

change to Provo River Distribution System

Minutes of the Meeting of
PROVO WATER USERS ASSOCIATION



TIME: 1:00 P. M.
DATE: January 25, 1960
PLACE: Provo, Utah

The meeting was opened by Chairman Niels Anderson at 1:00 P. M. He explained that because of the death of A. P. Hicken, he had been appointed to fill the position of chairman until this meeting. The purpose of this meeting was to go over the Articles of Association and have them approved and ratified.

The Articles of Association were read, commented on by Mr. Godbe, Mr. Conder, Mr. Roberts, and Mr. Johns, and were approved and ratified as they now stand.

The minutes of a meeting were read by ^{Earl Conder} ~~Ira Page~~ and accepted with one correction made.

A motion was made by Mr. Godbe, seconded and approved, that the officers for 1960 are Niels Anderson-Chairman, Ira Page -Vice Chairman, and Earl Conder-Secretary-Treasurer.

The Board of Directors was chosen as follows, from their various groups:

1. Kamas Valley Canals Group--Ira Page
2. Upper Provo River East Heber Valley Group--Sherman Giles
3. Upper Provo River West Heber Valley Group--Floyd Bonner
4. Provo City Canals Group--Earl Conder
5. East Provo Canals Group--Stanley Roberts
6. Provo Bench Canals Group--Niels Anderson
7. Provo Reservoir Water Users Company Group--Elmer Seal, with John Gillman, 1st Alternate.
8. Provo River Water Users Association Group--Hampton Godbe
9. Upper Provo River Individual Rights Group--Earnest Knight

After much discussion, with comments by Mr. Godbe, Mr. Page, Mr. Conder, Mr. Facer, and Mr. Bonnder, it was moved and seconded that: we allow up to but not exceeding 30 days in which the members of the Board of Directors, chosen in accordance with the Articles of Association, to supply the chairman with the certification of their appointment and the chairman shall be the judge thereof.

The meeting was adjourned at 2:15.

EARL CONDER
Secretary