

*Engineers  
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MINUTES OF THE ANNUAL MEETING OF THE PRICE RIVER DISTRIBUTION SYSTEM

February 4, 1964

The meeting was called to order by Don Norseth, Distribution Engineer from the State Engineer's Office. He read the Notice to the Water Users of the Price River Distribution System, calling the annual meeting by the State Engineer, Wayne D. Criddle.

The secretary read the minutes of the last annual meeting. There were no corrections or additions made in the minutes. Motion was made by Joseph Kraync, seconded by Sam Fassio, that the minutes be accepted as read. Motion carried.

Frank Reese, business manager for the State Engineer's Office, read the financial report which was prepared in his office. After a brief discussion, motion was made by Joseph Kraync that the financial report be accepted as read. Motion seconded by Ted Newell of Kaiser Steel. Motion carried.

Dave Rowley, River Commissioner, read certain highlights from his annual report:

May 28, 1963 was the peak on storage	- 29,990 acre feet.
Low point was reached on November 1	- 9,640 acre feet.
Total reservoir water delivered was	17,744.65 " "
Total natural flow delivered	- 35,995.29 " "
Total water used	- 53,739.94 " "
Used for agricultural purposes	- 46,151.18 " "
Used for culinary & industrial	- 7,588.79 " "
Water in reservoir on Jan.1,1964	- 9,640.00 " "
Water in reservoir on Feb.4,1964	- 10,153.00 " "

Motion was made by Harold Wilson, seconded by Bill Welsh, that the River Commissioner's report be accepted as read. Motion carried.

The next order of business was setting up the budget for the year 1964.

Commissioner's salary set at	\$2500.00	(no change)
Matching Social Security	\$ 100.00	(no change)
Matching State Retirement	\$ 100.00	(no change)
Commissioner's travel expense:	Raised from \$1000.00 to \$1200.00	
Commissioner's annual report:	Raised from \$100.00 to \$150.00.	
Bonds and Insurance	\$ 50.00	(no change)
Miscellaneous Expense:	Changed from \$1275.00 to \$1000.00.	
TOTAL BUDGET:	\$5100.00	

The miscellaneous item was left in the budget to cover the cost of installing a measuring device at the Mammoth site and to have funds to cover any legal expenses incurred on the North Sanpete Watershed Project. Supplemental funds are to be drawn from reserve fund. Carlyle Pace made a motion to set the budget for 1964 at \$5100.00, seconded by Joseph Kraync, motion carried.

Applications for River Commissioner's job were read by the secretary. Applications were submitted by Lee Robertson and Dave Rowley. Ken Massey made a motion recommending Dave Rowley for reappointment; motion seconded by Walter Borla ; motion carried without any dissenting votes.

Motion was made by Carlyle Pace, seconded by Bill Welsh, that the State Engineer levy assessments to cover the budget of \$5100.00. Motion carried.

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Having taken care of all business to come before the meeting, a motion was made by Lyle Bryner that the meeting stand adjourned. Motion seconded by Jack Cotner. Motion carried.

Members Present:

James N. Ward - State Engineer's Office  
Keith Higginson - State Engineer's Office  
Don Norseth - State Engineer's Office  
Frank Reese - State Engineer's Office  
Dave Rowley - River Commissioner  
Ken Neuschwander - Utah Power & Light  
Carlyle Pace - Price Water Company  
F. S. Slauch - Pioneer Ditch #1  
Albert Thayne - Wellington Canal  
A. R. Shelton - Dist. Engineer, B.L.M.  
John C. Critchlow - Allred Ditch  
E. W. Jackson - Independent Coal & Coke  
Rex Mathis - Price River Water Users Assn.  
John O'Berto - O'Berto Ditch  
Ken Massey - Price City  
Eugene Pressett - U.S. Steel  
Walter Borla - Bryner-Hansen  
Joseph Krayne - Bryner-Hansen  
John Bene - Secretary, Price River Distribution & Helper City  
Sam Fassio - Spring Glen  
Harvey Thomas - Former River Commissioner  
G. W. Waterman - Chairman, Price River District  
Bill Welsh - Mayor of Price City  
Sam Fassio - Spring Glen  
Frank Kochevar - Stowell Ditch  
Lyle Bryner - Price River Water Users Assn.  
Harold Wilson - Carbon Canal  
Bill Marsing - Carbon Canal  
Jack Cotner - Carbon Canal

*John Bene*  
*Sec*  
*Price, Utah.*