

MINUTES OF THE ANNUAL MEETING OF THE BEAVER RIVER
DISTRIBUTION SYSTEM USERS
Feb. 26, 1981

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The meeting was held in the Beaver County Court Room at 2 p.m. Chairman Roy Yardley called the meeting to order and then turned the time to Don Norseth who conducted the meeting.

Minutes of the 1980 Annual Meeting were read by Secretary Earl T. Smith. The financial statement for 1980 was presented by Don Norseth. A motion was made by C. Edwin Paice and seconded by Wayne Wiseman that the financial report be accepted. The motion carried.

Lee Strong presented the Commissioners Report. He stated that 1980 had been a good water year so the measuring devices needed to be fixed. He will report to the state engineer and then will notify the chairmen of the ditches as to what is to be done. A motion was made by Roy Yardley that the commissioners report be accepted. After being seconded by Wayne Wiseman, the group concurred.

Fay Marshall nominated Lee Strong as Water Commissioner. The group voted that he be recommended to the state engineer as commissioner for 1981. It was decided that in future years the job would be advertised and made available to the public one month before the annual meeting. This would open opportunities for others to make application for the position.

Mr. Norseth proposed the following budget for the year 1981:

Water Commissioners salary	\$5061.00
Matching Social Security	336.55
Matching State Retirement	465.60
Commissioners car expense @35¢ per. mile	3500.00
Bond and insurance	50.00
Annual Report	100.00
Secretary Expense	25.00
Bank reserves and Misc.expenses	<u>461.85</u>
	\$10,000.00

Jeff Marshall made a motion that this budget be accepted. Heber Davis seconded the motion and it was passed by the vote of the group.

Evan Patterson moved that the 1980 board be retained. This was seconded by Fay Marshall and accepted by the group.

The commissioner was instructed, since it looks like a dry year, to measure the water according to the decree. The water used by the golf course and ski resort is to be measured and a record kept.

Mr. Norseth dismissed the group and the meeting adjourned.

Minutes recorded by

Earl T. Smith
Earl T. Smith, Sec.