

MINUTES OF THE ANNUAL MEETING OF BEAVER RIVER DISTRIBUTION SYSTEM USERS

Meeting was held in the Beaver County Courthouse Feb. 21, 1973 at 2 p.m. It was called to order by Donald C. Norseth, of the State Engineer's office. He stated the purpose of the meeting and turned it over to Roy Yardley, chairman of the Beaver River Distribution System Users.

Minutes of the 1972 Annual Meeting were read by Earl T. Smith and approved.

The financial report was given by Donald C. Norseth. The problem of delinquent assessments was discussed. Mr. Norseth reported that the State Engineer's office referred the matter to the Utah State Attorney's office. They were in the process of collecting them.

Lee Strong gave the Commissioners report.

A budget of \$5907.10 was approved and the 1973 assessments were to be made to cover the budget upon a motion which was seconded by John L. Trayner. Broken down, the budget is as follows:

Commissioners salary	\$4300.00
Matching Social Security	223.60
Matching State RAIIBSBLX Retirement	193.50
Commissioners travel expenses \$.10/mile not to exceed \$1,000.00	
Bonds and Insurance premiums	35.00
Annual report	100.00
Secretary Expenses	25.00
Miscellaneous Expenses	<u>30.00</u>
Total budget	\$5907.10

Lee Strong was retained as water commissioner upon a motion by John Trayner and seconded by Stanley McKnight.

By a motion from Jim Mergan, seconded by Jim Low and passed, it was decided to retain the 1972 water board consisting of James Williams, Aclie Gillies, Stanley McKnight and William Wood.

Mr. Trayner reported that the Utah Power and Light Company was repairing their water lines and they would do everything in their power to stop the leaks.

It was reported that the Leisure Sports Co. had used very little water and that more had been released from Kents Lake to make up for it.

Meeting was dismissed by Roy Yardley.

Earl T. Smith
Secretary