

MINUTES OF FREMONT RIVER
DISTRIBUTION SYSTEM

The annual meeting of the Fremont River Distribution System was held on April 4, 1978 at the Wayne County Courthouse in Loa, Utah. The meeting began at 10:15 a.m. and was conducted by Don Norseth.

Those attending the meeting were as follows:

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

A brief summary of the State Wide water supply outlook was given by Don Norseth.

Minutes of last year's meeting were then read and approved. The financial statement was read by Mark Page and was approved.

The next item of business was the commissioner's report by Grant Chappell. The report was accepted as read and Grant Chappell was reappointed as Commissioner for 1978.

The next item was that of the Commissioner's salary and mileage. The pay rate would stay the same however the mileage rate could go up if gasoline prices raised. The retirement would go up to \$115.47.

The next business was the budget and assessment. Boyd Black made a motion and it was seconded by William F. Wallace to leave it the same as last year. Motion carried.

Meeting adjourned at 10:55 a.m.