

MINUTE OF THE OGDEN RIVER WATER USERS DISTRIBUTION SYSTEM HELD WBC

JANUARY 12, 1960 at 3:00 PM IN THE WEBER COUNTY COMMISSIONER'S BOARD ROOM

Mr. Wayne Criddle, State Engineer, read the call of the meeting and gave preliminary remarks regarding the purpose of the meeting. Mr. Criddle suggested that it would be well to have a more complete organization and offered the help of the State Engineer's Office to assist in the organization.

Mr. Criddle introduced the following: Mr. Donald Norseth (distribution), Mr. Frank Reese (finance), and Mr. Erickson, a new member of the staff.

The following were present:

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| Clarence Smith | Hunstville Irrigation Co | Hunstville, Utah. |
| James N. Randall | Western Irrigation Co. | Farr West, Utah. |
| D.S.Hodson | Marriott Irr. & Mound Fort | 578 Canyon Road Og. Ut. |
| A.P.Spencer | Perry Irrigation Co. | RDS Box 418, Ogden, Ut. |
| Wm. J. Smout | " " " | Rt.2 Box 98 " " |
| J.E.Knight | North Slaterville | Rt. 2 Ogden, Utah. |
| E.J.Fjeldsted | Weber Basin Water Dist. | Ogden, Utah. |
| David A. Scott | Ogden River Water Users Assoc. | " " |
| Eugene Chase | Mound Fort #3 | " " |
| Elmer J. Taylor | Utah Power & Light Co. | Salt Lake City, Utah. |
| E. G. Thorum | " " " " | " " " " |
| Loren J. Hardy | Mountain Canal | Huntsville, Utah. |
| Harvey H. Stone | Bertinotti Irr.Co. Lynne Irr. Co. | Ogden, Utah. |
| C.R.Kimball | Ogden, City. | " " |
| D.Earl Harris | Weber River Water Users Assn. | Layton, Utah. |
| Chas. L. Heslop | Plain City Irrigation Co. | RD #2 Ogden, Utah. |
| Horace C. Rhees | North Ogden Irrigation Co. | 1438WPleasant View Dr. |

Mr. Chas. L. Heslop was appointed acting secretary.

Mr. Frank Reese read a financial report for 1959 and discussed its contents with the group. It was moved by Mr. David A. Scott and seconded by Mr. Clarence Smith that the report on the budget be accepted. It was passed by a unanimous vote in favor of the motion.

The question of an engineer on the Ogden River was presented. A motion was made by Mr. James Randall and seconded by Mr. Clarence Smith that Floyd Barnett be engaged for the year 1960 and the vote was passed unanimously.

The secretary read the proposed budget for 1960. The amount proposed and accepted was \$ 2832.75. The motion was made to accept the proposed budget by Mr. Harvey Stone and seconded by Mr. William Smout. Vote was unanimous

Mr. Criddle spoke on the subject of delinquent assessments and the manner of handling them. It was thought that a formula be worked out after consulting the water users and the arrangement would probably be that the small accounts be \$1.00 penalty and the larger ones possibly 10% penalty.

Mr. Criddle spoke of the measuring station by Pine View, but stated that of July the State Engineer set up would be forced to drop it. The cost would then become a part of the budget. Mr. David Scott explained that expense on the measuring station may be accepted by the Ogden River Water Ass'n. or something worked out.

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It was moved by Mr. Harvey Stone and seconded by Mr. Eugene Chase that money for the 1960 budget be raised by the same method as was used in 1959.

Chairman Horace Rhees remarked that it was in order to reorganize the committee of the Ogden River Water Association.

Mr. Ezra Fjeldsted made remarks about the reorganization with the thought that we should have by-laws and follow in an orderly fashion the holding of meetings ect.

Mr. Criddle said that it would impossible to call all water users into a meeting but it would be well to have representatives come from water users to speak for the users as a committee. Mr. Criddle said they would be willing to furnish sample by-laws ect., for the benefit of the water users.

Mr. Scott made a motion, seconded by Mr. Frank Hodson that the water users be consulted and that by-laws be drawn up for the organization. Voting was unanimous and the motion carried. Also included in the motion was the recommendation that the existing committee carry on at the present time.

The committee consisting of J.M.Jones, 1174 12th, Street, Ogden, Utah. Horace C. Rhees, 1438 W Pleasant View Drive, Ogden, Utah and Clarence Smith, Huntsville, Utah.

There being no further business, meeting was adjourned at 4:00 PM.