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MINUTES OF THE LOWER SAN PITCH RIVER DISTRIBUTION COMMITTEE MEETING

Held at the Courthouse in Manti, Utah
November 20, 1968 at 4:00 P.M.

Mr. Earl Staker, Area Engineer, opened the meeting by thanking the members of the Lower San Pitch Distribution System Committee for their attendance and said that the purpose of the meeting was to select a Chairman, Vice-Chairman and a Secretary from this Committee and to hear their recommendations for a Water Commissioner.

A discussion was held by the group concerning the Chairman, and it was unanimous that Mr. Ben Kjar be appointed as Chairman and that Mr. Niel Nielson be appointed as Vice-Chairman and as Secretary. Mr. Staker explained that from now on, all correspondence and business by the State Engineer will be directed to the Chairman and he in turn will consult his Committee for any needed reply on approval.

A discussion concerning the appointment of a Water Commissioner was held with the group's unanimous approval to recommend Mr. John MacIntosh to the State Engineer as Water Commissioner for the coming year (1969). Mr. Ned Madsen stated that Mr. MacIntosh had been Water Master for the Manti Irrigation Company for the past three years and that he had done a very good job for them. Mr. Staker then stated that Mr. Donald C. Norseth, Distribution Engineer, would be in Manti the following day and that he would arrange an interview for Mr. MacIntosh.

Assessment was discussed and Mr. Ben Kjar stated that the State Engineer could assess the Drainage District one assessment and they would arrange for payment through the county.

There being no further business, the meeting was adjourned.

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Those present at the meeting were as follows:

<u>NAME</u>	<u>ADDRESS</u>
Rendell Hendrickson	Gunnison, Utah
Neil H. Sorensen	Mayfield, Utah
J. Niel Nielson	Centerfield, Utah
Fred L. Braithwaite	Manti, Utah
Ben Kjar	Manti, Utah
Ned Madsen	Manti, Utah
Earl Staker, Engineer	Price, Utah

Mr. Stanley Price, a committee member, was not present at the meeting.