



**AGENDA**  
**HUNTLEY PROJECT IRRIGATION DISTRICT**

REGULAR BOARD MEETING

Main Office

July 10, 2024

7:30 p.m.

- I. Approval of Minutes
- II. Approval of Warrants
- III. Treasurers Report & Proposal of the 2025 Budget
- IV. Manager's Report



## HUNTLEY PROJECT IRRIGATION DISTRICT BOARD MEETING MINUTES

July 10, 2024

7:30 p.m.

The Huntley Project Irrigation District held the regular board meeting at its main office on July 10, 2024, at 7:30 p.m.

Present at the meeting was, President, Cody Kuntz, Vice President, Justin Hein. Commissioners, Denis Adams, Mark Fox, and John Mahan. Manager, Travis Kamp & Secretary/Treasurer, Sandra Rush. Also present was Landowner, Kay & Dillon McCloy.

### **Minutes**

Cody called the meeting to order. The meeting minutes from June 12, 2024, were reviewed. Cody asked if the pumps are running well, Travis replied and said a little rattle but running at a 5.2 pretty smoothly. Cody asked if any follow up was done with drain issue at Ted Shermans, Travis replied and said the drain looks fine. The Lateral needs cleaned, hoping to get in there in the fall to clean it. Travis said that he also informed Ted that the trees on the lateral will have to come down. With no other questions or comments being brought forward, Justin motioned to accept the minutes as they were read. John Mahan 2<sup>nd</sup> the motion, motion carried.

### **Warrants & Stockman Bank Debit card.**

Warrant numbers 79029717 – 79029775 & the debit card charges on the Stockman Bank account were reviewed. Cody asked the other Commissioners how they wanted to address the invoicing for engineering fees received from Performance Engineering towards the inspections that are being done on the fiber optic, per our permit agreement with Charter. Sandra replied and said that Travis spoke to Scott earlier today and Scott does not think it is appropriate for them to invoice the utility companies directly because PE is performing the service for HPID. The Commissioners agreed and instructed Sandra to invoice any inspection fees being paid to Performance Engineering back to the utility company each month. With no other questions or comments being brought forward, Mark Fox motioned to accept the warrants and debit card purchases on the Stockman Bank account. Justin Hein 2<sup>nd</sup> the motion, motion carried.



## **Treasures Report**

Sandra presented the budget variance report for July and said the income showing and balances reported reflect the 5/31/2024 trial balance. \$350,761.76 was received in assessments. Still due toward the 2024 assessments is \$ 69,556.74. \$11,864.45 was received for surplus water. Total interest earned in all accounts combined for the month of May totaled \$6,574.65. There was a gain in the Edward Jones Investment for quarter 2 of \$24,165.64. So far, we have seen a total gain in this investment of \$85,376.86 for the year 2024. Sandra said she mistakenly only transferred 125k of the voted on 250k to be moved into the infrastructure account from the main cash account last month. She wanted the Commissioners to know she would be transferring the remaining 125k this month. As this transfer was already voted on & approved last month, no new vote was needed.

The 2025 proposed budget was presented. John Mahan motioned to approve the 2025 budget. Justin Hein 2<sup>nd</sup> the motion. Motion carried.

Sandra spoke to the Commissioners regarding an update to the office. She said she would like to update the Board room table & chairs, office desks. We would like to install cameras around the yard and office for security reasons as well. The Commissioners asked Sandra to gain some quotes for them to view.

## **Manager's Report**

Travis, Cody & Justin attended a meeting with YVEC regarding piping lateral A. It was discussed for HPID to contract it out, but YVEC will pay the bill. Denis motion to move forward with contracting out the work. John Mahan 2<sup>nd</sup> the motion. Motion carried.

Nemont should be starting their fiber optic construction soon. Charter/Spectrum construction is in progress.

Travis said approximately 30-40% of the x-cads we purchased from B.A. Fischer are leaking. We took a new one into the shop to test it out and it was leaking terribly. I contacted B.A. Fischer as we purchased many of these from them, seeking assistance. They are saying they were possibly not installed correctly but after researching into this, I have found that they were being installed appropriately. We took videos of the X-cads leaking and sent it to them. I am waiting to hear back from them.

Case loader is with BJ Tucker for repairs. He said he is about 3 weeks out still.

Screen materials are with Brad Kembel

Travis met with Charles Duke regarding his fencing on our ROW placed next to lateral Q. He understood why his fence had to be moved and is willing to tear out the fence but asked to leave the fence at his driveway area for security reasons. There is a check there but said if something were to occur and we



needed to get to that check, we could tear it down. Travis provided pictures for the Commissioners to view of the area he is wanting to keep the fence on. He said Charles had no issue with us putting a padlock on there so we can still get in there to access the spillway on the end of lateral Q. The Commissioners had no issue with this.

With no other issues being brought forward, the meeting was adjourned.

Minutes are transcribed and respectfully submitted by:

Sandra Rush - Secretary/Treasurer

Approved By/Title: Cody Kuntz – President

Date: 08/14/2024