

Minutes of Meeting
Provo River Distribution System

1 Copy Rec'd
50
1-25-61

Time: 10:00 A.M.

Date: January 17, 1961

The meeting was called to order by State Engineer Wayne D. Criddle, after which he gave a few remarks on the duties of the State Engineer's Office on the various river distribution systems. After that, he turned the meeting over to Chairman Andersen.

19

The minutes of January 25, 1960 and December, /1960 were read and approved with certain corrections (which were made in a letter of February 4, 1960) in the January 25 minutes.

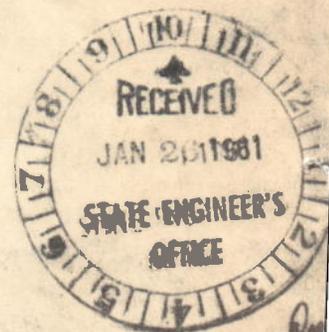
A motion was made and passed making certain changes in the Articles of the Organization, namely Article VIII: "at the hour of 10 a.m. in the Utah County court house", "and one or more deputy commissioners, the latter to be nominated by the River Commissioner, it being provided, however, that such deputy or dupties must also be satisfactory to the Board of Directors", "Directors shall serve a term of one year, unless sooner resigning, or until their successors have been duly elected and qualified", "the fact of the election of a Director shall be certified by the presiding officer of the group meetings as hereinafter defined, or, if the director represents a corporation, by the president or secretary of such corporation, said certificate to be presented to the next following annual meeting of the Board of Directors".

A motion was made and passed, retaining the present officers.

Mr. Reese of the State Engineer's office read the financial statement of the Provo River, after which a motion was made and passed accepting the report. Mr. Reese made the statement that the state did not assess the Spring Creek the extra assessment in 1960, but would do so in 1961.

Commissioner Wayman presented the budget for 1961 and after some corrections, the following budget was approved.

Commissioner's salary	\$ 5,600.
Matching Social Security	144.
Deputy Commissioner's salary	4,032.
Matching social security	121.
Office Rent	180.



Frank R.

Travel (9¢ per mile)	1,800.
Field Equipment	50.
Office Supplies & Equipment	150.
Annual Report	125.
Telephone Expense	225.
Committee Expense	300.
Bond and Insurance	60.
Miscellaneous Expense	<u>93.</u>
 Total	 \$12,880.

A motion was made and passed recommending Wallace Wayman as Provo River Commissioner.

Mr. Wayman recommended Isaac Baum as deputy Provo River Commissioner, after which a motion was made and passed accepting Mr. Wayman's recommendation.

A motion was made and passed recommending that the State Engineer assess the owners on the Provo River the same as the budget (\$12,880.00)

The State Engineer discussed how the state wanted to change the present depositing and checking of the various river budget, monies. It was the opinion of Provo River Committee that it should be left as it is at the present.

Earl Conder
SECRETARY

