

Heber City, Utah, May 8, 1915.

Minutes of Meeting of the following Irr. Co.:

Wasatch

Timpinogas

Spring Creek.

Sage Brush

Wasatch Extension Irr. Co.
North Field.

Joseph Hatch was elected Chairman, and Robert Duke Secretary.

A letter from Water Commissioner Wintseh was read, recommending the appointment of a deputy water commissioner, for Wasatch & Summit Irrigation Companies using Provo River Water.

Mr. Taylor was desired in Summit County and O. J. Call for Wasatch, but it seemed that neither party was acceptable to both counties.

Chairman Joseph Hatch asked that all Directors present say what they thought was the duty of water. Nine directors gave their estimate, and it mad an average of 45 to a Second foot.

It was moved by Hyrum Winterton that in our judgement after the first watering in the spring, the duty of water be 45 acres to the Second Foot. Motion carried Unanimously.

(Copy from Orig.)

Signed. (Personally by)

Joseph Hatch, Pres. Timp. Irr. Co.

Robert Duke, Director Timp. Irr. Co.

John H. Murdock, Director Was. Irr. Co.

D. A. Broadbent Dir. For Ext. (Wasatch)

J. H. Moulton " " " "

J. T. M. Giles " " " "

John W. Carlilo, Pre. North Field Irr Co.

Jesse R. Nelson Dir. Sage Brush Irr. Co.

H. S. Winterton " " " "

F. W. Giles, Pres. Spring Creek Irr. Co.

It was moved by D. A. Broadbent that we present the names of E. D. Clyde and O. J. Call for Deputy Water Commissioner, with the understanding That Summit County have the privilege of selecting one of these two.

It was moved by D. A. Broadbent that in case that neither of these parties should be acceptable to Summit County, that each county elect its own deputy and pay same's salary.

Robert Duke,
Sec.