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LITTLE BEAR RIVER WATER USERS ASSOCIATION
Minutes of Meeting Held February 23, 1955

A meeting of the Board of Directors of the Little Bear River Water Users Association was held in the City Hall, Hyrum, Utah, February 23, 1955 at 10:00 a.m. Joseph S. Howells, Chairman presiding. Prayer by O.L. Lee.

Directors present:

Joseph S. Howells
W.A. Allen
Seth Leishman

Orville L. Lee
John A. Leatham, acting
for Sterling M. Jones who was
out of the state

It was reported by Joseph S. Howells that Clyde A. Linder was willing to take the Commissioner job for the same price. After some discussion it was agreed that we recommend to the Annual Meeting, Clyde A. Linder as Commissioner for 1955.

The financial report was studied next and after due consideration it was decided to recommend to the annual meeting the same budget as last year which was:

1	Commissioner	\$600.00
2	Bond	10.00
3	Social Security	12.00
4	State Engineer	50.00
5	Miscellaneous	12.00
		<u>\$684.00</u>

Signatures on Report?
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LITTLE BEAR RIVER WATER USERS ASSOCIATION

Minutes of Meeting Held February 23, 1955

The Annual Meeting of the Little Bear River Water Users Association was held February 23, 1955 at the City Hall, Hyrum, Utah at 11:00 a.m. Joseph S. Howells, Chairman presiding.

The following were present from the State Office:

L.C. Monson, Chief Deputy State Engineer
Frank Reese, Chief Accountant, State Engineer's Office

Call of meeting read.

Minutes of last Annual Meeting were read. It was moved by Joseph B. White and seconded by Fred S. Summers that the minutes be accepted as read. Motion passed.

The financial report was read and explained by Frank Reese. Report showed an unencumbered cash balance, December 31, 1954, of \$81.59. Roy Smith moved that the financial report be accepted. J.L. Crookston seconded and motion passed.

The Commissioner was considered next. Joseph S. Howells reported that Clyde A. Linder was willing to take the job for another year for the same price if the regulation was the same. L.C. Monson said he didn't think there would be any change this year. Joseph S. Howells stated that it was the recommendation of the Board to the Water Users that Clyde be our Commissioner. Joseph B. White moved that we recommend Clyde A. Linder to the State Engineer for Commissioner for the 1955 season. Marion Olsen seconded. Motion passed.

The Budget for 1955 was next considered. Joseph S. Howells said that it was the unanimous opinion of the Directors in the previous meeting that the same budget as last year be recommended to the Water Users, which was:

Commissioner	\$600.00
Social Security	12.00
Bond & Insurance	10.00
State Engineer	50.00
Miscellaneous	<u>12.00</u>
	\$684.00

Fred S. Summers moved that we approve the same budget as last year with the understanding that the bank balance can be spent by authorization of the Chairman. Joseph J. Mair seconded. Motion passed.

A caucus of five minutes was called for each group to nominate their Director. Upon reassembling the following were nominated:

Little Water Users	Joseph S. Howells
Wellsville East Field Irr. Co.	Seth P. Leishman
South Cache Water Users	Evan H. Bankhead
Hyrum Irrigation Company	W.A. Allen
Paradise Irr. & Res.Co.	Orville L. Lee

These men were voted in.

Joseph B. White moved and Marion Olsen seconded that we adjourn.

Motion passed.

Board remained to organize and the following organization was effected:

Joseph S. Howells, Chairman
Seth P. Leishman, Secretary

The following were present at the meeting:

L.C. Monson	Chief Deputy State Engineer
Frank Reese	Chief Accountant, State Engineer's Office
W.E. Christensen	Hyrum Irrigation Company
Vere Price	Wellsville
Warren McBride	Hyrum
Clyde A. Linder	Water Commissioner
Fred Summers	Paradise Irrigation Company
W.A. Allen	Hyrum Irrigation Company
Seth P. Leishman	Wellsville East Field Irr. Co.
LeRoy Smith	Hyrum Irrigation Company
Carl Danielson	Little Bear River Water Users.
William A. O Bray	Paradise
Grant H. Hall	Wellsville
Joseph B. White	Paradise
Marion Olsen	Paradise Irrigation Company
John A. Leatham	South Cache Water Users
Heber H. Bankhead	Wellsville East Field Irr. Co.
J.L. Crookston	Hyrum Irrigation Company
Orville L. Lee	Paradise Irrigation Co.
Joseph S. Howells	Little Water Users.