

MINUTES OF PRICE RIVER WATER USERS ASSOCIATION



1. The annual meeting of the Price River Water Users was held in the Municipal Building in Price, Utah, February 11, 1947, at 3:00 o'clock p.m. This meeting was held at the call of Mr. Ed. H. Watson, State Engineer. Mr. G. W. Waterman, Chairman of the Water Users' Committee acted as Chairman of the meeting, and read the State Engineer's call of the meeting.

2. The following water users were present:

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| C. W. Robinson, representing | D. & R. G. W. (Sharp Ranch) |
| Moroni Hunt, " | Pioneer Canal No. 1 |
| E. E. Peirce, " | Carbon Canal and the Irrigation District |
| J. D. Critchlow, " | Allred Ditch Co. |
| Albert Thayne, " | Wellington Canal Co. |
| Noah Potter, Sec'y." | Pioneer Water Co. No. 2 |
| T. H. Humphreys " | Water Council, R.F.C. |
| C. J. Ullrich " | Geneva Steel Co. |
| E. S. O'Connor " | " " " |
| L. C. Monson " | State Engineer's Office |
| G. W. Waterman " | Chairman, Price River Water Users. |
| F. H. Gagosian " | Pioneer Ditch Co. No. 2 |
| Ervin Faussett " | Price Water Co. |

3. It was moved that inasmuch as a majority of the water users were present that the meeting proceed to conduct the business of the meeting.

4. L. C. Monson of the State Engineer's office read the financial statement and on motion of E. E. Peirce, seconded by J. D. Critchlow, the financial report was accepted as read.

5. The minutes of last year's (1946) meeting were read and on motion by Moroni Hunt, seconded by Albert Thagn, the minutes were accepted as read.

6. The appointment of a Water Commissioner for the season 1947 was the next order of business. No application for this job had been received by the committee, although two possible candidates had been contacted. A Motion by E. E. Peirce that the chairman appoint a committee of three to contact the proposed candidates and recommend one of these to the State Engineer was made and seconded by Moroni Hunt. The motion was put and passed unanimously.

7. The chairman appointed as a committee, F. H. Gagosian, Moroni Hunt and E. E. Peirce who were to contact the man proposed for water commissioner and make recommendations for his appointment to the State Engineer at an early date.

8. The next order of business was setting up a budget. After a discussion, a motion was put by Mr. Hunt that the \$100.00 heretofore set up for the Water Users' Committee and not used or needed, be applied to reduce the assessment by this amount. The motion was seconded by Mr. Peirce and passed. The budget set up was as follows:

| | | |
|---|---------------|---|
| Water Commissioner's Salary,..... | \$800.00 | ✓ |
| Water Commissioner's Travel,..... | 300.00 | ✓ |
| Equipment,..... | 100.00 | ✓ |
| Miscellaneous,..... | 50.00 | ✓ |
| Bond and Insurance,..... | 50.00 | ✓ |
| Water Commissioner's Office Expense | 15.00 | ✓ |
| State Engineer's Office,..... | 50.00 | ✓ |
| Water Commissioner's Annual Report | 50.00 | ✓ |
| Snow Surveys,..... | <u>50.00</u> | |
| Total,..... | \$1,465.00 | |
| Less \$100.00 from amount set up for Committee,..... | <u>100.00</u> | |
| Amount to be assessed,..... | \$1,365.00 | |

9. The pay of the Water Commissioner should be made on the same monthly basis as heretofore.

10. There being no other business before the meeting, a motion to adjourn was made by Moroni Hunt, seconded by F. H. Gagosian. Passed.

Meeting adjourned.

L. C. Mowser
Acting Secretary

G. W. Waterman
Chairman

Recorded
in Budget