

Minutes of the Board of Directors of the Water Users in Little Bear River held in the Hyrum City offices, Jan 22 1963 at 12:30 P.M.

Attending were, Pres. Joseph Howell, directors A.V. Stkinson, Marion Olsen (in place of Orvil L Lee) and Secretary Evan H Bankhead.

Purpose of the meeting to discuss the work of the commissioner for 1962 and hear complaints, if any, and the recommending of Water Commissioner for 1963. No decision was made. Meeting adjourned.

1 Minutes of the Water Users of Little Bear River, held in the Hyrum City Offices Jan 22 1963, at 1 P.M.

2 Purpose of the meeting to discuss the distribution of the water and to hear the Secretaries report and the financial report.

3 Marion Olsen asked, who should measure the stream? Mr Norseth explained that the Water Commissioner should measure where there is an in flow and an out flow. Where there is a dam in the river and distribute the water where it is supposed to go.

4 Sec. Bankhead then read the minutes for 1962. On motion of J.B. White and seconded by Marion Olsen that we accept the minutes as read. Motion carried.

5 Mr Reese read the financial report and discussed it. On motion of Marion Olsen and seconded by Bernard White, that we accept the report. Motion carried.

6 Mr Norseth explained a plan of setting up ^{merit} a system of paying the Commissioner, ~~\$100.00 a month, as a basis to be paid according to the time spent.~~ *plan*

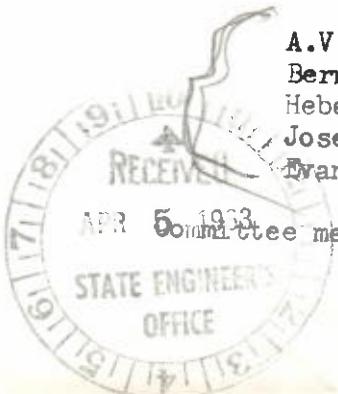
7 Meeting adjourned for each unit to select their representatives for directors.

On returning the following were selected;

A.V. Atkinson
Bernard White
Heber H Bankhead
Joseph Howells
Evan H Bankhead

Hyrum Irrigation Co.
Paradise Irrigation Co
Wellsville East Field
Adverse Users
South Cache Water Users

Hyrum Utah.
Paradise Utah
Wellsville Ut.
Paradise Utah
Wellsville Ut.



Committee met and organized the Board to stand the same as 1962

Minutes of the Board of Directors of the Little Bear River, held in the Hyrum Barber Shop, March 18 1963, at 7:30 P.M.

President Howell called the meeting to order. Purpose of the meeting was to discuss the recommending of water commissioner and to make up the budget and assessment.

Erwin Moser was in attendance. Bernard White made motion that we recommend Mr Moser as commissioner. A.V. Atkinson seconded the motion. Motion carried. On motion of Bernard White and seconded by Heber H Bankhead, the budget for 1963 be as follows; Motion carried.

Salary -----	\$ 1000.00
Social Security -----	\$ 31.21
Retirement -----	\$ 34.00
Bonds -----	\$ 25.00
Travel -----	\$ 190.00
Report -----	\$ 75.00
Misc. -----	\$ 185.79
Total -----	\$ 1540.00

The assessment for the year 1963 shall be \$ 1200.00

Meeting adjourned.

Secretary ;

Evan H Bankhead

Evan H Bankhead

