

## MINUTES

The Board met Friday October 6, 2006 at 8:00 am, with Gary Housholder, Brad Peterson, Monty Dahl, and Kenny Nelson present.

Time sheets and checks were signed. Minutes and the financial report were approved as mailed.

Correspondence for the month was discussed and approved as follows:

Tracy Streeter, Director KWO – 2007 potential disaster aid

Steve Ronshaugen – abandon right of way Nesika Ind.

Alice Johns – copy letter to Nebraska Bostwick re: downsize

At this time, Kenny read e-mail from Fran Boyd explaining why HR 4000 to extend payments on distribution works payments, failed when Congress adjourned on September 30. It also told of the plan to pass the bill in November when Congress reconvenes. The Bureau has given assurances that if it is passed before the end of the 30-day “grace period” following November 1, they will rebill the districts for the lesser amount. Kenny reports Fran Boyd and Joel Leftwich of Senator Roberts Office have given him assurances that the Senate Energy Committee is committed to passing this when they return.

Kenny reported he had purchased a New Holland skid steer with cement mixer for \$25,888 from C&W Farm Supply. This met with board approval.

A discussion was held regarding the district’s water transfer policy between landowners and tenants. Revisions may be necessary before the 2007 season to get transfers conducted in a timely manner.

Kenny reviewed communications and agreements he had with landowners to bury three target laterals this fall. They are North Canal Laterals 1.2, 1.9, & 3.5. Most issues have been worked out, material has been ordered, and construction will begin soon on the projects.

Kenny reported he would be attending a Four States Directors meeting on October 18 in Fort Collins. It was agreed to award David Barfield with the Head Gate Award for this year. Kenny will contact the other members for concurrence.

A discussion was held regarding the White Rock Extension tube, which is in need of repairs. A report from Mike Klein (BOR) was reviewed along with his recommendation to patch weld two other field welded joints and contract the inside of the pipe to be coated. Gary asked if other joints should also be patched while doing this. Kenny will review this with Mike Klein. Kenny will contact Jim Norris about the

welding and Swede Holgrem about an estimate on the coating. The best news from the report was that the metal appears to be in good enough shape to repair and not replace.

A report was given on water supply with Harlan County losing .35' of elevation in September and Lovewell gaining .68. Kenny reported it is not unusual for Harlan to lose elevation in September but it should gain in October. At this time, it continues to lose elevation. The current elevations are as follows: Harlan County – 1926.67, Lovewell – 1573.38.

With no further business, the meeting adjourned at 9:20 am.

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Secretary