

## MINUTES OF MEETING

Minutes of the meeting of the Budget Meeting of the Board of Directors of the Sevier River Water Users, Inc. held at the Sevier County Courthouse, Richfield, Utah, Tuesday, February 13, 1996 at 10:00 a.m.

Due, legal and timely notice having been given as required by law and the Order of the Board.

**There were present the following Officers and Directors:**

**PRESENT:**

Afton Blood, President-Piute County  
Phill Nielson, Vice President-Millard Area  
Clyde Bunker, Director-Millard Area  
Dwight Malmgren-Sanpete County  
Malloy Dodds for Sheldon Proctor-Garfield County  
Ivan Cowley, Director-Richfield Area  
Dean S. Anderson, Secretary

**ABSENT:**

Clark Wall, Director-Sevier County

**ALSO PRESENT:**

Kurt Sorensen, Sanpete County

The meeting was called to order by President Afton Blood who presided at the meeting. There was a short discussion about the CUP and current dealings in Piute and Garfield County. The board discussed the agenda for the annual meeting and the mailing addresses for the annual meeting.

There was a general discussion about Hatchtown Dam and potential water that could be exchanged up river.

The board discussed some recent costs and problems relating to the dam safety statutes imposed by the legislature and State Engineers office.

Discussed expired director terms. Afton noted that Clark had called and asked to be put back on the board if possible. Dwight Malmgren noted that he will not ask to be reelected this year.

Ray Owens noted that the storage shed would cost about \$750.00 for an 8x10 size. **Phill Nielson moved that the building is purchased if the budget is approved by the Water Users.** The motion was seconded by Ivan Cowley and passed unanimously.

Clyde noted that a letter is being sent from Delta about giving notification for major releases from Piute and Gunnison Reservoirs since Sevier Bridge Reservoir was full and had no room for regulation.

Ray gave a brief summary of the flow on the upper portion of the Sevier River.

**Clyde Bunker moved that the meeting adjourn until after the annual meeting.** The motion was seconded by Phill Nielson and passed unanimously.

There being no further business, the meeting adjourned.

**ATTEST:**

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**Secretary**

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**President**