

ANNUAL WATERUSERS' MEETING

February 7, 1966 - 7:00 P.M.
Carbon County Courthouse
Price, Utah

The meeting was called to order by Chairman George Waterman. Secretary John Bene read the State Engineer's call for the meeting and the minutes of the previous annual meeting. No corrections, alterations or additions were made in the minutes. Motion was made by Jack Chiaretta that the minutes be accepted as read; motion seconded by Carlyle Pace; motion carried.

Frank Reese, Business Manager from the State Engineer's Office, read the financial report which had been prepared by his office and explained the various items for which expenditures were made. Motion made by Carlyle Pace that the financial report be accepted as read; seconded by Albert Thayn; motion carried.

Discussion was had on whether the Sanpete Water Users should be included in the Price River System for assessment purposes since they divert water out of the system. Mr. Lambert, State Engineer, commented that they should pay an assessment on all water taken out of the Price River drainage. Motion was made by Bill Marsing, seconded by Sam Fazzio, that the Sanpete Water Users who take water out of the Price River be assessed the same as other users on Price River; motion carried.

River Commissioner, Dave Rowley, read high lights from his River Commissioner's Report (Page 34 of report.) Ken Neuschwander made a motion that the River Commissioner's report be accepted; motion seconded by Ray Bowen; motion carried. Dave Rowley was commended for his fine work by different members of the group and the State Engineer.

Next item of business was to set the budget for the 1966 season. Motion made by Bill Marsing, seconded by Carlyle Pace, that the River Commissioner's salary be set at \$2700.00. Motion carried. Following changes made:

Travel expense was raised to \$1400.00 (rate of 10¢ per mile)
Insurance Matching Fund - \$108.00
Social Security matching fund raised to cover increase - \$115.00
Miscellaneous item raised to \$2000.00
Total budget \$6523.00.

Motion made by Rex Mathis that the total budget be approved as presented seconded by Bill Marsing; motion carried.

Motion made by Albert Thayn that the State Engineer be requested to see that adequate measuring devices be installed by the Sanpete Water Users at the Fairview Lakes and at the tunnel to measure all the water taken over the mountain to Sanpete County; seconded by Harold Wilson; motion carried.

State Engineer Lambert promised to check the diversion of water out of Beaver Creek by the Utah State Fish & Game Department (Oman diversion at Gordon Creek).



Secretary read Dave Rowley's application for the River Commissioner's job. It was the only application submitted. Motion was made by Ken Neuschwander that Dave Rowley be recommended to the Engineer for the River Commissioner; motion seconded by Albert Thaya; motion carried.

State Engineer Lambert stated that he had come down to discuss the Gooseberry agreement with the special committee.

All the business to come before the group having been taken care of, the meeting was adjourned by the Chairman.

Present:

Frank Reese, Controller
Earl Staker
John Bene
Hubert Lambert
William Marsing
Jack Cotner
Jack Chiaretta
George Waterman
R. M. vanSterck
R. J. Bowen
K. M. Neuschwander
Rex Mathis
Albert Thaya
Carlyle Pace
Sam Fassio
E. O. Jackson
Lyle B. Bryner
C. J. Jackson
F. S. Slauch
Dave Rowley
Martin McPhie
Ernest Bruno
S. V. Litizzette
Dean J. Holdaway
Dixon C. Bailey
Boyd Marsing
Harold E. Wilson

Office of State Engineer
Area Engineer "
Deputy State Engineer "
State Engineer
Carbon Canal
Carbon Canal
Carbon Canal
Carbon Canal
United States Steel
United States Steel
Utah Power & Light
Price River Water Users
Wellington Canal
Price Water Co.
Spring Glen Canal
Independent Coal & Coke
Price River Water Users
Denver & Rio Grande Western RR
Price River
Price River Commissioner
Bryner-Hansen Ditch
Bryner-Hansen & Bryner-Ploutz Ditch
Helper City
Price City
Castle Gate
Price
Carbon Canal

John Bene
Secretary