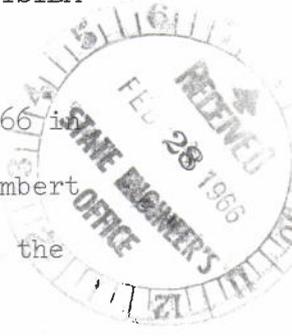


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MINUTES OF 1966 ANNUAL MEETING OF THE MILFORD AREA DISTRIBUTION SYSTEM

The meeting was called to order at 10:15 A.M. February 15, 1966 in the Milford Club House by Hubert C. Lambert, State Engineer. Mr. Lambert introduced the members of his staff in attendance and then presented the group with a short report on the water conditions in Utah and in the Western States. He then turned the meeting over to Hyrum Tolley, Chairman of the Milford Committee.



Mr. Tolley read the minutes of the last meeting and they were approved without comment or correction. A volunteer was asked for to keep the minutes of this meeting and Gerald Stoker, Area Engineer, was volunteered by Donald C. Norseth, Distribution Engineer, and was accepted by the group.

Frank Reese, Controller for the State Engineer's Office, presented the financial report including last year's budget. The delinquency of the Milford Water User's in paying their assessments was brought up with a short discussion. The major concern noted at this time was the delinquency of the Milford Farms, c/o Austin Gates. It was announced that the Milford Farms had been sold to a group of men in Minersville and the delinquency would or could be handled through them. The financial report was accepted with no formal vote.

Mr. Lee Strong, Water Commissioner, presented highlights of his report noting some of the problems that he had encountered during the past irrigation season. It was noted at this time that no significant change had been recorded in the level of the underground water table and further discussion on this topic was discouraged because of lack of evidence. After Mr. Strong's report and discussion, Russel Mayer made a motion to reappoint Lee Strong as Water Commissioner for the coming season. The motion was seconded by Duane Yardley and the voting was carried in the affirmative

for Mr. Strong. The rules were waived in this meeting.

The budget for the coming irrigation season was discussed and the concensus of the members was to retain this budget with the necessary adjustments made to compensate for the increase in the matching fund for Social Security for the commissioner. This adjustment will be taken up in the miscellaneous expense. The following represents the 1966 budget items:

WATER COMMISSIONER SALARY	\$1,440.00
MATCHING SOCIAL SECURITY	60.50
MATCHING STATE RETIREMENT	57.60
COMMISSIONER'S TRAVEL EXPENSE	250.00
BONDS & INSURANCE PREMIUMS	25.00
ANNUAL REPORT COST	100.00
MISCELLANEOUS EXPENSE	41.90
COMMITTEE EXPENSE	50.00
TOTAL BUDGET	\$2,025.00

It was suggested by Frank Reese that the assessment be increased this year to help build up the reserve. There was a motion by Russel Mayer, seconded by Carl Wiseman, that the assessment be raised to \$2,300.00 for the coming season. The motion carried unanimously in the affirmative, and the assessment was set for \$2,300.00.

Mr. Tolley opened the meeting to nominations for committee members for the coming year. The rules were waived and Mr. Hyrum Tolley and Mr. Theodore Rimpau were put in by acclimation to retain their present positions on the committee. With no further business the meeting was called to adjourn at 11:15 A.M. by Mr. Tolley.

THOSE PRESENT

Hubert C. Lambert

State Engineer

John Bene

Frank Reese

Donald C. Norseth

Jack Barnett

Gerald W. Stoker

Wm. Joe Melling

Lee Strong

Hyrum L. Tolley

William L. Myers

Shirl W. Nichols

George C. Goodwin

Duane Yardley

Fred B. Harris

Russel Mayer

Jerry Mayer

Leon Paice

James A. Mayer

Carl R. Wiseman

Kenley Taylor

Clair Gillins

Chief Deputy State Engineer

Controller, State Engineer's Office

Distribution Engineer

Water Resources Engineer

Area Hydrologic Engineer

Area Engineer's Office

Water Commissioner

Chairman, Milford Water User's

Milford Water User

cc: Donald C. Norseth
Frank Reese
Theodore Rimpau
Lee Strong