

DUCHESNE AND STRAWBERRY RIVERS WATER ASSOCIATION
BOARD OF DIRECTORS
FEBRUARY 14, 1989

Meeting called to order by Chairman Maurice Harvey, at 9:20 am.

Those in attendance, Craig Thomas, Kent Peatross, Earl Wright, Bart Bennion, Sonny Van, Alfonso Cuch, Jason Cuch, John Swasey, Joe Clayburn, George Lindsay, Maurice Harvey, and Keith Hooper Sec.

Minutes of the previous meeting read by secretary, Keith Hooper.

Motion by Earl Wright, Seconded by John Swasey, to accept the minutes as read. Motion unanimous.

Applicants for river commissioner position, was interviewed by board on February 1, 1989.

After some discussion, motion by Kent Peatross, that John Swasey be recommended to the group at Annual Meeting for the position of River Commissioner on the Duchesne and Strawberry Rivers, at the present salary, seconded by Sonny Van. Motion Carried.

Salary.....	\$11,500.00
Social Security.....	865.00
Retirement.....	1,495.00
Travel Expense @.40/mile...	4,500.00
Bonding.....	50.00
Health & Life Ins.....	2,000.00
Telephone.....	202.00
Committee Expense.....	500.00
Annual Report.....	170.00
Equipment and Repair.....	600.00
Miscellaneous.....	600.00

	\$22,482.00
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Motion by John Swasey, Seconded by George Lindsay that the above budget be approved. motion carried.

Motion to adjourn by Earl Wright.