Minutes of Sanpitch Water Users Meeting

Minutes of a meeting of the Sanpitch Water Users held in Moroni City Hall Jan. 19, 1960 at 4 P.M.

Representing the State Engineer at the meeting were : State Engineer Wayne D. Criddle, Chief Accountant Frank Reese, Distribution Engineer Donald E. Norseth,

Water users and other in attendance at the meeting are according to attachment marked exhibit A.

James G. Olsen made a motion that John E. Jensen be chairman of the meeting, seconded by Roy Ried, motion carried.

A motion by Reuel E. Christensen that James G. Olsen be secretary, seconded by Clive Hansen, Reuel Christensen moved that we suspend the rules and appoint James G. Olsen by actuation as secretary, motion carried.

Secretary James G. Olsen read the minutes of the 1959 Annual Meeting, minutes were approved.

Frank Reese read the annual report, by motion of Reuel E. Christensen and seconded by Ray Christersen the report was approved as read. Voting was unanimous.

Water Commissioner Blaine Draper reported that the water outlook was fair. He explained that the stream flow in the Sanpitch River was below normal for this time of year, but as to the snow pack on the mountain, he asked Donald C. Norseth to report.

Blaine said the the M. and M. were trying to get their ditches in good shape, but there were two dividers that weren't working as they should, one on the Spring Ditch and another of the Rock Dam.

State Engineer Wayne D. Criddle said that he had tried to get them not to put these dividers in.

There was a great deal of talking about putting water measuring dividers in.

James G. Olsen asked Mr. Criddle if there were any set way or form to measurer water on these rivers. Engineer Wayne Criddle said the only measuring device is a parshell flum.

James G. Olsen read the proposed budget for 1960.

Budget is as followed:

1.	Commissioners Salary	$1200.00
2.	Matching Social Security	36.00
3.	Commissioners Traveling, Etc. Expenses	564.00
4.	Miscellaneous Expense	130.00
5.	Annual Report (1960)	25.00
6.	Bond and Insurance Premiums	25.00
7.	Committee Expenses	100.00
8.	Secretary Expenses	10.00
	Total	$2090.00

Ray D. Christerson made a motionethat Blaine Draper be water commissioner for 1960. Erwin Morley seconded the motion, motion carried.

Erwin Morley made a motion that we accept the budget as read, seconded by Clive Hansen, motion carried.

Erwin Morley made a motion that we cut the budget to $1500.00, after some discussion but no second to the motion. Ray D. Christerson made a motion that we cut the budget to $1800.000instead of $2090.00, motion was seconded and carried. assessment

Engineer Criddle said he would like to have three men as committee to handle all the river affairs. It was dedided that the seven directors woul work as a unit.

Clive Hansen made a motion that we select seven men as a Executive Committee and these men are to be selected as we have before, seconded by Reuel El Christensen. And motion carried.

Ed Thorpe made a motion that the south end have James G. Olsen and Roy Reid as they presentatives. Erwin Morley made a motion that John E. Jensen, Clive Hansen and Leo Morley represent the Moroni district. Voting was unamimous.

There were no members from the Fairview district present. So Reuel Christenson made a motion that same two men be on the Fairview district as last year. Motion carried.

A motion by Reuel E. Christenson that the all assessments be made on the same bases as before. These assessments will be smaller because of cut in budget, motion carried.

Meeting adjoined.

Secretary,

Committee Members

John E. Jensen	Moroni
Clive Hansen	Moroni
Leo Morley	Moroni
James G. Olsen	Ephraim
Roy Reid	Ephraim
Heber Mower	Fairveiw
Amasa Terry	Fairview

Ephraim.Utah.Jan.20,1960

Mr.Frank Reese , Chief Accountant.
Salt Lake City.Utah.

Dear Sir;

I here with am enclosing the minutes of the Sanpitch River water users meeting held in the Moroni City Hall Jan.19.1960

I did not get the names of members as marked exhibit A I am sure the Mr. Norseth got them.

I have not got annual Report for 1959 as yet.

Yours truly,

James G.Olsen

RECEIVED
JAN 21 1960
STATE ENGINEER'S
OFFICE