

MINUTES OF THE ANNUAL MEETING OF THE BEAVER RIVER
DISTRIBUTION SYSTEM USERS
Feb. 15, 1978

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Meeting was held in the Commissioner's Room at the Beaver County Court house at 2 p.m. It was conducted by Chairman Roy Yardley.

Donald Norseth was called on to review the financial condition of the system. The expenditures were gone over in detail. The delinquent water assessments were of great concern--some back as far as 1973. No water was to be delivered in delinquent ditches in 1978 until the assessments were paid. Robert Christiansen made a motion to accept the financial report and Howard Bradshaw seconded it.

The budget for 1978 was set at \$7101.65. Increase of matching Social Security from \$276.71 to \$286.16. Increase in matching State Retirement from \$311.03 to \$389.46. Increase in Commissioners Travel Expense to .15¢ per mile. It was moved by Robert Christiansen and seconded by Wayne Wiseman to accept the budget. Passed.

The Commissioners report was given by Lee Strong. Due to drought conditions last year and prospects of a good year this year, much work on canals and measuring devices is needed. A reminder will be sent to individual ditches from the State Engineer's Office. The report was accepted by a motion from Howard Bradshaw and seconded by Robert Christiansen.

Roy Yardley is to talk to the County Commissioners about the possibility of flooding along the Beaver River.

The Board of Directors was retained by motion from Thurman Eyre and seconded by ~~Robert Christiansen~~ Jim Morgan. They are:

Wm. Wood	Minersville
Wayne Wiseman	Milford
Roy Yardley	Beaver
Robert Christiansen	Beaver
Earl T. Smith	Beaver

Meeting was adjourned by Chairman Roy Yardley.

Minutes recorded by:

Earl T. Smith
Earl T. Smith, Secretary