1991

Minutes of the Annual Meeting of the Beaver River Distribution System

The Meeting was called to order by Chairman Gilbert Yardley. It was announced that board member and secretary Dale Yardley had been called into the service and that at the last board meeting Floyd Yardley was elected to the board and also as secretary

Sec Floyd Yardley read the ~~minutes~~ minutes of last years meeting.

A motion was made by Clark Smith and seconded by Pat Yardley to approve the minutes. Motion passed

Mr Lee Sim of the State Engineers Office presented the financial report.

~~Financial Report~~ moved by Dave Bradshaw and seconded by Vern Wood to accept the financial report. Motion passed

Moved by Clark Smith and seconded by Vern Wood that the commissioners salary be set at $6,000. Motion passed.

Motion made by Robert C seconded by Acel Gilles that the commissioner travel expense be set at 26 cents per mile to a maxium of $4,000. Motion carried

Moved by Vern Wood seconded by Fay M to budget $700 for misc expense.

Motion carried.

It was moved by Cark Smith seconded by David Bradshaw that the budget be set 11,000. Motion carried

Chairman Yardley next introduced the subject of choosing a new water commisioner. The four canidates spoke to the group. They were Ronald Roberts, Spence Eyre, Raymond Goodwin, and John Messer.

~~Balots were passed out~~

The chairman explained the voting proceedures. Balots were passed out and the first ballot was taken

Robert C made a motion that the rules be ~~sus~~ suspended and Ronald Roberts be elected by acclamation. Second by Bert Smith. Motion failed

~~Up~~ After the ballots were counted Ronald Roberts recieved a majority of the votes on the first ballot

A motion was made by Roy Yardley and seconded Ace Gillies to reelect the 1990 board members by acclamation. The motion carried.

Written by Robert Christensen

Gilbert L. Yardley
Sec.