

MINUTES: BOARD OF DIRECTORS MEETING OF SEVIER RIVER WATERS USERS ASS'N.  
Feb. 14, 1978, 11:00 a.m., Commissioners Room,  
Sevier County Court House, Richfield, Utah.

PRESENT: Pres. Lee A. Goold Phill Nielson, Scott Smith, Clark Wall,  
F. Dwight Malmgren, Quinn Sheppard (for director Homer Peterson)  
and Secy. Wendell N. Anderson. Also in attendance Stanley  
Adams, Supervisor Sevier River system.

ABSENT: Dan Perkins.

Pres. Lee A. Goold conducted the meeting. Invocation by Phill Nielson.

DISPOSITION OF "RAIN MAKING" FUNDS.

After discussing the matter motion was made, seconded and passed  
unanimously authorizing Treasurer F. Dwight Malmgren to deposit in  
this association's bank account the \$15,000.00 received to help  
defray rain making expenses and to issue and deliver to Allen Frandsen,  
President Six County Commissioners Association check for the same  
amount to be distributed to each county on the same ratio as expense  
of the project were paid.

SELECTION OF SEVIER RIVER COMMISSIONER, UPPER DIVISION.

The board of directors and Stanley Adams of the State Engineer's  
office reviewed the applications and resumes submitted by the nine  
applicants for the position of River Commissioner, upper division.  
Subsequently each of the applicants met with the board for individual  
interviews in the order listed below:

Carvel Wayland	Richfield, Utah
Ernest S. Ward	Torrey, "
Craige McKean	Gunnison, "
Willis Robinson	Circleville, "
Melvin Hansen	Monroe, "
Ray Owens	Joseph, "
Evan Hansen	Monroe, "
John Ashurst	Richfield, "
Robert Mathis	Monroe, "

After interviewing the applicants and after considerable discussion  
motion was made by Dwight Malmgren seconded by Scott Smith and  
passed unanimously selecting and nominating to the State Engineer  
Ray Owens for appointment as Sevier River Commissioner, upper division.

Motion was made by F. Dwight Malmgren seconded by Clark Wall and  
passed unanimously instructing the secretary to write to each of the  
applicants thanking him for his application, resume and personally  
meeting with the board. It was commented the task of making the  
selection was very difficult because of the high qualities and  
capabilities of the applicants.

MEETING ADJOURNED.

ATTEST: \_\_\_\_\_  
Secretary.

SIGNED: \_\_\_\_\_  
President.