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WATER RIGHTS
SALT LAKE

Nine Mile Distribution System
Annual Water Users Meeting

February 9, 1988

The annual meeting of the Nine Mile Distribution System was called to order at 3:05 p.m. by Mr. Lee Sim, Directing Engineer for Distribution, from the Division of Water Rights in Salt Lake City. Mr. Sim also introduced Mark Page, the Area Engineer in Price.

The first item of business was the reading of the minutes from the 1987 annual meeting. Mark Page read the minutes. There were no corrections or additions. Lyle Bryner made a motion to accept the minutes as read. Dale Terry seconded the motion. The vote was unanimous.

The next item of business was the discussion of the financial statement. As of December 31, 1987, there was a balance of \$1371.43 in the trust account. During the 1987 water year, there were no receipts or expenditures on the account. It was also noted that there were no delinquent accounts. Mr. Sim pointed out that the interest earned by the account during 1987 was not added to the balance. This function will be taken care of by a newly created computer program. This should amount to approximately \$75.00. When the interest has been added to the account, a revised budget statement will be mailed to all concerned. Dale Terry made a motion to accept the financial statement with a second from Nancy Motte. The motion was unanimously accepted.

A brief discussion followed concerning the 1987 water year. There seemed to be an adequate supply of water even though the snow pack was very low. There were several summer storms that seemed to supply the needed water. Mr. Bryner had no problems with the delivery of water during the irrigation season. The current snow course reading in Indian Canyon is 74% of the fifteen year average as compared to 30% of normal in 1987. It would appear that if the spring water supply is at least normal, there should be an adequate water supply in 1988.

The next item of business was the preparation of a budget for 1988. Dale Terry made a motion that the same budget as established in 1987 be used. The motion also included the provision that no assessments were to be made for the 1988 water year. Marge Bryner seconded the motion. The motion carried. Therefore the following budget was set:

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Commissioner's Salary	\$150.00
Social Security	\$10.58
Retirement	\$19.50
Travel Expense	\$100.00
Bonds & Insurance	\$25.00
Annual Report	\$50.00
Miscellaneous Expenses	\$13.92
Total	\$369.00

The need for a water commissioner was the next item discussed. Mr. Sharp Bryner has served the Nine Mile users for several years, but because of health problems, he will no longer be able to serve. Nancy Motte made a motion that George Fasselin be appointed to serve as the water commissioner in 1988. Lyle Bryner seconded the motion. All present were in favor. Mr. Fasselin will work with the local water users if any disputes arise. The Price Area Office of the Division of Water Rights will assist if needed.

Mr. Sim asked if the Nine Mile water users present felt that it was necessary to keep this distribution system active, because it had been several years since the services of a commissioner were necessary. It was the opinion of those present that the system should remain active so that if problems arose in the future, a body was organized to deal with them.

With no further business, the meeting adjourned at 3:35 p.m.

Those present included the following:

Lee Sim	Division of Water Rights - SLC
Mark Page	Division of Water Rights - Price
Marge Bryner	Water User
Sharp Bryner	Water User
Nancy Motte	Water User
Jerry Burdick	Water User
George Fasselin	Water User
Neville Wimmer	Water User
Dale Terry	Water User
Lyle Bryner	Water User
Joe Iriart	Water User