

LITTLE BEAR RIVER WATER USERS ASSOCIATION

Minutes of meeting held Thursday, February 21, 1957

A meeting of the Board of the Directors of the Little Bear River Water Users Association was held in the City Hall, Hyrum, Utah, February 21, 1957 at 10:00 a.m. Chairman Joseph S. Howells, presiding.

Directors present:

Joseph S. Howells
Seth P. Leishman

Orville L. Lee
W. A. Allen

Evan H. Bankhead

President Howells reported that Clyde Linder had resigned his position as Water Commissioner on Little Bear River. The directors had no man to recommend to take Mr. Linder's place. It was decided to find a man eligible for the job as soon as possible, and recommend him to the State Engineer's Office, for their approval and appointment.

The financial report was the next order of business. It was decided to recommend to the annual meeting the same budget as last year, which was:

Commissioner	\$600.00
Bond	10.00
Social Security	12.00
State Engineer	50.00
Miscellaneous	12.00
Total	<u>\$684.00</u>



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The Annual meeting of the Little Bear River Water Users Association was held February 21, 1957 at the City Hall, Hyrum, Utah at 11:00 a.m. Chairman Joseph S. Howells presiding.

The following were present from the State Office:

Donald C. Noiseth, Ass't. Engineer
Frank Reese, Chief Accountant, State Engineer's Office

Call of the meeting was read.

Harold Parkinson Nominated Joseph S. Howells as chairman of the meeting. Seconded by Leroy W. Hall. Fred Summers made the motion that we put Mr. Howells in by acclamation. Seconded by Richard Lofthouse. Motion carried.

Seth P. Leishman was nominated as secretary by Heber H. Bankhead. Seconded by Earl Riggs. Mr. Leishman was put in by acclamation.

Members present from each water company:

Hyrum Irrigation Co.	4	4
Wellsville East Field Irr. Co.		7
Paradise Irr. Co.		4
SouthCache WatersUsers		2
Little Water Users		7

Minutes of last meeting were read. Fred Summers moved that the minutes be accepted as read. Heber Bankhead seconded the motion. Motion carried.

Mr. Reese requested names and addresses of those to receive the Financial Report. Those names include:

- Joseph S. Howells, Paradise, Utah
- Seth P. Leishman, Wellsville, Utah
- J. H. Wright, Hyrum, Utah
- Orville L. Lee, Paradise, Utah
- Evan H. Bankhead, Wellsville, Utah

The financial report was read and explained by Frank Reese. Report showed an unencumbered cash balance of \$104.00, December 31, 1956. J.H. Wright moved that the financial report be accepted. Wallace Christensen seconded and motion passed.

Mr. Howells reported that the services of Mr. Clyde Linder, as Water Commissioner, is no longer available. Grant Hall made the motion that Alvin Bishop or some other qualified person be recommended to the State Engineer's Office for appointment as Water Commissioner. Harold Parkinson seconded. Motion carried.

Duties of the Water Commissioner is to follow the Kimball decree.

The budget for 1957 was next considered. After some discussion Orvill Lee made the motion that we raise the budget \$100.00. Seconded by Fred Summers. Motion carried.

The budget is as follows:	Commissioner	\$600.00
	Social Security	13.50
	Bond	10.00
	State Engineer	50.00
	Miscellaneous	110.50

Total	<u>\$784.00</u>
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IT was moved and seconded that the budget be accepted. Motion carried.

Marion Olsen made motion we recess to decide on a board member to represent each water company. Grant Hall seconded. Upon re-assembling the following were nominated:

Little Water Users	Joseph S. Howells
Wellsville East Field Irr. Co.	Seth P. Leishman
South Cache Water Users	Evan H. Bankhead
Hyrum Irrigation Co.	J. H. Wright
Paradise Irr. & Res. Co.	Orville L. Lee

Mr. Reese requested the right to take from the Miscellaneous account for Commissioner's salary, if need presents it's self. Mr. Howells Promised he would give his authorization if required.

Motion was made to adjourn. Motion passed.

Board remained to organize and the following organization was effected.

Joseph S. Howells, Chairman
Seth P. Leishman, Secretary

The following were present at the meeting:

Frank Reese	Chief Accountant State Engineer's Office
Donald C. No r seth <i>Norse</i>	Ass't. Engineer " " "
Joseph S. Howells	Little Water Users
Seth P. Leishman	Wellsville East Field Irr. Co.
Harold W. P erkinson	" " " " "
Heber H. Bankhead	" " " " "
Leroy W. Hall	" " " " "
Orville L. Lee	Paradise Irr. & Res. Co.
Evan H. Bankhead	South Cache Water Users Ass.
William O Bray	Little Water Users
Carl Danielson	" " "
W. A. Allen	Hyrum Irr. Co.
M. Elaine Neilsen	" " "
Wallace Christensen	" " "
J. H. Wright	" " "
Melvin Leishman	Wellsville East Field Irr. Co.
Grant Hall	" " " " "
Earl Riggs	" " " " "
B. Clark White	Little Water Users
Richard Lofthouse	" " "
Wayne W. Olsen	" " "
Irvin Anhder	" " " & Hyrum Irr. Co.
Fred Summers	Paradise Irr. Co.
Marion Olser	" " "

Mr. Joseph S. Howells contacted Mr. Erwin U. Moser, 53 E 2 N Logan, Utah, County Engineer, to act as Commissioner on Little Bear River for 1957. Mr. Moser is willing to accept the position for a salary of \$625.00.

The board accepted Mr. Moser as the Commissioner and recommend his name to the State Engineer's office for approval and appointment.