

ANNUAL MEETING OF BEAVER RIVER DISTRIBUTION SYSTEM Feb. 2, 1970

Meeting was held in the Beaver County Courthouse. Mr. Donald C. Noreth, Distribution Engineer from the State Engineer's office called the meeting to order at 3:00 P. M. Feb. 2, 1970. After stating the purpose of the meeting, he turned it over to Wallace D. Yardley, Chairman of the Beaver River Water Users Organization.

Minutes of last years meeting were read by secretary Earl Smith. The minutes were accepted following a motion by Clark Smith which was seconded by Stanley McKnight.

Mr. Richard R. Pexton gave the financial report and explained that the amount of \$500.00 was to help defray the cost of the gaging station. The financial report was accepted following a motion by Arnold J. Low which was seconded by James Morgan.

Mr. Lee Strong then gave the 1969 commissioners report which he had prepared. A copy of this report was turned over to the secretary to be kept in the organization. This report was accepted following a motion by Stanley McKnight and seconded by C. E. Paice.

An application filed by Lee Strong seeking to be retained as water commissioner was read by Chairman Yardley. The water users voted unanimously to accept the application. The representative from the State Engineer's office approved the appointment.

It was moved by Leon Paice that the budget for 1970 be the same as in 1969. This was seconded by Clark Smith and passed.

It was moved that the board make a study of the surplus funds of the organization and invest them if they so chose. This motion passed.

Mr. Noreth expressed concern over the unpaid water assessments. He said the state office would instruct the commissioner not to deliver water until the assessments were paid.

-----Ge E. Paice made a motion that the old board be retained for 1970. This motion was seconded by M. J. Warr and passed. The board to be retained is as follows:

Stanley McKnight	Minersville
Wm. Wood	Minersville
Arnold J. Low	Beaver
Wallace D. Yardley	Beaver
D. James Williams	Greenville

Meeting was adjourned.

The following were in attendance at this meeting:

Wm. Wood	Stanley McKnight McKnight
D. J. Williams	Clark Smith
M. J. Warr	John White
Arnold Low	Leo White
Bernard Walker	Kherleal Nowers
Thomas Muir	Vivian Edwards
Robert Christiansen	Lee Strong
Bob Nowers	Geryald Stoker
Dennis Farnsworth	John Bene
Gordon Roberts	Jim Low
James Morgan	Gene Barton
Ray Yardley	Wallace Yardley
Fred Harris	Earl Smith
Richard R. Pexton	Walter Kirksiek
	J. Haight


Secretary