

MINUTES OF BOARD OF DIRECTORS
OF
LITTLE BEAR RIVER WATER USERS ASSOCIATION

DATE - February 9, 1976
TIME - 1:45 p.m.
PLACE - Hyrum City Offices

Present: Barnard White, Ernest P. Leishman, Gerald Swenson, LeRoy Jackson,
Marion Olsen, George Thigpen, Wm. A. Obray, Allen Poppleton.

Invocation: LeRoy Jackson

Chairman Barnard White Conducted the meeting.

Chairman White stated the purpose of the meeting was to recommend a water commissioner for 1976, and a budget.

Minutes were read ^{by} Sec. Ernest P. Leishman
LeRoy Jackson moved, seconded by Gerald Swenson, that we accept the minutes as read. This motion passed.

Marion Olsen moved that we recommend the hiring of Hanson & Associates Inc for the year 1976. This motion passed.

Allen Poppleton Moved, seconded by Marion Olsen, that we set the budget the same as last year, ~~which~~ was 1125.00 dollars. *This motion passed*
which

Meeting adjourned at 1:55 p.m.

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MINUTES OF THE MEETING OF THE WATER USERS OF LITTLE BEAR RIVER, FEBRUARY 9,
~~1976~~, 1976, HELD AT HYRUM CITY OFFICES.

Chairman Barnard White conducted the meeting.

Invocation: Marion Olsen

Minutes were read by sec. Ernest P. Leishman. A discussion was held regarding the money held by the State Engineer. Which is \$ 1,803.28. It was decided that \$ 1300.00 would be put out on interest. Chairman White will take care of this matter. Marion Olsen moved that we accept the report. This was seconded by Allan Poppleton and passed.

Mr. Don Norseth gave the financial report. He explained that the two delinquent items were charged because the assessments were not paid on time. LeRoy Jackson moved that we accept the report. Gerald Swenson seconded the motion & it passed.

Keith Hansen gave the commissioners report. He mentioned several things throughout the system that needed attention. It was decided that Gerald Swenson be responsible to call the group together in early April to go over the system, and that any repairs they felt were needed would be taken care of, and the bills would be sent to the company, or companies receiving the benefits.

Motion was made by LeRoy Jackson seconded by Marion Olsen that we accept the Commissioners report. This passed unanimously.

Jackson seconded the motion and it passed.

Those present at the meeting were:

R. Michael Turnipseed
Gerald Swensen
Allen Poppleton
Wm. A. Obray
Leroy Jackson
Marion Olsen
Keith Hansen
Barnard R. White
Don Norseth
Leon H. Savage
Ernest P. Leishman

Officers for 1976 are:

Barnard R. White Chairman
Leroy Jackson Sec.
Marion Olsen
Wm. A. Obray
Allen Poppleton
Jack Leatham
Dean Riggs

Paridise irr. co.
Porcupine Dam
Highline Canal
Adverse Water Users
Hyrum Irr. Co.
South Cache Water Users
Wellsville East Field Irr. Co.

*Ernest P. Leishman
Sec.*