

## **ASHLEY CREEK DISTRIBUTION SYSTEM 2010 BUDGET MEETING**

March 11, 10:00 A.M.. Uintah County Court House.

Present: Lyle Taylor, Larris Hunting, Lee Sim, Ben Anderson, Andrew Dutson, Scott Wall, Dwayne Holmes, Kendall Tomlinson and Myrna Murray.

Lyle Taylor called the meeting to order at 10:05 A.M..

Myrna Murray read the Minutes of the 2009 Budget Meeting. Dwayne Holmes made the motion to accept the minutes as read. Scott Wall 2<sup>nd</sup> the motion. The motion passed.

Larris Hunting, River Commissioner, presented his report. He stated that he had done a report that shows what water the companies are using, John Hunting will still do his report, to check to see if his and Larris check, but the water use will be based on Larris' report. Because the canal companies will no longer be able to store water for longer than 2 weeks at the starting of the season, there will no longer be a schedule 2. This year at this point, there is one full year of storage in Steinaker Reservoir was 1300 A.F. in Oaks Park Reservoir when we shut down last fall. Kings Cabin, Chepeta, and Trout Creek have more % of water than they did a year ago. Mosby is down more than last year. The Highline Canal was able to keep water in their canal all season without having to go on turns. Larris also stated that divers had gone down in Red Fleet Reservoir and found no adult Quaaga mussels. Scott Wall made the motion to accept Larris' report. 2<sup>nd</sup> by Dwayne Holmes. The motion passed.

Next was a discussion about Mosby. After discussion, Lee Sim asked Larris if he could let Mosby users know if there is a problem. Lee also feels that Mosby is supposed to keep their structure working properly.

Ben Anderson wanted to thank Larris for the work he has done and helping to work on an operating manual for Ashley Creek. They are hoping to complete that soon.

Next was the Financial Report. Lee Sim reported on the \$43,500 budget. There were expenses of \$40,600. The insurance wasn't as much as they thought. Delinquent assessments were discussed. Mosby is one that is delinquent. They didn't feel it was a problem. They would like to have the \$100.00 late fee waived. There are still some little users that still haven't paid. They could be made inactive. Right now there is \$20,500 in reserve. Dwayne Holmes made the motion to present the suggested Budget of \$43,500, assessing \$42,000. Scott Wall 2<sup>nd</sup> the motion. The motion passed.

The meeting adjourned at 10:50 A.M.