

Beryl/Enterprise Water Distribution System
Minutes of the 2007 Annual Meeting on February 20, 2007
Escalante Valley Community Building, Beryl Junction, Utah

The meeting was convened at 11:02 p.m. by Mike Brown, Chairman.
Twenty-six people signed the roll.

The minutes of the 2006 Annual Meeting were passed out to the members. Leon Bowler made a motion to dispense with the reading of the minutes and to accept the minutes as written. The motion was seconded by Richard Whitelaw. The motion passed.

Karl Schmutz presented the 2006 Commissioner's Report, and he discussed the corrective actions taken on several water usage violations. A copy of the report was distributed to the members. Mike Brown commended Karl for doing a very good job this past year.

LaDel Laub made a motion to accept the 2006 Commissioner's Report. It was seconded by Brad Bowler. The motion passed.

John Larsen presented the 2006 State Engineer's Annual Report. Leon Bowler made a motion to accept the report. It was seconded by LaDel Laub. The motion passed.

Lee Sim discussed the delinquent water assessments.

Mike Brown discussed the 2007 budget proposal. Leon Bowler made a motion to increase Karl Schmutz' salary to \$10,900. LaDel Laub seconded the motion. The motion passed.

Nyal Bosshardt made a motion to leave the annual water assessment unchanged at \$16,877 and to approve the 2007 budget of \$16,243. Brad Hulet seconded the motion. The motion passed.

Chandler Whitelaw reviewed the current board member positions. Terms have expired for Brad Bowler, Craig Laub, and Chandler Whitelaw. Nyal Bosshardt made a motion to suspend the rules and retain these three people for another term without a vote. Marlo Reber seconded the motion. The motion passed.

Leon Bowler made a motion to allow the Board to select its own officers. Nyal Bosshardt seconded the motion. The motion passed.

Lee Sim discussed the new administrative rules for water distribution systems and water commissioners. He handed out a draft copy for consideration and requested written comments.

Lee Sim discussed the issues to be addressed, as far as he knew, in the March 13, 2007, public meeting with the State Engineer, Jerry Olds, concerning a ground water management plan.

The meeting was adjourned at 11:41 a.m.