

House



Spanish Fork, Utah
March. 2, 1940

Representivies of water users of Spanish Fork river met in Spanish Fork City Hall. As this meeting March 2, 1940 was called by the State engineer and as no representative from his office was present the meeting was called to order by L. P. Thomas chairmen of the Joint Committee.

Albert Swensen made the motion & seconded by Arthur Finley that L. P. Thomas act as chairman of meeting. Motion carried.

The minutes of meeting held March 20, 1939 were read by the secretary. E. E. Beddoes made the motion & seconded by Roy Taylor the minutes be accepted as read. Motion carried.

The financial report of the state Engineers office on the Spanish Fork river for the year 1939 was read.

Albert Swensen made the motion & seconded by Thos. L. Youd the financial report be accepted. Motion carried.

Mr. Thomas spoke of setting the budget for year 1940.

Roy Taylor made the motion and seconded by E. E. Beddoes the budget be set at \$1600.00 plus the balance on hand and the chairman & secretary prepare the distribution of the budget and send same to the State Engineer. Motion carried.

Mr. Thomas stated the next order of business is to name two men to be recommended to the state engineer for appointment to the position of lower & upper river commissioners.

E. E. Beddoes made the motion that C. H. Jex be recommended for the position of lower river commissioner, and it be left with the joint committee to select the upper river commissioner.

The salary of lower river commissioner be \$170.00 per month for six months total \$1020.00 and upper river commissioner be \$4.00 per day and \$10.00 per month for car service, total not to exceed \$560.00. Motion seconded by Albert Swensen. Motion carried.

Arthur Finley made the motion the duties of the commissioners be the same as in 1939 and they commence when the Joint Committee see fit for them to start their labors. Joseph Hansen seconded the motion. Motion carried.

The secretary read a letter from State Engineer addressed to C. H. Jex relative to a measuring guage station known as Lake Shore station asking for funds to help build the same.

Thos. L. Youd made the motion the members present table the proposition. E. E. Beddoes seconded the motion. Motion carried.

Adjourned.

Willard Peterson

Willard Peterson, Secty.