



Minutes of 1967 Annual Meeting of
Milford Area Distribution System

File:
Milford
Area
Dam

The meeting was called to order at 9:35 A. M. February 7, 1967 in the South Milford Community Club House by H. L. Tolley. Minutes of the 1966 meeting were read by Mr. Tolley and accepted without correction.

Financial report was presented by Frank Reese, Controller for the State Engineer's office, with reference being made that the secretary, Ted. Rimpau, collect fee's for the repair of water meters from each meter owner. Mr. Reese continued then by reading last year's budget and made comparison with actual expenditures. Attention was then given to the delinquent list of water assessments. Several members present commented that they did not receive their water assessment billing which were to have been mailed in May. Russel Mayer made a motion to accept the financial report as read. Gail Van Tassel seconded the motion.

Lee Strong, Water Commissioner, reported that he had \$170.00 of repair parts for the water meters, but the amount of repairs in the past year had far exceeded this amount. Gail Van Tassel made a motion to raise the water assessments to take care of these repairs. C. R. Wiseman seconded the motion and it carried. Question was raised as to how much this fund should amount to. It was tabled and was to be set up as a budget item.

Mr. Strong, again took the floor and reported on the condition of the Beaver River, snow in the Beaver Mountains and the slight drop in the water table in Milford Valley, and stated that the overall picture of water was better than average.

Following this report and discussion, Russel Mayer made a motion to retain Lee Strong as water commissioner for 1967.

The motion was seconded by Leon Paice and it carried.

H. L. Tolley lead a discussion on the budget items for 1967.

Budget items were listed as follows:

Water Commissioner's salary	\$1440.00
Matching Social Security	63.36
Matching State Retirement	57.60
Commissions Travel Expense	250.00
Bonds & Insurance Premiums	25.00
Annual Report Cost	100.00
Miscellaneous Expense	39.04
Committee Expense	50.00
Water Meter Repairs	<u>1000.00</u>
	\$3025.00

Russel Mayer made the motion to accept the budget in the above amounts. C. R. Wiseman seconded the motion and it carried.

Russel Mayer asked when final judication would be given. Mr. Hubert C. Lambert, State Engineer, took the floor and made comment to the work that was being done in our area and other areas in the state. He commented on the water conditions of Utah and other western states, and much discussion followed.

Mr. Tolley brought the meeting back to order and suggested that the floor be opened for nominations for chairman of the water assoc. James A. Mayer was nominated chairman. Jerry Mayer was nominated Sec. Russel Mayer and Gail Van Tassel were nominated as board members.

With no furth^{ER} business, Mr. Tolley called the meeting to adjourn at 11:15 A. M.

Members present

Hubert C. Lambert

John Bene

Frank Reese

Donald C Norseth

Gerald W. Stoker

Lee Strong

H. L. Tolley

Russel Mayer

Leon Paice

Howard Marshall

H. Naruse

Kenley Taylor

James A Mayer

Jerry Mayer

Wayne C Wiseman

Gail Van Tassell

Mc Coy Williams

C. R. Wiseman

Max K. Price

State Engineer

Chief Deputy State Engineer

Controller, State Engineer's Office

Distribution Engineer

Area Engineer

Water Commissioner

Chairman, Milford Water Users

Milford Water User

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