350
14.00

Duchesne - Strawberry (1962)

10:25 A.M. Feb. 6, 1962 - Duchesne, Utah

Clarence E. Erickson, Jr. opened meeting - introduced staff
Reason - set up for 1962.
Notice sent out Jan 25, 1962, for this meeting to hear reports and set up budgets etc. for 1962.
Discussed prospects of coming water year.
Turned over meeting to Chairman Frank Liddell.
1961 minutes read by Clarence E. Erickson, Jr.
Motion by John Munz to accept minutes as read - seconded by Howard Lund
1961 Financial Statement given by Frank Reese
Discussion:
Bonds + Insurance? Letter of July 11, 196
Financial statement approved.
1962 Budget 7,500.00
1962 Assessment 7,000.00
Motion to approve made & seconded. moved by H. Barnum seconded Clarence Baum. - Carried unan.

5350.00
1,550.00
150.00
280.00
95.00
75.00
7,500.00

Duchesne - Strawberry (1962)

Chairman - discussion on newly formed corporation on secondary water users. Funds now available for 1962.
Committee expense excluding Indian Service. Problem w/ WDC.

Leo Brady gave Commissioner's oral report. Measuring devices discussed. Need for storage facilities.

Leo Brady recommended to State Engineer by
seconded by
motion carried unan.
Clarence accepted Brady.

Frank Ruse asked permission to over expend total budget by $100.00 without consent of Chairman - motion by Mr. Minns seconded by Ray Thomas. Carried.

Meeting adjourned @ 11:55 A.M.

(over)

Check on assessment:
Edwin Carman Duchesne
Vernal Bromley
part of Rocky Point Canal