

MINUTES OF THE 1964 ANNUAL MEETING
MILFORD AREA - ESCALANTE VALLEY DISTRIBUTION SYSTEM
MILFORD CLUB HOUSE TUESDAY, FEBRUARY 25, 1964

The meeting was called to order at 10:15 a.m. by Mr. H. L. Tolley, Chairman.

Mr. Donald C. Norseth of the State Engineer's office discussed the water outlook for 1964.

The minutes of the 1963 meeting area read and approved as read.

Mr. Frank Reese of the State Engineer's office gave the financial report for 1963. A copy is herewith attached. Mr. Reese carefully explained the items contained in the report for the water users. A discussion ensued regarding the cost of preparing and printing the annual report. It appears that this budget item will have to be increased. Moved by Mr. Russell Mayer, seconded by Mr. Leon Paice that the financial report be adopted - motion carried.

Mr. C. Leland Strong, Water Commissioner, gave the 1963 report for this area. A copy is herewith attached. This report is a combination report covering the years 1962 and 1963. Mr. Strong also gave the report on the water level in this area during 1963. A copy of this report is also attached. A discussion ensued regarding the distribution of the commissioner's report. It was decided to distribute these reports at the annual meeting, rather than attempt to mail same, as an economy measure. Moved by Mr. Russell Mayer seconded by Mr. Leo Mayer that the commissioner's annual report be accepted - Motion carried.

On a motion by Mr. Russell Mayer, seconded by Mr. Gale Van Tassel, that Mr. Cloyce Leland Strong be recommended to the State Engineer as water commissioner for the year 1964 - Motion carried.

The following budget was adopted on a motion by Mr. Gail Van Tassell, seconded by Mr. Leo E. Mayer - Motion carried.

1964

Budget

Item No.

1.	Commissioner's Salary	\$ 1440.00
2.	Matching Social Security	52.21
3.	Matching State Retirement	57.60
4.	Commissioner's auto expense	250.00
5.	Bonds and Insurance Premiums	25.00
6.	Annual Report (1964)	100.00
7.	Miscellaneous Expense	50.19
8.	Committee Expense	50.00
	Total	<hr/> \$ 2025.00

Mr. Russell Mayer moved that the salary of the water commissioner be raised

20%, seconded by Mr. Leo Mayer - Motion carried.

The annual assessment was set at \$1825.00 for 1964 on a motion by Mr. Gail Van Tassel, seconded by Mr. Leo Mayer, - Motion carried.

Motions were opened for Chairman of the Milford Area. The name of Mr. H. L. Tolley of Milford was placed in nomination. The rules were suspended and Mr. Tolley was elected by acclamation.

Mr. H. L. Tolley appointed Mr. Theodore B. Rimpau of Milford, Utah as Secretary.

No further business appearing, the meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Signed by: Theodore Rimpau
SECRETARY