

MINUTES OF THE ANNUAL MEETING OF BEAVER RIVER DISTRIBUTION SYSTEM USERS

Meeting was held in the Beaver County Courthouse Feb. 20, 1974 at 2 p.m. It was called to order by Donald C. Norseth of the State Engineer's Office. He reviewed the water situation in the state. He counseled that caution be taken in the matter of all dams. After stating the purpose of the meeting, he turned it over to Roy Yardley, chairman of the Beaver River Distribution users.

Minutes of the 1973 Annual Meeting were read by secretary, Earl T. Smith. They were accepted for approval upon a motion by Wm. Wood and seconded by Stan McKnight.

The financial report was given by Donald C. Norseth. In the water commissioners report as given by Lee Strong, he stated that all canal diversions were in need of repair after last summer's high run off. His report was accepted following a motion by Stan McKnight and seconded by Jim Morgan. Lee Strong was recommended for water commissioner and accepted by the representative from the State Engineer's office.

The budget for 1974 was left up to the board. Jim Morgan made a motion that last year's board be held ^{over} for this year. This motion carried following a second by Jim Low. Anthony Woodhouse nominated Earl Smith to replace Acle Gillies on the board. This was seconded by Elmer Paice and passed. The board now consists of Roy Yardley, James Williams, Stan McKnight, Wm. Wood and Earl Smith.

John L. Trayner, of the Utah Light and Power Co., said the lower power plant in Beaver Canyon is in the process of being retired.

Mr. Norseth said he would contact Leisure Sports regarding their 1973 assessments.

Meeting was dismissed by Roy Yardley.

Minutes taken by Secretary

Earl T. Smith
Earl T. Smith

MINUTES OF THE BOARD MEETING OF BEAVER RIVER DISTRIBUTION USERS

Meeting was held in the Beaver County Courthouse following the annual Water Users Meeting Feb. 20, 1974.

Upon the motion of Stan McNight and seconded by James Williams, the following budget was accepted:

Water Commissioners salary.....	\$4300.00
Matching Social Security.....	223.00
Matching State Retirement.....	223.00
Commissioners travel expenses..... ^{#12} per mile.....	1200.00
Bonds and Insurance Requirements	35.00
Annual Report..... .. (\$100.00 for 1973).....	200.00
Secretary Expense.....(\$25.00 for 1973).....	50.00
Miscellaneous Expenses.....	50.00
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Total	\$6431.00

Chairman Roy Yardley dismissed the meeting.

Minutes recorded by secretary Earl T. Smith

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