

WESTERN MEADOWS IRRIGATION DISTRICT

Board of Directors Meeting Minutes

September 18, 2023
7.00 PM

Location: Board Members House: 4142 W Topeka Dr

Board Members Present: Scot Reemelin, Ray Davis

Meeting Call to Order: 7:00 PM

Approval of Minutes: motion to approve by Ray, approved unanimously.

1. Board to review Zanjero reports, also addressing Vincent issue with ditch and Feinberg's request, with possible actions concerning reports. Respond with certified letter from Scot to clean & repair ditch to Vincent. Feinberg's request was denied unanimously.
2. Board to review future improvement projects, with possible action to approve. Terry to contact Company to Help with grant for improvements. Sue to contact Lori at the county for possible leads to helpful companies.
3. Board to discuss pump maintenance, and covers over pump and utility panel for protection, (excessive heat) with possible action to approve, Terry to contact maintenance Co to set up regular maintenance schedule.
4. Board to discuss appointment of new board member to replace Raymond Suiter, with possible action to appoint new board member. Ray has prospects to contact.
5. Board to discuss employee raises, with possible action to approve. .Approved unanimously
6. Call to the public: In accordance with open meeting law individuals will be given 5 minutes to be heard. No response

Meeting Adjournment: 7:50PM