

Meeting of the Sanpitch River Distribution System held in the Fairview City Hall, Monday Jan. 30, 1967, at 10.07 A.M.

Those present from the State Engineer's Office were Donald C. Norseth Distribution Engineer, Frank Reese Controller, Earl Staker from the Price Office and Richard Paxton.

Directors and other present were John E. Jensen, Urwin Morley, Rulon Johnson, James Swensen, Blaine Draper, James G. Olsen and Jay Peterson.

Donald Norseth called the meeting to order and reported on our snow and water out look, and he said that we have a good snow cover of about 130 % for this time of the year and it look very good.

He said that our next years meeting will held in Moroni.

Frank Reese read and reported on our Financial Statement for 1966 and said that we have a balance \$1288.44 of Dec. 31, 1966, and that there was still delinquent water assessments of \$ 287.39.

Frank Reese went to know just how we wanted our Financial Statement mail out?

James G. Olsen made a motion that the Financial report be mail to each Director, second by Jay Peterson. motion carried.

James G. Olsen made a motion that we accept Financial Report as read. seconded by Rulon Johnson, Motion carried.

Water commissioner Blaine Draper report on the snow out look, he read the report given out by the Soil Conservation Service, it is very good better then 100 % at Ephraim canyon 124 %, Fairview Canyon 130 %, he said we ought to have a very good year.

Secretary James G. Olsen read both the minutes of the Directors and the Water users meetings held in the year 1966 at Moroni.

Secretary James G. Olsen read the budget that the Directors and the water users had figure out for 1967, and after we figure it out with the Engineer's Officers it came to \$3031.00.

Urwin Morley made a motion that we assess for \$3000.00, second by Jay Peterson. motion carried.

Preident John E. Jensen said that we has recomanded Blaine Draper as Commissioner.

Engineer Donald Norseth said that ^{they} would accept Blaine Draper as Water Commissioner.

The following is the budget for 1967

1-Commissioner Salary	\$1500.00	- Consulting Service
2-matching Social Security	66.00	
3-Matching State Retirement	60.00	
4-Miscellaneous Expense	200.00	
5- Annual Report 1967	50.00	
6- Bond and Insurance Premiums	25.00	
7- Committee Expense	200.00	
8- Commissioner's Travel Expense	600.00	
9- Secretary Expense	30.00	
10- Legal Fees	300.00	
	<u>\$3031.00</u>	

The same diectors will serve as of 1966 Meeting adjourned at 11.05 A.M.

Signed
James G. Olsen
James G. Olsen Secretary