

MINUTES OF THE ANNUAL MEETING OF THE BEAVER RIVER
DISTRIBUTION SYSTEM USERS
March 1985

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The annual meeting was held in the County Commissioner's room in the Beaver County Courthouse at 1 p.m. March 4, 1985.

Chairman Roy Yardley called the meeting to order. Secretary Earl Smith read the minutes of the 1984 meeting. A motion was made and seconded to accept the minutes as read. Chairman Yardley turned the meeting over to Mr. Richard Hall who gave the financial report. A motion was made by Leland Smith to accept the report. It was seconded and approved by the group.

Lee Strong gave the commissioners report. Wayne Wiseman moved that it be accepted. Leland Smith seconded the motion and it was accepted by the vote of the group.

A budget of \$11,648.00 was set for the year 1985. This amount includes bonds of insurance and miscellaneous expenses which have increased. The water users will be assessed \$12,000.00. It was moved by Wayne Wiseman and seconded by Robin Bradshaw that the extra money be put on interest by the state. The group approved the motion by vote.

Lee Strong was retained as commissioner for 1985 by motion of Robin Bradshaw which was seconded by Wayne Wiseman. The group also voted to retain the present board of directors. The board is as follows:

Roy Yardley.....Chairman
Robert Christiansen
Wayne Wiseman
Fay Marshall
Blake Smith
Earl Smith.....Secretary *also on the board.*

Chairman Yardley dismissed the meeting.

Minutes recorded by


Earl T. Smith, Sec.