

FEB 17 1989

WATER RIGHTS  
SALT LAKE

*State Office*

ANNUAL MEETING OF PRICE RIVER DISTRIBUTION SYSTEM  
February 8, 1989

The annual meeting of the water users of the Price River Distribution System was held on Wednesday, February 8, 1989 at 4:00 P.M. in Room 250 of the Social Services Building at 90 North 100 East; Price, Utah.

The meeting was called to order by Robert Morgan, State Engineer, at 4:10 P.M. at which time he turned the meeting over to Lyle B. Bryner, Chairman of the Price River Water Users Assn.

Mark Page, Area Engineer, read the minutes of February 9, 1988 meeting. Jack Chiaretta moved, Boyd Marsing seconded, that the minutes be approved as submitted. Motion carried.

The State Engineer read the financial statement for 1988. The balance of the Trust Fund as of 1/1/88 was \$16,007.13. The balance as of 12/31/88 was \$16,562.27. The increase resulted from collection of delinquent penalties and the annual interest earned. Motion made by Phil Palmer that the financial report be accepted; motion seconded by Phil Thayn and carried.

River Commissioner reviewed highlights of his annual report, noting that on October 15, 1987 reservoir gage reading was 110.20 for 40,231 ac.ft.; on October 15, 1988 reservoir gage reading was 101.90 for 26,729 ac. ft. Special reading at the reservoir as of Feb. 8, 1989 was 30,600 ac. ft., around 9000 ac. ft. less than in 1988 at the same time. Jack Chiaretta moved, seconded by Ross Horsley that the report be accepted. Motion carried.

Lyle Bryner reported that the snow survey measurement as of Feb. 1, 1989 conducted by SCS on the Price drainage to be 87% of normal.

Discussion was had on the budget. Jack Chiaretta moved that the budget be the same as 1988; seconded by George Cook and carried.

Dave Rowley and Selma Rowley agreed to accept the position of River Commissioner for 1989 providing they each get a two weeks vacation with pay. Moved by Carley Burton, seconded by Boyd Marsing, that they be recommended for reappointment by the State Engineer. Motion carried.

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State Engineer stated that it is mandatory that the items for Unemployment Compensation and Disability Compensation be provided to all employees. It was agreed that there was sufficient money in the budget to cover the additional expense. Motion made by Lyle Bryner, seconded by Dale Mathis, that these two items be considered in the budget--Unemployment Compensation \$44.00; Disability Compensation \$33.00 annually. Motion carried.

1989 Budget

<u>Item No.</u>	<u>Description of Budget Item</u>	<u>App.</u>
1	Commissioners' salaries	\$5,500.00
1A	Matching Social Security	413.06
2	Travel expense	6,900.00
3	Annual report	300.00
4	Bond & insurance	130.00
5	Unemployment Compensation	44.00
6	Disability Compensation	33.00
7	Miscellaneous Expense	<u>179.94</u>
1989 Budget total		\$13,500.00
1989 System Assessment		\$12,000.00

Carley Burton moved, seconded by Dale Mathis, that the 1989 Budget be approved, and the difference between budget and assessment be drawn from the Trust Fund, also vacation time and other expense incurred and approved to be paid from said fund.

Discussion on the assessment was had. Bryner moved that the minimum assessment be raised from \$1.00 to \$5.00. Motion seconded by Marsing and carried.

Present:

Bob Morgan - State Engineer (Water Rights)  
Lyle Bryner - Pres. Price River Water Users Assn.  
Mark Page - Area Engineer (Water Rights)  
John Bene - Secy. Price River Dist. System  
Boyd L. Marsing - Price River Water Users Assn.  
Jack Chiaretta - Pres. Carbon Canal  
George S. Cook - Price River Water Users Assn.  
Lorin N. Sperry - Ut. Div. of Wildlife Resources  
Phillip Palmer - Price River Water Improvement Dist.  
Selma A. Rowley - River Commissioner  
Dave Rowley - River Commissioner  
Carly Burton - Utah Power & Light  
Ray & Beth Prettyman - Gordon Creek  
Gary D. Sonntag - Price City  
A. Ross Horsley - Pioneer #1  
Phil E. Thayn - Wellington Canal  
Floyd Brotherson - Pioneer #2  
Dale Mathis - Allred Ditch

Meeting adjourned at 4:25 PM

  
JOHN BENE, Secy.  
Price Rvr. Dist. System