

WESTERN MEADOWS IRRIGATION DISTRICT

Open Board Meeting Minutes

February 1, 2021
7:00 PM

Location: Board Members House: 4142 W. Topeka Dr.

Board Members: Ray Davis, Terry Sills, Scot Reemelin

Call to Order: 7:15 PM

1. Board to review the previous meeting minutes. Approved Unanimously.
2. Board to review Maintenance Foreman's notes with possible action in response to notes. No Action
3. Board to discuss training and assistant pay for Maintenance Foreman position. With possible action to approve discussed options. Training & trial payment approved unanimously. If required hire salary approved unanimously.
4. Board to discuss filling in the ditch behind 3512 W Wescott, with possible action to approve. Unanimous approval contingent upon: Terry to contact owner about dealing with buried pipe installation.
5. Board to discuss other needed repairs, with possible action to approve repairs. Terry to get bids about Yorkshire & Wescott ditch repairs.
6. Board to appoint board member positions, with possible action to approve new member positions. Current board member positions to remain, approved unanimously.
7. Board to discuss the 2021 budget, with possible action to approve new budget. Sue to talk to Accountant about budget and future repairs.
8. Call to the public: In accordance with open meeting law individuals will be given 5 minutes to be heard. No Response.
9. Close meeting. 8:05 PM