

## Minutes of The San Pitch Water Users Association

Minutes of a meeting of the San Pitch Water Users Association and representatives of the State Engineer's Office held at the Mt. Pleasant City Hall February 12, 1955.

Those present according to the attached sheet marked Exhibit A.

The majority of stock was represented.

The call of the meeting was read by Leo Morley, Secretary.

John E. Jensen, Chairman, conducting the meeting. Mr. Jensen stated that the meeting would be conducted according to call.

Minutes of the 1954 annual meeting were read and approved.

Mr. Reese of the State Engineer's Office gave the annual financial report.

On motion by James G. Olsen, seconded by Curtis Rasmussen, the financial report was accepted. Motion carried.

A motion by Grant K. Mower, seconded by James G. Olsen that Blaine Draper be recommended to the State Engineer's Office for the ensuing year. Motion carried.

The following budget was recommended by the executive committee for the year 1955:

1. Commissioner's Salary	\$1800.00
2. River System matching Social Security	36.00
3. Miscellaneous Expense	139.00
4. Annual Report	25.00
5. State Engineer's Administrative Expense	25.00
6. Bonds and Insurance	25.00
7. Committee Expense	50.00
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BUDGET	TOTAL
	\$2100.00

Motion by George Day, seconded by Rodney Christensen the above recommended budget be adopted. Motion carried.

Motion by Clive Hansen that the body assembled go on record as being whole-heartedly in favor of the Gooseberry Project. The motion carried unanimously.

Motion by George Day that the Executive Committee be re-elected that served for the year 1954. Motion carried.

Motion by James G. Olsen that the meeting adjourn.

/Leo Morley, Secretary/