

## HOUTVELD IRRIGATION BOARD

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Date : 10 May 2016

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### MINUTES OF BOARD MEETING HELD AT 10:00 ON TUESDAY THE 10<sup>th</sup> OF MAY AT THE OFFICES OF PP MONG TRUST

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#### 1. Opening

The Chairman welcomes everyone present and the meeting was called to order at 10:00AM.

#### 2. Attendees Present

Mr B Mong, Mr DW van den Berg and Mr A Grobler are present.  
Other: Mrs FA le Roux

This meeting is properly constituted.

#### 3. Approval of Minutes

Minutes of pervious board meeting held on the 3rd of September 2015 are unanimously approved and signed.

#### 4. Business

4.1 The board is considering the replacement of all existing meters.

4.2 It is agreed that Mr de Wet must visit the farm of Mr D Maritz as well as Willowbrook Farm to resolve the existing water pressure issue.

4.3 Mrs FA le Roux is asked to verify whether members of the board are receiving their honorarium.

4.4 The board grants permission for a second dam to be built, or the enlargement of Klipkraal dam, to supply an extra 55ha for the proposed BEE project. If it is agreed upon that a new dam be built, the name of the Klipkraal dam will change to Klipkraal 1 dam and the new dam will be known as Klipkraal BEE dam. The Klipkraal BEE dam will however only receive water under the circumstance that the Klipkraal 1 dam overflows. The Klipkraal 1 dam will only receive water from the Houtveld dam if the Houtveld dam is at a level of 80% or higher. No existing member will in any way be disadvantaged or affected by the filling process of the BEE dam.

#### 5. General

Mrs FA le Roux is asked to process and pass on latest meter readings to verify that no member is exceeding their usage limit.

#### 6. Scheduled future meetings

The next board meeting will take place on the 28<sup>th</sup> of September 2016 at 14:00

in the afternoon and the annual member meeting will take place on the same date at 15:00 in the afternoon. Both meetings will be held at the Eerstehoop hall.

**7. Adjournment**

The chairman adjourns the meeting.

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CHAIRMAN

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SECRETARY

.....  
DATE