

MINUTES OF THE BOARD OF DIRECTORS
MEETING OF THE ASSOCIATED WATER USERS OF THE DUCHESNE & STRAWBERRY
RIVERS

The Board of Directors of the Associated Water Users of the Duchesne and Strawberry Rivers met at 10:30 a.m., March 7, 1983, in the Duchesne County Court House.

President Ray Thomas presiding, with Board Members Jay Abbott, Maurice Harvey, Earl Wright, George Lindsay, and Earvin Murphy present. Also present were David K. Clayburn, Water Commissioner, C. C. Mickelson, Secretary and Draden Foster of The Lower Duchesne River.

It was moved by Mr. Abbott and seconded by Mr. Harvey that the minutes of the Board of Directors held March 4, 1982, be approved as read. Motion carried.

The Board of Directors will recommend the appointment of David K. Clayburn as Water Commissioner.

The expenditures and budget for the year 1982, was presented by Ray Thomas. These were compiled by the State Engineers office.

It was moved by Mr. Wright and seconded by Mr. Lindsay that the Board of Directors approve a Budget for 1983, of \$17,875.00. The salary of the Commissioner to be \$10,000.00, and mileage will be paid at .40 cents per mile. Directors will be paid \$10.00 per meeting and .40 cents per mile. The Secretary will be paid \$100.00 per year. Motion carried.

The Secretary reported that the money market certificate No. 100-0800404, for \$2,218.77, is held in the First Security Bank of Utah as of March 7, 1983.

The annual meeting of the Water Users will be held at 11:00 a.m. and the meeting with the State Engineer will be held at 1:00 p.m.

Meeting adjourned.