

SUMMIT CREEK DISTRIBUTION MEETING

MINUTES

JANUARY 27, 1993

Jeff Gittins conducted. He thanked everyone for the work and cooperation last year. Bob read the minutes from last year. Cleon Chambers motioned to accept. Jim Gass seconded. The motion passed.

Val was asked to send out the minutes and include the minutes in the annual report. Lynn Davis asked about measuring devices. The measuring device was installed on the Logan, Hyde Park & Smithfield canal. The commissioner purchased and installed a continuous recorder for the measuring device.

Lee Sim read the financial statement. The delinquent accounts were reviewed. Lee said there was no concern now, but there may be if delinquents are not met. Delinquent assessments need to reach \$200 before the State will act to collect them.

The equipment expense was discussed. Lynn wondered why it was not spent. There was \$2,000 but only \$583.44 was spent. Money to buy recorders, etc was paid in part by Smithfield and Hyde Park. Lynn Davis moved to accept the financial statement. Cleon seconded. The motion passed.

Val explained problems with getting acquainted with exchanges. She said that she visited the measuring devices on Monday, Wednesday, and Friday each week. The device which is not easy to use is the Armory. Because there is no measuring device, a regulation cannot be made.

The Black pipe is measured and recorded with the use of an omnidata system. Val will give a record of the Upper Canal flows to the Upper Canal. Hopefully, it will point out to them the need for more consistent flows.

Val explained the difficulty of deciding how to calculate the deficit for Hyde Park & Smithfield because of no written agreement.

South Smithfield sprinkler pipeline needs a better measurement. There is no way to know how much water each pipeline takes.

The Millrace measurement is plagued with problems when water flow in the creek is high.

The Claypool diversion spills back to the creek when the Smithfield Irrigation pumps are on.

Jeff explained that the \$36 charge/cfs was calculated by UP&L.

SUMMIT CREEK MEETING

PAGE -2-

Jeff made a motion to thank Val for the job she had done. He said that there may be need to measure the North Bench ditch overflow, where water spills back.

Val thanked everyone for their cooperation.

Jeff reviewed the measuring devices that needed attention, and asked those they measure water to to have them repaired or installed.

Jeff asked the State to send a letter to the users and explain the need and requirement of the installations.

The letters need to be sent to Don Hansen - Logan Northern Canal Company, and Smithfield Irrigation Company for the Claypool and Mill Ditch.

Don feels that the Brickyard ditch needs to be more consistant and take a continuous amount of flow.

Jeff said that the key to solving the distribution problems is to keep flows consistant over the Black Pipe.

Don expressed concern that Smithfield Irrigation Company needs to pay more money when the northern pump is on, because he can't turn part of the well on. A long discussion ensued. Jeff said he would review the situation.

A motion to accept the commissioner's report was made by Cleon Chambers. Lynn Davis seconded, and the motion passed.

Lee spoke about the travel expense while reviewing the proposed budget.

Jeff motioned to increase Val's salary \$500/year.

Val asked if someone else could take measurements if she could not make the rounds every week. Everyone agreed it would be okay.

The budget was then further discussed.

Salary was set at 3,820, 650 travel, 35 cents/mile. Cleon seconded, and the motion passed.

Cleon moved to leave \$2000 in equipment expenses. It was seconded by Steve Seamons, and the motion passed.

The group asked Val not to make regular visits.

Cleon Chambers motioned to have Jeff Gittins remain as chairman and other officers as they currently exist. The motion passed.

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Those present:

John Larsen
Lee Sim
Jewel Smith
Jeffry R. Gittins
Don Hansen
Lynn Davis
William Atkin
Robert M. Fotheringham
Walkyria F. Goncales
Fred Krusi
Cleon Chambers
Joel B. Hoyt
Jim Gass