We don't want to put people in a financial burden with the costs all at once. John Lee - Birch Creek Irrigation Money Market Account has enough of a cushion to start with. The board will assess going forward.**
- **Do not lock your gates so the water master can not access what he needs. Birch Creek Irrigation has a prescriptive easement to access their lines. If you have a key, give the water master one. It will make his job a lot easier. Skyline Mountain Resort has given him one for access on their gates.**
- **Adjourn meeting at 7:51 PM**
  - **1st - Bob Bingham**
  - **2nd - Ralph Bench**

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**Bill to Customer:**

Birch Creek Irrigation Company  
PO Box 116  
Mt Pleasant, UT 84647

**Ship to Customer:**

Birch Creek Irrigation Company  
PO Box 116  
Mt Pleasant, UT 84647

**Reference:** Flexnet Light AMI (60 Services)

**Salesman:** Steve Lane

**Terms:** Net 30 Days

**Effective:** 2/1/2023

Line	Description	Qty	U/M	Unit Price	Extension
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**Base Stations and Infrastructure**

1	Sensus R100 Outdoor Basestation	1	ea	\$ 6,800.00	\$ 6,800.00
2	Sensus BaseStation Installation	1	ea	\$ 15,000.00	\$ 15,000.00
3	Cellular Backhaul Device and Installation	1	ea	\$ 1,500.00	\$ 1,500.00
4	Sensus Archer 3 Handheld	1	ea	\$ 4,994.23	\$ 4,994.23
5	Sensus Commandlink II	1	ea	\$ 610.00	\$ 610.00
6	Sensus R100 BaseStation Ext. Warranty (Starts Year 2)	1	ea	\$ 375.00	
7	Sensus Propagation Study	1	ea	\$ 600.00	\$ 600.00

**TOTAL: \$ 29,504.23**

**Software One-Time Costs**

1	Sensus RNI SAAS Setup Fee	1	ea	\$ 7,350.00	\$ 7,350.00
2	RNI Core Education - Performed by Mountainland	1	ea	\$ 750.00	\$ 750.00
3	Sensus Analytics Education - Performed by Mountainland	1	ea	\$ 1,000.00	\$ 1,000.00
4	Sensus RNI SAAS and SA Inegration by P.S.	1	ea	\$ 1,800.00	\$ 1,800.00

**TOTAL: \$ 10,900.00**

**Software SAAS Costs**

1	Sensus RNI SAAS and Sensus Analytics Annual Fee (\$0.80 per meter per month) <i>*All annual fees are subject to a 3.5% increase over a prior year</i>	1	ea	\$ 576.00	\$ 576.00
2	Sensus Analytics Unlimited Text Messages Annual Fee <i>*All annual fees are subject to a 3.5% increase over a prior year</i>	1	ea	\$ 225.00	\$ 225.00

**TOTAL: \$ 801.00**

**Infrastructure and Software: \$ 41,205.23**

**Customer Portal Costs (Optional Feature)**

1	Customer Portal Annual Min. Users Fee <i>*All annual fees are subject to a 3.5% increase over a prior year</i>	1	ea	\$ 6,150.00	\$ 6,150.00
2	Customer Portal Annual Text Messages Unlimited <i>*All annual fees are subject to a 3.5% increase over a prior year</i>	1	ea	\$ 225.00	\$ 225.00
3	Customer Portal System Setup - One Time Fee	1	ea	\$ 6,250.00	\$ 6,250.00
4	Customer Portal Customer Information Integration - One Time	1	ea	\$ 11,500.00	\$ 11,500.00
5	Customer Portal Training - Remote - One Time Fee	1	ea	\$ 2,000.00	\$ 2,000.00

**TOTAL: \$ 26,125.00**

**Meters & Radios**

1	Sensus 1" iPerl 10.25LL 1G	1	ea	\$247.24	\$247.24
2	Sensus 1.5" Cordonel 13LL 1G w/ Pressure Sensor	1	ea	\$1,951.73	\$1,951.73
3	Sensus 2" Cordonel 17LL 1G w/ Pressure Sensor	1	ea	\$2,192.67	\$2,192.67
4	Sensus 4" Cordonel 23LL 1G w/ Pressure Sensor	1	ea	\$4,497.05	\$4,497.05
5	Sensus 6" Hydroverse 11.8LL 1G	1	ea	\$7,050.39	\$7,050.39
6	Sensus 520M Smartpoint	1	ea	\$192.03	\$192.03