

PROVO RIVER DISTRIBUTION SYSTEM

MINUTES OF ANNUAL MEETING  
OF BOARD OF DIRECTORS

January 13, 1966

Pursuant to the Articles of Association, as amended by the Provo River Distribution System, and due notice having been given to all members, the Board of Directors of the Provo River Distribution System convened at 10:00 A. M. on January 13, 1966 in Room 200 of the Utah County Court House, Provo Utah.

Chairman Niels Andersen presided.

On roll call the following Board Members were present:

J. Edwin Ure	Group 1	Kanab Valley canals
Sherman A. Giles	" 2	Upper Provo, East Heber Valley
Floyd Bonner (Vice Chairman)	" 3	Upper Provo, West Heber Valley
Glen A. Wright	" 4	Provo City canals
Stanley H. Roberts	" 5	East Provo canals
Niels Andersen, Chairman	" 6	Provo Bench canals
Elmer A. Seal	" 7	Provo Reservoir Water Users Co.
Jack M. Gardner	" 8	Provo River Water Users Assn.
Ernest Knight	" 9	Upper Provo individual rights

Also present were:

Wallace R. Wayman  
B. Harold Mendenhall

Elmer J. Taylor  
J. G. Haight  
V. Emil Hansen

Provo River Commissioner  
Project Superintendent, Provo  
River Water Users Assn.  
Utah Power and Light Co.  
Utah Power and Light Co.  
Metropolitan Water District  
of Orem

PROVO RIVER WATER USERS ASSN. APPOINTS A DIRECTOR TO THE BOARD

B. Harold Mendenhall, Project Superintendent of the Provo River Water Users Association, introduced Jack M. Gardner, Assistant Superintendent of the Provo River Water Users Association, and advised that by proper resolution of the Board of Directors of the Association, Mr. Gardner had been appointed as its representative on the Board of Directors of the Provo River Distribution System.

ELECTION OF SECRETARY-TREASURER

Chairman Andersen informed the Board that since Mr. Godbe, who had been Secretary-Treasurer, was no longer a member of the Board, it would be necessary to elect a Secretary-Treasurer from among its members. After discussion thereof, Director Roberts moved adoption of the following resolution:

(62) RESOLVED, That Jack M. Gardner be elected Secretary-Treasurer to serve for the one-year term of office.

The motion was seconded by Director Giles and adopted with all present voting aye.

Mr. Gardner then expressed his appreciation of the opportunity of being on the Board of Directors and of being elected its Secretary-Treasurer.

#### ADOPTION OF MINUTES.

At the request of the Chairman, Secretary Gardner read the Minutes of the Special Meeting of the Board of Directors held at 2:00 P. M. on August 17, 1965. No corrections having been offered, Director Seal moved that the Minutes be adopted. The motion was seconded by Director Bonner and adopted with all present voting aye.

#### ELECTION OF CHAIRMAN AND VICE-CHAIRMAN.

Chairman Andersen then asked for nomination of a Chairman and Vice-Chairman. After brief discussion, Director Wright moved adoption of the following resolution:

(63) RESOLVED, That Niels Andersen and Floyd Bonner be re-elected Chairman and Vice-Chairman respectively, both to serve for the following one-year term of office.

The motion was seconded by Director Ure and adopted with all present voting aye. The officers as aforesaid thereupon assumed their duties.

#### NOMINATION OF COMMISSIONER AND DEPUTY COMMISSIONER

Chairman Andersen noted that the Board must again nominate a Commissioner and Deputy Commissioner to recommend for appointment by the State Engineer for services for one year beginning in April, 1966. Thereupon Director Wright moved adoption of the following resolution:

(64) RESOLVED, That Wallace R. Wayman and Sherman Giles shall be and hereby are nominated for appointment by the State Engineer as the Provo River Commissioner and Deputy Commissioner to serve for the yearly term beginning in April, 1966. The motion was seconded by Director Ure and adopted unanimously.

#### RETIREMENT OF COMMISSIONER DISCUSSED.

Commissioner Wayman advised the Board that he intended to retire at the end of the term in April, 1967. It was the opinion of those present that they would like Mr. Wayman to continue if his age was the consideration responsible for his decision. Directors agreed, however, that Mr. Wayman's wishes in the matter should be the controlling factor. Chairman Andersen expressed his appreciation of Mr. Wayman's work as Commissioner.

