

MINUTES  
WEST FORK OF  
BEAVER CREEK  
DISTRIBUTION SYSTEM

March 10, 1980

The meeting was called to order at 1:15 by Donald C. Norseth. The meeting was held on March 10, 1980 at the McKinnon School. Mr. Norseth acted as Chairman.

The first item of business was the reading of the 1979 minutes. There were no corrections, so the minutes were accepted as read.

Next, Bob Guy read the financial statement. There were no comments or questions. Velma O'Neil made a motion, that was seconded by Joe Hickey, that the financial statement be accepted as read. The motion carried.

La Ray Sadlier gave his commissioner's report as the next item of business.

Mr. Sadlier was nominated as water commissioner for 1980 by Velma O'Neil. The motion was seconded by Joe Hickey. The assembled group agreed unanimously.

The next item of business was the setting of the 1980 budget. The following budget was approved:

<u>ITEM</u>	<u>AMOUNT</u>	
Commissioner's Salary	\$500.00	
Matching SS	25.00	
Bonds and Insurance	15.00	
Miscellaneous	<u>10.00</u>	
	\$550.00	TOTAL ASSESSMENT

A motion was made by Joe Hickey to set the budget at \$550.00 and assess that amount.

~~Charlie~~ <sup>Harry</sup> O'Neil seconded the motion. The motion was approved unanimously.

This concluded the regular business of the meeting.

Mr. Norseth mentioned that Burnt Fork wanted to consolidate the two systems. The general feeling was that the disadvantages would outweigh any advantage in combining at this time. Velma O'Neil made a motion to that effect. The motion was seconded by Joe Hickey and passed unanimously.

There was quite a bit of discussion on Beaver Dams on Beaver Creek.

There being no further business, the meeting was adjourned at 1:55 pm.

ATTENDEES:

<u>NAME</u>	<u>REPRESENTING</u>
Donald C. Norseth	Division of Water Rights
Robert F. Guy	" "
Arthur V. May	" "
Bud Huserman	Lonetree WY
Joe Hirkey	"
Larry O'Neil	"
Velma O'Neil	"
Laray Sadlier	Commissioner
M. Bolls Chweiler	Hydros Comm. WY
Sylvester Phillips	Lonetree WY
John Weichert	State Bd. Cont. WY
Lawrence Maxfield	Lonetree WY
Jim Clyde	"

AVM:if

cc: Richard Pexton, Accountant

La Roy Sadlier  
Water Commissioner  
McKinnon WY 82938

File: West Fork of Beaver Creek  
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Bob Guy, Area Engineer  
Vernal Area Ofc.