

MINUTES OF THE 1963 ANNUAL MEETING
MILFORD AREA - ESCALANTE VALLEY DISTRIBUTION SYSTEM
MILFORD CLUB HOUSE TUESDAY, FEBRUARY 19, 1963

The meeting was called to order by Mr. H. L. Tolley, Chairman, at 1:00 P.M.

Mr. Donald C. Norseth, Distribution Engineer, State Engineer's Office, addressed the meeting regarding the water outlook in the State of Utah for 1963. He stated that water is in short supply this year.

The minutes of the meeting for 1962 were read and approved as read.

Mr. Pexton gave the financial report of the Milford Area Distribution System for 1962; a copy of which is attached. It was moved by Mr. Eugene Mayer and seconded by Mr. Leo E. Mayer that the financial report be approved; motion carried.

Mr. Lee Strong, Water Commissioner, gave the 1962 water commissioner's report, a copy of which is attached. It was moved by Mr. Russel Mayer, seconded by Mr. Carr Wiseman, that the annual report of the water commissioner be approved, motion carried. A lively discussion ensued regarding the U.S.G. S. water level surveys as they relate to our area.

It was moved by Mr. Russel Mayer, seconded by Mr. Eugene Mayer, that the annual report of the water commissioner be mailed to every person who pays an assessment, motion carried. It was suggested that the U.S.G.S. water table report be included as a part of the water commissioner's annual report whenever possible.

The following budget was adopted on a motion by Mr. Eugene Mayer, seconded by Mr. Bill Nichols; motion carried.

Water commissioner's salary	\$ 1200.00
Matching social security	43.00
Matching state retirement	48.00
Auto travel .07¢ a mile	250.00
Bonds % insurance premiums	25.00
Annual report	50.00
Miscellaneous	50.00
Committee expense	100.00
Total Budget	<hr/> \$ 1766.50

The assessment for 1963 was set at the sum of \$1600.00 on a motion by Mr. Eugene Mayer, seconded by Mr. Lorraine Gillins; motion carried.

It was moved by Mr. Bill Nichols, seconded by Mr. Leo E. Mayer that Mr. Cloyce Leland Strong be recommended to the State Engineer as water commissioner for the year 1963; motion carried.

Nominations were opened for chairman for 1963. Mr. Eugene Mayer

moved to suspend the rules and elect Mr. H. L. Tolley by acclamation. The motion was seconded by Mr. Lloyd Mayer; motion carried.

Mr. Tolley appointed Mr. Theodore B. Rimpau, Secretary for the 1963 term.

Mr. Tolley discussed the problem of water right holders who are not using their water on the land and at the sametime are getting tax relief from the state.

The meeting was adjourned at 2:45 P.M., peace and harmony prevailing.

Respectfully submitted,

Signed by:

Theodore B. Rimpau
SECRETARY