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FAIR

Spanish Fork, Utah
February 7, 1951

Minutes of the annual Waterusers Meeting held Wednesday, Feb. 7, 1951, in the Spanish Fork Library Building at 10 A.M. This meeting was called by the State Engineer. Present from that office were State Engineer, Joseph M. Tracy, Frank Reese, and L. C. Monsen, also representatives of the different canal companies and other waterusers.

Mr. Monsen stated a motion would be in order for the naming of a chairman and secretary for this meeting. Roy Greer made motion and seconded by Albert Swenson that L. P. Thomas act as chairman. Motion carried. Roy Greer made motion and seconded by Albert Swenson that Willard Peterson act as secretary. Motion carried. Minutes of annual meeting held February 14, 1950, were read and approved. The financial report for 1950 was read by Frank Reese and different items of the report were discussed and explained by Mr. Reese. Roy Taylor made the motion and seconded by Arthur Finley that the report be accepted. Motion carried.

Two delinquent accounts were discussed and the Engineer asked if some plan could be worked out to get this payment. The sentiment of the group present was for the Clinton waterusers to organize so the company can function as an organized waterusers group.

Mr. Thomas spoke of selecting an upper river commissioner and commented some on it. The river commissioner for 1951 was then mentioned. Roy Greer made motion and seconded by Joseph Hansen that J. Wayne Francis be selected to be appointed river commissioner. Motion carried. Mr. Thomas stated the upper river commissioner that acted last year was not available for this year. Joseph Hansen made motion and seconded by Roy Greer the Joint Committee select an upper river commissioner at a later date. Motion carried.

The next order of business taken up was the setting up of a budget and the amount of the assessment to be made. Roy Taylor made motion the assessment be set at \$3300.00 and the budget at \$3400.00. The budget items the same as last year except the commissioner's salary be increased to \$1600.00. The \$100.00 extra on salary to be paid out of the bank reserve. Motion carried.

Mr. Tracy, State Engineer, spoke a few words, said he was glad to be at the meeting and get acquainted. Meeting adjourned.

Willard Peterson Secy.