

For D. N.

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MINUTES OF THE MEETING OF THE WATER USERS OF THE

SEVIER RIVER DISTRIBUTION SYSTEM

JANUARY 17, 1962

The annual meeting of the Water Users' of the Sevier River Distribution System was held in the Court House, Richfield, Utah pursuant to call of the State Engineer, The meeting convened at 4:00 P. M.

Members of the Executive Committee of the Sevier River Water Users' Inc.

Harold Gottfredson	Circleville, Utah
Grant Jorgenson	Salina, Utah
James D. Perkins	Panquitch, Utah
Oswald Johnson	Delta, Utah
F. Dwight Malmgren	Gunnison, Utah
Virge Brown	Annabella, Utah
Earl Greathouse	Lynn dyl, Utah

Water commissioners of the Sevier River Distribution System.

W. C. Cole	Delta, Utah
Keith Christensen	Richfield, Utah

Members from the State Engineers Office

Donald C. Norseth	Distribution Engineer
Vernon R.	
T. Vinton Smith	Accountant
Frank Reese	Accountant
Clarence E. Erickson Jr.	Distribution Engineer
R. Keith Higginson	State Engineer's Office

And

Vernon R. Johnson	Water user
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Donald C. Norseth called the meeting to order, read call of the meeting, reported on Weather Bureau's precipitation report of January 1, 1962. Mr. Norseth turned meeting over to Harold Gottfredson Pres. of Sevier River Water Users' Inc.

Mr. Gottfredson asked Sec. to read minutes of Jan. 18, 1961.

Sec. read minutes of Jan. 18, 1961. Motion by James Perkins seconded by Grant Jorgenson to approve minutes as corrected. Passed

Vinton Smith read Sevier River Distribution System Statement of receipts and expenditures covering the period of Jan. 1, 1961 through Dec. 31, 1961. The Sevier River Water Users Assc. Statement of receipts and expenditures covering the period of Jan. 1, 1961,

through Dec. 31, 1961, and Sevier River Distribution System Budget for 1961 with detail of expenditures, and statement of Delinquent accounts of Sevier River Distribution System in the amount of \$282. 18.

Motion by Oswald Johnson seconded by Grant Jorgenson to approve financial statements as read by Vinton Smith. Passed

Motion by Dwight Malmgren seconded by Oswald Johnson that we as water users' of Sevier River recommend to State Engineer for appointment W. C. Cole of Delta, Utah and Keith Christensen of Richfield, Utah as Commissioners of Sevier River for 1962 operation and they continue in office until such time as a duly qualified successor is officially appointed. Their duties and salaries (\$500.00) per month to be equal. They shall act jointly in distribution of the waters of Sevier River. Passed

Motion by Dwight Malmgren seconded by Grant Jorgenson that the following budget for 1962 is recommended to be as follows.

Commissioners Salary		\$12,000.00	✓
Matching Social Security		300.00	50
Gatemans Salaries		1,800.00	✓
Matching Social Security		60.00	✓
Bonds and Insurance Premiums		100.00	✓
Annual Report 1961		250.00	✓
Office Expense	50.00	250.00	✓
Telephone		250.00	✓
Auto travel (@ 8¢ per mile)		2,500.00	450.00
Miscellaneous Expense		250.00	
Equipment and Supplies (2 new recorders)		1,000.00	
Sevier River Water Users' Inc. and to pay Same to S. R. W. U. Inc.		2,500.00	
Total		<u>\$21,540.00</u>	
Matching State Retirement for commissioners		480.00	✓
Total		<u>\$21,540.00</u>	

Passed

Motion by Dwight Malmgren seconded by Grant Jorgenson that an assessment be levied against water users in Class I on a basis of acre-foot delivered in 1961 at such a rate as will give an amount of \$20,790.00 and that an assessment of \$750.00 be levied against Class II water. Said Class II assessment is to be levied on a decreed secondfoot basis, weighted according to water delivery. This would make a total assessment of \$21,540.00. Passed

Donald Norseth said that he accepted the budget as presented and the appointment of W. C. Cole and Keith Christensen as Commissioners.

Clarence Erickson said that the water Drainage map of Sevier River Basin was completed and that he would send seven copies of the map to Sec. F. Dwight Malmgren.

Adjourned

Harold Gottfredson
 Harold Gottfredson Pres. S.R.W.U. Inc.
F. Dwight Malmgren
 F. Dwight Malmgren Sec. S.R.W.U. Inc.