

They held meeting at the Senior Citizen Center in Milford and Chairman Keith James called it to order at 7:10. The time was turned over to Lee Sim.

Lee talked about water rights. The definition as follows:

1. Owner - interest
2. Point of diversion
3. Source
4. Place of use
5. Period of use
6. Purpose and extent of use
7. Flow rates
8. Quantity or volume of water
9. Priority date

Lee discussed Alternative No. 1. It could cost as much as \$1,500.00.

Meter	\$600.00
Manhole	200.00
Instalation	???
Total	\$1,500.00

Alternative No. 2. It could cost \$1,000.00. The State would pay for the first aerial photograph.

A motion was made by Russell Albrecht and seconded by Mike Yardley to do nothing. Motion lost by a vote of the floor 19 to 6.

Ballots were given to vote on if a revote should be given. 25 voted in favor of a revote and 20 voted against. Ballots were then given to revote for Alternative No. 1 or Alternative No. 2. Ballots were collected and tallied. Alternative No. 1 received 22 votes with Alternative No. 2 winning with a total of 24 votes.

Max Mayer made the motion that the State move to Beaver Valley next. Brian Wood seconded. Motion passed.

Robert Christiansen asked why we need \$6,000.00 for the commissioner's salary. Keith James stated that at this point we didn't know what salary would set for the commissioner.

Jerry Mayer motioned that the budget be the same as last year. Max Mayer seconded. Motion carried.

Max motioned that the meeting be adjourned. Russell Albrecht seconded. Motion passed.