

MINUTES OF THE FREMONT RIVER DISTRIBUTION SYSTEM

April 4, 1978

The annual meeting of the Fremont River Distribution System was held on April 4, 1978, in the Wayne County Courthouse in Loa, Utah. The meeting began at 10:15 a.m. and was conducted by Donald C. Norseth. There were very few in attendance at the meeting. Mr. Norseth stated that they would go ahead with the meeting although the attendance was sparse, and that as a follow-up they would send a copy of the minutes to all of those that had paid an assessment for any possible objections to what was set up for 1978. Those present:

Donald C. Norseth Boyd A. Black
Mark Page
LaMond Gardner
Bob Siefken
Grant Chappell
William F. Wallace
Lurton J. Knee

A summary of the State water supply and a summation of the problems of last year was given by Donald C. Norseth.

Minutes of last year's meeting were then read and approved by the group.

The financial statement for 1977 was read by Mark Page and was approved by the group.

Commissioner Grant Chappell then gave his report for 1977, the problems he encountered and his recommendations for 1978. Mr. Chappell then submitted his application for the commissioner's appointment for 1978. He was approved by the group and Donald C. Norseth said that the State Engineer would reappoint him to continue as commissioner for the coming year.

The 1978 budget was then discussed and established as:

<u>Item No.</u>	<u>Description of Budget Item:</u>	<u>Amount approved</u>
1.	Commissioner's Salary	\$ 1,500.00
2.	Matching Social Security Tax	87.75
3.	Matching State Retirement	115.47
4.	Commissioner's Travel Expense \$.18/mile	960.00
5.	Bonds & Insurance Premiums	64.26
6.	Annual Report (1976)	50.00
7.	Telephone Expense	31.27
	Total 1978 Budget	\$ 2,808.75
	Total 1978 Ass'mt	2,400.00

The budget was approved with the condition that the mileage rate could go up if gasoline prices raised. The rate would be increased upon a request from Grant Chappell, the Commissioner, and approved by Donald C. Norseth.

The assessment was then discussed. Boyd Black made the motion that the assessment be the same as last year, and as discussed and be approved. It was seconded by William F. Wallace. Motion carried.

With no further items of business or discussions, Donald C. Norseth adjourned the meeting at 10:55.