

ANNUAL MEETING OF THE MILFORD AREA DISTRIBUTION SYSTEM

MINUTES 1981

The meeting was called to order by President James Mayer at 9:40 a.m., Thursday, February 26, 1981, in the Milford Community Center.

The Minutes of the 1980 meeting were not available, so they were not read.

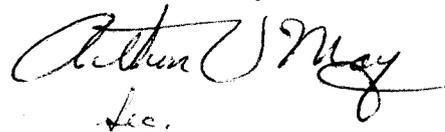
The next item of business was the 1980 Financial Statement. Donald C. Norseth read the Statement.

Lee Strong, Water Commissioner, gave his annual report. As of February 1, the Beaver River was forecast at 95% with the inflow to Rocky Ford at 66%, this data is from the SCS. The Commissioner predicts about 9000 ac ft - 9500 ac ft for the Beaver River, below Rocky Ford the situation will be better.

The next item of business was the recommendation of Water Commissioner. Richard Mayer recommended Lee Strong. Wayne Wiseman seconded the motion. The recommendation carried.

The 1981 budget was discussed next. Wayne Wiseman made the motion that Social Security be raised to \$115.71, that this raise come out of the Misc. Fund of \$100. The budget was set at \$4543.48. The motion was seconded by Jerry Mayer. The motion carried. Jerry Mayer made the motion that the 1981 assessment be set at \$548.48. The motion was seconded by Dean Carter. The motion carried.

The meeting was adjourned at 10:20 a.m.



Arthur V. May
Sec.

<u>ATTENDEES:</u>	<u>Name</u>	<u>REPRESENTING</u>
	Donald C. Norseth	Division of Water Rights
	Arthur V. May	"
	Lee Strong	Commissioner
	James Mayer	President
	Richard Mayer	Milford
	Allen J. Mayer	Milford
	Max Mayer	Milford
	Mike Yardley	Milford
	Dean Carter	Minersville
	Lyle Carter C&B Farm	Minersville

(Cont.)

ATTENDEES:	<u>Name</u>	<u>REPRESENTING</u>
	Lanl Carter	Minersville
	H. Narush	Milford
	Wayne C. Wiseman	Milford
	Jerry Mayer	Milford
	Lyle Wiseman	Milford
	Erviss T. Jeppson	Milford
	James M. Williams	Milford
	Stanley Dalton	Minersville
	Greg Marshall	Minersville
	Gary Sullivan	Minersville
	Joe Puffer	Minersville