



MILFORD AREA DISTRIBUTION SYSTEM MEETING
Minutes

March 14, 1984
Milford, Utah

Mr. James Mayer, Chairman, called the Milford Distribution meeting to order at 2:05 p.m. He introduced Mr. Richard Hall as the new Distribution Directing Engineer, replacing Mr. Donald Norseth, who retired January 1, 1984. Mr. Hall introduced the remaining staff of the State Engineer's office, Mr. Gerald Stoker, Larry Rainey and Jerry Bronicel. A call was made for the reading of the minutes of the 1983 meeting but the minutes were not immediately available.

Mr. Hall read the financial statement for the system for 1983 indicating that the balance of trust funds on hand as of December 31, 1983 was only \$488.53. The reason for the decline in the reserve account was the money expended by Mr. Lee Strong for meters repaired in 1983. The estimated costs for repairs was to be \$2600 minus a 40% discount. The final bill was for \$2600, which already reflected the 40% discount. Also, 8 micrometers had to be repaired at \$113 each. Commissioner Strong had not been paid his balance of salary for 1983. It was suggested that the balance be paid out of the 1984 budget. The delinquent assessments were discussed and changes noted.

Mr. Strong presented the Commissioners Report for 1983. He stated that the Beaver River produced 83,502 ac/ft, which was the largest volume of water ever through the Beaver River. The projected forecast for 1984 is around 55,000 ac/ft, which may drop with the April 1 forecast. Mr. Strong then predicted a "normal year" with maximum flows of up to 800 cfs. He said that with the exception of last year, the Soil Conservation Service Forecasts are accurate to within 5%. He stated that the 132 wells pumped 39,056 ac/ft for 1983, which is the second lowest on record. Mr. Strong said he had 3 new meters to install for 1984 and that he could "secure" the needed couplings to install the meters.

The 1984 budget was discussed with the Commissioners salary set at \$1740 and the total budget set at \$4573. The 1984 assessment was set at \$6000 to cover the current budget and also pay Mr. Strong the balance of his 1983 salary. Motion was mde by Mr. Wayne Wiseman, seconded by Mr. Richard Mayer to adopt the salary and assessment as discussed. Motion carried.

Mr. Wiseman moved to recommend Mr. Strong as the Commissioner on the Milford System for 1984. Seconded by Larry Carter. Motion carried unanimously.

Mr. Richard Mayer moved and Mr. Allan Mayer seconded a motion to retain the same committee for 1984, as for 1983. Motion carried.

With no other business to discuss, the meeting adjourned at 2:50

p.m.

ATTENDEES:

Arlan D. Mayer
 Leon Paice
 Larry Carter
 Allan J. Mayer
 Gerald W. Stoker
 Jerry Bronicel
 Richard Hall
 Wayne Wiseman
 Jerry Mayer



Max Mayer
 Roy Paice
 Joe Puffer
 Richard B. Mayer
 Larry Rainey
 James Mayer
 Mike Yardley
 Gary E. Sullivan