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ANNUAL MEETING OF PRICE RIVER DISTRIBUTION SYSTEM
February 1, 1987

The annual meeting of the water users of the Price River Distribution System was held on Monday, February 1, 1987 at 4:00 PM in Room 250 of the Social Services Building at 90 North 100 East, Price, Utah.

The meeting was called to order by Mark Page, Area Engineer of the State Engineer.

Mr. Page read the minutes of the last regular annual meeting held on February 1, 1986. There being no corrections or additions to the minutes, Boyd Marsing made a motion to accept the minutes as read; seconded by Ernest Bruno, and carried.

Mr. Page asked Mr. Jones, Distribution Engineer, to read the financial statement for 1986. He called attention to the balance in the Distribution Trust Fund of \$15,581.96 as of December 31, 1986. There were three delinquent accounts for a total of \$147.68. River Commissioner is to follow up on these accounts to see if collection can be made. Motion made by Raymond Davis that the financial statement be accepted as presented; motion seconded by Dale Mathis and carried. State is paying interest on money in Reserve Fund.

River Commissioner reviewed his annual report for 1986. Anyone interested in details on water supply and useage can see the report in the office of the County Recorder (Ann O'Brien) in the Court House. On October 15, 1986 Scofield Reservoir had 44,713 acre feet in storage; on February 2, 1987 there was 50,809 ac.ft. Joe Fazio made a motion that the River Commissioner's report be accepted and forwarded to the State Engineer's Office; motion seconded by Boyd Marsing and carried.

Mr. Jones read the 1987 budget items and expenditures. Expenditures were kept well within the budget. After a short discussion on the budget items, Secretary made a motion that total budget be the same as 1986 and that the bond and insurance (Item #4) be increased from \$110.00 to \$140.00, and that Miscellaneous Expense item be reduced by \$30.00, leaving the total budget at \$13,000. The assessment for 1987 is \$12,000, and the \$1000.00 difference be taken from the reserve fund if found to be necessary

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February 1, 1987

1987 Budget

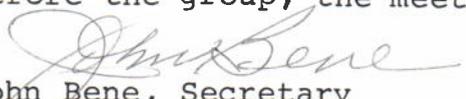
<u>Item No.</u>	<u>Description of Budget Item</u>	<u>App.</u>
1	Commissioner's salary	\$5,000.00
1A	Matching Social Security	357.50
2	Commissioner's travel expense	6,900.00
3	Annual report	300.00
4	Bond and insurance	140.00
5	Miscellaneous expense	302.50
TOTAL		\$13,000.00
Total 1987 assessment		\$12,000.00

Motion seconded by Carley Burton and carried.

Dave Rowley asked that he and his wife be given two weeks vacation; the two weeks would not be taken consecutively, but at different times. No item was set up in the budget for payment for a substitute Commissioner during their vacation. Payment is to be made for ~~for~~ Distribution Trust Fund. All members present were in agreement to this arrangement.

Dave Rowley and Selma Rowley wished to continue serving the water users under the established budget. Motion made by Boyd Marsing, seconded by Joe Fazio and carried, that they be recommended to the State Engineer for reappointment to be River Commissioners. Mr. Rowley is to submit a letter of application to the Secretary for the record.

As there was no further business to come before the group, the meeting adjourned at 4:40 P.M.


John Bene, Secretary
Price River Distribution System

Present:

John Bene - Secretary of Price River Distribution System
Ernest Bruno - Bryner-Hansen Ditch Co.
Raymond Davies - Bryner-Hansen Ditch Co.
Boyd Marsing - Price River Water Users Assn.
George S. Cook - Price River Water Users Assn.
Dale Mathis - Allred Ditch
Joseph Fazio - Spring Glen Canal
Gordon Newbold - Helper City
Gary D. Sonntag - Price City
A. Ross Horsley - Pioneer #1
Carley Burton - Utah Power & Light
Dick Borrell - Carbon Canal
Dave Rowley - Price River Commissioner