

(Feb. 7, 1944)

Minutes of the meeting of Spanish Fork river water users held Feb. 7, 1944 in Spanish Fork library building. Present at the meeting were representatives of all the canal companies, also members of the Strawberry water users committee, making a majority of water users represented. Also present was Mr. Monson of State Engineer's office.

Mr. L.P. Thomas was chosen as chairman of the meeting and Willard Peterson as secty. Mr. Monson read the call of the meeting. Minutes of the meeting held Jan 26, 1943 were read by the secretary. Albert Swensen made the motion and seconded by Roy Creer the minutes be accepted as read. Carried. Mr. Monson read the financial report for year 1943. Arthur Finnley made the motion and seconded by Roy Creer the report be accepted as read with on correction. Motion carried.

Mr. Thomas then stated the selection of a river commissioner was the next order of the business. Arthur Finnley made the motion and seconded by Joseph Hansen that Wayne Francis be recommended to the State Engineer for river commissioner for year 1944. Motion carried.

Arthur Finnley made the motion and seconded by Roy Creer the commissioner's salary be set at \$180.00 per month for 6 months and \$35.00 per month for expences for 6 months total \$1290.00 for the six months service. Motion carried.

Joseph Hansen made the motion and seconded by Thomas L. Youd that \$1000.00 be set in the budget for deputy commissioner, Carried. Albert Swensen made the motion and seconded by Roy Creer the total budget be set at \$2580.00. Motion carried. The other items in the budget are as follows:

Bonds and Insurance premiums-----	65.00
Supplies equipments and etc.-----	100.00
Bookkeeping, telephone and etc. -----	50.00
Miscellaneous expences.-----	75.00

Arthur Finnley made the motion and seconded by Laban Harding the selection of the deputy river commissioner be left with the Joint committee also to arrange for the salary and travel expensesa. Motion carried. Joseph Hansen made the motion and seconded by Roy Creer the meeting be adgjourned. Carried.

Noted. FEB 16 1944

