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* M I N U T E S *

Nine Mile Creek Distribution Sytem Meeting
Tuesday, February 5, 1985, 1:30 P. M.
Price Utah

Richard B. Hall, Directing Engineer for Distribution, welcomed those in attendance and introduced Jerry L. Bronicel, from Salt Lake City and Mark Page, Area Engineer from Price area office.

Mr. Hall read the minutes of the 1984 meeting. Gary Motte made a motion to accept the minutes as read. Seconded by Nev Wimmer. Motion carried.

Mr. Hall presented the financial statement indicating a balance of trust fund account at \$1212.77 as of 12/31/84. There were no expenditures or receipts during 1984. Mr. Hall explained the State's plan to place the reserve accounts of all state distribution systems into an interest bearing "sweep" checking account, which may produce 2-3% of a systems budget. He asked for a motion to proceed with the plan. Nancy Motte made the motion, which was seconded by Sharp Bryner. Motion carried.

Mr. Hall mentioned that current Sno-Tel Data indicated that the area in general was at approximately 120% of average for the system.

It was agreed that the commissioner situation should remain the same as in 1984. That is, Sharp Bryner to act as commissioner for the upper portion of the system and if any problems arise on the lower portion, the Price Office would offer them assistance.

The proposed budget for 1985 was set at \$269.00 with no assessment to be levied. Motion to accept the 1985 budget was made by Gary Motte and seconded by Nev Wimmer. Motion carried.

With no other business to be discussed, the meeting was adjourned at 1:55 P.M.

IN ATTENDANCE WERE:

Gary and Nancy Motte	249 East 8th North, Price, Utah
Sharp Bryner	Route 2, Box 42B, Price, Utah
Neville Wimmer	Nine Mile BT, Price, Utah
Richard B. Hall, P. E.	Division of Water Rights, SLC, Utah
Jerry L. Bronicel	" " " " "
Mark P. Page	" " " Price, Utah