

MINUTES OF ANNUAL MEETING

WEST FORK OF BEAVER CREEK DISTRIBUTION SYSTEM

Wednesday, March 17, 1976---1:30 p.m. - 2:45 p.m.
Schoolhouse, McKinnon, Wyoming

Donald Norseth opened the meeting, and John Bene, Deputy State Engineer, acted as the secretary.

A lengthy discussion on the repairs and location changes of the Henry Fork Ditch was held, and it was the consensus of opinion that it was a matter to be settled by the river commissioner from Wyoming and the Utah man. They decided that when the weather permitted, a field examination would be made and changes recommended to correct the existing situation.

Donald Norseth read the minutes of the last regular meeting, and they were approved as read.

John Bene read the financial report, and it was approved as read.

LaRay Sadlier, River Commissioner, gave his report on the operations for the season of 1975. No problems were reported because it was a good water year. LaRay Sadlier was recommended for river commissioner for 1976. He agreed to take the job for the same salary.

The next item of business was setting of the budget for the 1976 season. The budget was set the same as last year with exceptions of providing \$17.00 for the matching fund for social security and reducing the miscellaneous expense from \$12.00 to \$10.00. The total budget was set at \$320.00, and the assessment was made to cover the total budget.

Meeting adjourned at 2:45 p.m.

Members present:

Robert Guy, Area Engineer, Division of Water Rights
Fay O'Neil, water user
Velma O'Neil, water user
Donald Norseth, Directing Engineer, Division of Water Rights
John Bene, Deputy State Engineer of Utah
John Teichert, Wyoming Board of Control
Marvin Bollschweiller, Wyoming Board of Control
LaRay Sadlier, River Commissioner

JOHN BENE, ACTING SECRETARY

JB/mmt