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ANNUAL MEETING OF PRICE RIVER DISTRIBUTION SYSTEM WATER RIGHTS
February 9, 1988

The annual meeting of the water users of the Price River Distribution System was held on Tuesday, February 9, 1988 at 4:00 PM in Room 250 of the Social Services Bldg. at 90 North 100 East, Price, Utah.

The meeting was called to order by Lee Sim, Engineer from the State Office at 4:15 PM and he turned the meeting over to Lyle Bryner, Chairman of Price River Water Users Assn.

Mark Page, Area Engineer, read the minutes of the Feb. 1, 1987 meeting. Jack Chiaretta moved, seconded by Ernest Bruno, that the minutes be approved as submitted. Motion carried.

Mr. Sim read the financial statement for 1987. The balance of the trust fund as of 1/1/87 was \$15,581.96; balance as of 12/31/87 was \$15,025.42. The lower balance is due to the fact that money was used to pay the difference between the expenditures and the receipts for 1987. Interest earned on balance in the trust fund was not available from the State Treasurer at the time of this report. Interest will be credited to the trust account when it is received. Delinquent accounts of \$489.29 are to be addressed and effort made to collect them by the River Commissioner. Jack Chiaretta moved that the financial report be accepted; seconded by John Thayn and carried.

River Commissioner reviewed items from his 1987 report. The exact figure on quantity of water in the reservoir as of this date was not available, but was estimated by the River Commissioner at 34,900 acre feet. John Thayn moved that River Commissioner's report be accepted; seconded by Raymond Davies and carried.

Lyle Bryner reported that the S.C.S. snow measurement as of Feb. 1, 1988 shows that the snowfall on Price River drainage was 75% of normal.

Mr. Sim read the 1987 budget items and expenditures. Expenditures were kept within the budget. After a brief discussion, the River Commissioner's salaries were raised -- \$250.00 for Dave Rowley and \$250.00 for Selma Rowley. Social Security: \$84.50; and Miscellaneous reduced \$55.56.

2: Price Rvr. Dist. Meeting
February 9, 1988

1988 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 | Miscellaneous expense | 256.94 |
| 1988 Budget Total | | \$13,500.00 |
| 1988 System Assessment | | \$12,000.00 |

Chiaretta moved that budget of \$13,500.00 and assessment of \$12,000.00 be ratified; and that Commissioner's vacation time and any other expenses incurred be paid from the distribution trust fund. Motion seconded by John Thayn and carried.

Lyle Bryner moved, seconded by Jack Chiaretta, that Dave Rowley and Selma Rowley be reappointed River Commissioners for the year 1988. Motion carried.

Present:

John Bene - Secretary
Dave Rowley - River Commissioner
Selma A. Rowley - Asst. River Commissioner
Raymond Davies - Bryner-Hansen Ditch
Ernest Bruno - Bryner-Hansen Ditch
Jack Chiaretta - Carbon Canal
Richard S. Hixson - Utah Power & Light
John J. Thayn - Wellington Canal
Garth Frandsen - Price Water Co.
Philip Halamandaris - Price Water Co.
Floyd Brotherson - Pioneer #2
Lyle Bryner - Price River Water Users
Gary D. Sonntag - Price City
Mark Page - Area Engineer
George Cook - S.C.S.
Lee Sim - Adj. Engineer - State Office

Meeting adjourned at 4:45 PM.


John Bene, Secy.
Price River Distribution System