

File



MINUTES OF MEETING OF WATER USERS OF
THE PROVO RIVER DISTRIBUTION SYSTEM

Date: January 20, 1953
Time: 10:00 a.m.
Place: Provo, Utah

The meeting was called to order by State Engineer Joseph M. Tracy, who read the notice of the annual meeting of the Provo River Distribution System.

Joseph M. Tracy, State Engineer, L. C. Monson, Chief Deputy of State Engineer, and Frank Reese of the State Engineer's Office were present.

A count was called which showed a majority present from the Canal Company on the Provo River.

A motion was made and passed making A. P. Hicken, chairman and Earl Conder secretary.

Joseph M. Tracy then turned the meeting over to Chairman A. P. Hicken.

Minutes of the meeting held January 23, 1952, were read and approved.

Mr. Reese of the State Engineer's Office read the financial statement of the Provo River Distribution System for the year 1952, after which a motion was made and passed accepting the report. ✓

A motion was made and passed recommending to the State Engineer the appointment of T. F. Wentz as Provo River Commissioner, and I. F. Baum as Deputy River Commissioner. ✓

A motion was made and passed assessing the right on Provo River to be the same as last year.

A motion was made and passed that the present Executive Committee be approved with the exception of John W. Prescott of Kamas, and he to be replaced by Ira Page of Kamas. The committee will consist of A. P. Hicken, Heber; Earl Conder, Provo; Tracy Colvin, R.F.D. Provo; Niels Anderson, Orem; Elmer Seal, Riverton; E. Floyd Bonner, Midway; Ira Page, Kamas.

A motion was made and passed asking the State Engineer to forward the financial statement to each of the above committee members.

A motion was made and passed that the Executive Committee set the 1953 budget.

A motion was made and passed on the following:

BE IT RESOLVED that the State Engineer is authorized and directed to pay out of funds available both the Commissioners' or other employees Social Security contributions of 1½ per cent as well as the Provo River Distribution System's matching contribution of 1½ per cent for salaries paid to such employees from

January 1, 1951 through December 31, 1952, and further, that the State Engineer is hereby authorized to pay from funds available, 1½ per cent matching contributions for each such employee, on or after January 1, 1953, and as set forth in each annual itemized budget.

State Engineer Joseph M. Tracy reported on some change in the laws, pertaining to his office, which he is submitting to the State Legislator for approval. The members were in accord with his suggestion.

Upon a motion which was made and passed the meeting was adjourned.



EARL CONDER
Secretary