

MINUTES OF THE MEETING OF THE EXECUTIVE  
COMMITTEE OF PROVO RIVER DISTRIBUTION SYSTEM

Date: January 24, 1951  
Time: 11:30 a.m.  
Place: Provo, Utah

The meeting was called to order by Chairman Hicken.

A motion was made and passed electing A. P. Hicken, Chairman,  
and Earl Conder, Secretary.

A motion was made and passed raising the salaries of the River  
Commissioner to \$4000 per year and the Deputy to \$2500.00 per year.

The following budget was approved:

Salaries:			
	1 T. F. Wentz	\$4000.00	
	7 I. F. Baum	<u>2500.00</u>	
			\$ 6500.00
3	Travel		1200.00
4	Field equipment		100.00
5	Office supplies and equipment		100.00
6	Commissioner's report		200.00
7	Stenographic services		50.00
8	Telephone		400.00
9	Committee allowance		200.00
10	Committee office expense		20.00
11	State Engineer		200.00
12	Bond insurance		60.00
13	Miscellaneous		200.00
14	Refund account		<u>0</u>
			\$9230.00

The Committee recommended to Commissioner Wentz to send in the  
Committee allowance for last year and for today.

Upon a motion duly made and passed the meeting adjourned.



EARL CONDER  
Secretary