2011 ANNUAL MEETING MINUTES BY GLB YARDLEY

Feb. 17, 2011

Minutes read & approved. Steve Dale is giving his report. Canals need to be inspected regularly so that there is no trouble. City crew will walk and check on Mammoth Canal. Report is all in printed report

Moved commissioner report be approved. Unanimously passed.

Mr. Libby gave state report. Says a lot of measuring devices need to be replaced. ~~Many~~ Many are rated out. New gage installed last fall above Minersville Resivior. All measuring devices need to be cleaned before floods starts so they will measure accurately.

Mr. Simms is giving financial report Total expenditures $31,069.26 Assessment spent 31,786.00

Need to bring commissioners salarie to 12,100 to pay for insurance.

Steve wants to keep using Ronnie Moved and unanously approved to keep Ronnie.

Need to take 2,732 out of surplus to take care of floods and keep diversion open in Mouth of Canyon.

Total proposed budget $30,491 approved.

28,500 Assesment. unanimously approved

Meeting adjourned 9:30