

Minutes of the 1961 Annual Meeting
Milford Area —Escalante Valley Distribution System
Milford Club House, Tuesday Feb. 7, 1961....2 p.m.

Summary

The Milford area water users recommended that Mr. Lee Strong of Beaver be reappointed water commissioner for 1961. A budget of \$1,710.00 was adopted and the water users voted to assess themselves \$1,710.00 on the average acre-foot pumpage for the years 1958, 1959 and 1960.

GENERAL BUSINESS

Donald C. ^{discussed}Norseth, Distribution Engineer, Utah State Engineer's Office, opened the meeting and the water supply outlook for the 1961 season. Mr. Norseth explained that the pumpers were in better shape than the surface water rights, since the were able to draw upon the ground water reservoir rather than upon a below average forecast for surface runoff. He introduced the other members of the State Engineer's Office who were present at the meeting. Mr. Norseth then turned the meeting over to Milford chairman, Mr. H. L. Tolley.

Mr. Tolley called for the reading of the 1960 minutes by Theodore Rimpau, secretary. The minutes were approved as read.

The 1960 financial report was given by Frank Reese, Comptroller, Utah State Engineer's Office. It was moved by Russell Mayer and seconded by Eugene Mayer that the 1960 financial statement be approved as read. Motion carried.

A discussion continued regarding the delinquent accounts which totaled \$139.35. Mr. Reese explained that the 10% delinquency penalty is a standard policy throughout the state, and not a special assessment for any particular river system. There were no objections to this policy from the water users present.

1960 Water Commissioner's Report

A comprehensive report of the pumpage from Milford valley areas was given by Mr. Cloyce Leland Strong of Beaver, Utah. Mr. Strong was water commissioner for the 1960 season. The commissioner operated the Milford pump area along with his job of Beaver River Commissioner. Mr. Strong informed the water users of the amounts of water that had been pumped, and of the problems involved in keeping the well pumps in order, and distributing the water according to water rights.

Eugene Mayer moved that Mr. Strong's report be approved as read. C. R. Wiseman seconded the motion, and the motion carried.

1 9 6 1 B U D G E T

The 1960 budget was adopted for 1961 on a motion by Eugene Mayer, seconded by Russel. Mayer. Motion carried. The 1961 budget is as follows:

(1961 Budget)

Commissioner's Salary (\$100/mo/12 mos)	\$1,200.00
Social Security Matching at 3%	36.00
Automobile Travel (7 cents/mile)	250.00
Bonds and Insurance	24.00
Annual Report	50.00
Miscellaneous Expenses	50.00
Committee Expense	100.00
Total	<u>\$1,710.00</u>

The commissioner would be on duty from one month before to one month after the irrigation season, and be paid for 12 months at \$100 per month.

1 9 6 1 A S S E S S M E N T

Upon a motion by Lloyd Mayer, seconded by Russell Mayer, the state engineer was authorized to assess the water users of the Milford Distribution System a total of \$1,710.00 to cover the distribution costs for 1961. The assessment is to be made on an average acre-foot water use for the years 1958, 1959 and 1960; with the intention of establishing a running five-year average acre-foot delivery as an assessment basis.

The minimum assessment for 1961 is \$1.00.

SPECIAL REMARKS

Because of the remarks made by Commissioner Strong concerning the need for parts and grease for the meters, and the need for a contingent fund to allow the commissioner to get this equipment in quantity and whenever necessary, it was moved that \$200.00 be set aside from the 1960 bank balance of \$373.87 for the use of a revolving meter repair fund. This fund would be used by the commissioner to buy parts and other equipment to be used in repairing the well meters. The cost of this repair work would be charged to the individual well owner, and that money put back into the meter repair reserve fund.

1 9 6 1 C o m m i s s i o n e r

Cloyce Leland Strong was recommended to be water commissioner for 1961. The motion was made by J. H. Valine and seconded by C. R. Wiseman. Mr. Strong would be on duty for approximately 8 months; i.e., from March 1 to October 30, or one month before to one month after the irrigation season for 1961.

1 9 6 1 E X E C U T I V E C O M M I T T E E

A motion was made by Eugene Mayer, seconded by C. R. Wiseman, that H. L. Tolley be retained as 1961 Chairman of the Milford Distribution System. Motion carried. Mr. Tolley appointed Theodore Wimpau to be secretary for 1961.

There being no further business, the meeting was adjourned by the chairman; peace and harmony prevailing.

Respectfully submitted,

Theodore Rimpau
Secretary
Milford Distribution System

The following is a list of those who attended this meeting.

Donald C. Norseth, Distribution Engineer, Utah State Engineer's Office
Frank Reese, Comptroller
T. Vinton Smith, Assistant Business Manager
Clarence E. Erickson, Jr., Distribution Engineer.

Theodore B. Rimpau, secretary
H. L. Tolley, Chairman
Oren Puffer
Herb Smith
Melvin Persons
J. H. Valine
James A. Mayer
Don Mayer
Duane Yardley
McCoy Williams
Ross Thurston
C. R. Wiseman
Doyle P. Sly
Don Sly

Lorraine Gillins
P. W. Jones
Carl Elmer
George E. Smith
Ervin F. Jeppson
Geo. C. Goodwin
Max O. Stewart
Alden J. Nielson
Lloyd S. Mayer
Russel Mayer

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