Director Mendenhall suggested that possibly the Commissioner should have an understudy and that applications should be taken for consideration of the Board and the Commissioner. Thereupon, Director Ure moved adoption of the following resolution:

(65) RESOLVED, That the officers of the Board and Commissioner Wayman be appointed as a committee to prepare application forms to be filled out by prospective commissioners, and that applicants be interviewed by the committee for recommendation as an understudy or potential commissioner appointment. The motion was seconded by Director Stanley Roberts and adopted unanimously.

#### 1966 BUDGET.

Commissioner Wayman briefly reviewed the 1965 budget, noting that \$14,637.16 was budgeted and \$14,687.65 was the total expenditure. Not included in this figure, however, was the cost of the August 17, 1965 special meeting. Director Ure suggested that the 1966 budget should likely include a figure to pay a trainee.

The question of salary for the Commissioner and Deputy Commissioner was discussed and it was suggested that the Commissioner's salary be increased from \$6,000 to \$6,360 annually and the Deputy Commissioner's from \$350 a month to \$375. It was pointed out that the increased salaries, plus the increased Social Security rate, would raise the matching amount necessary to be paid by the Distribution System. Thereupon Director Knight moved adoption of the following resolution:

(66) RESOLVED, That the establishing of the budget for 1966 be postponed until the next day's meeting with the State Engineer. The motion was seconded by Director Ure and adopted with all present voting aye.

#### MIDWAY IRRIGATION COMPANY WEIR.

Harold Mendenhall, in response to the discussion by the Chairman, advised that due to the high water last year it was concluded to postpone the repair of the Midway weir until the flow was down, likely late in the coming summer. Otherwise, it would be costly to construct a coffer dam to control the River.

#### VIVIAN PARK RECORDER.

Chairman Andersen advised that, until a recorder could be purchased, the State Engineer would lend one for installation at the Vivian Park station providing he had one available. It was concluded that this question should be brought before the State Engineer at the meeting on the following day.

#### COMMISSIONER'S ANNUAL REPORT.

Commissioner Wayman then went over his annual report noting that Deer Creek Reservoir had in the past helped eliminate flood damage below the dam by storing flood waters in the Reservoir; that metering and measuring devices had been installed substantially in accordance with the State Engineer's directive at the Riverside Country Club and on South Fork except on the Dave Long property on South Fork; that others needed to be installed and replaced on South Fork; that the plaque award had been delivered to Ike Baum in appreciation of his services; that it appears that decreed water rights are being abandoned on Provo River because of housing developments on lands once served, and that these rights should be inventoried.

Director Roberts commented on the validity of the Country Club rights on file under a Diligence Claim in the office of the State Engineer. Director Bonner suggested that possibly Director Roberts should attend the hearing of the State Engineer in relation to the Change Applications filed on these rights and express his views in relation to this matter.

**LETTER OF APPRECIATION TO PAST DIRECTOR, SECRETARY-TREASURER, HAMPTON C. GODBE.**

Chairman Andersen requested that the Secretary prepare a letter of appreciation to Mr. Godbe for his dedicated service over the past years. (Copy attached.)

**COMMISSIONER OPERATION SCHEDULE.**

Mr. Taylor of Utah Power and Light Company suggested that the Commissioner trainee, or newly appointed commissioner, could better understand the distribution problems of the Provo River if he had a written operation schedule. Commissioner Wayman concurred in this recommendation.

**MEETING WITH STATE ENGINEER SET.**

Chairman Andersen called attention to the following letter dated January 4, 1966, from State Engineer Lambert:

"To Water Users of the Provo River Distribution System:

Notice is hereby given that in compliance with Title 73, Chapter 5, Utah Code Annotated 1953, a meeting of water users of the Provo River Distribution System and representatives of the State Engineer's office will be held Friday, January 14, 1966 at 1:00 P. M. in the County Courthouse, Room 200, Provo, Utah for the purpose of:

1. Hearing the financial report for 1965.
2. Hearing the 1965 Commissioner's report.
3. Preparing a budget of salaries and other necessary expenses of the Provo River Distribution System.
4. Making recommendations to the State Engineer relative to the appointment of a water commissioner for the 1966 season.
5. Transacting such other business as may properly come before the meeting.

We hope that the water users or representatives will attend in order that they be properly represented.

Yours very truly,

SS Hubert C. Lambert,  
State Engineer."

Chairman Andersen requested all members of the Board to attend this meeting in view of its importance to the System's operations.

**ADJOURNMENT.**

There being no further business, the meeting adjourned subject to call by the Chairman. The time was 12:00 Noon.

Jack M. Gardner, Secretary

Niels Andersen, Chairman