

The Annual Meeting of Water Dist. 55-A was held Mar. 6, 2000 at Ola, Id.

The meeting was called to order by Chairman Harry McCaulou.

Election of a Chairman. Vaughn Spiker nominated Harry Mc Caulou and suggested that Harry be elected by unanimous vote. Eric Herr seconded.

Minutes read and approved.

A Credential Committee appointed by Chairman Harry McCaulou are Al Moses, Eric Herr, and Vaughn Spiker.

A discussion as to vote by shares or by attendance. It was decided to vote by attendance.

A Budget of \$506.00 Water Master wages, \$40.00 for Secretary wages and \$4.00 for Misc. and Workmans Comp. \$402.00 with a total of \$948.00.

Vaughn Spiker made a motion that the budget be accepted, Al Moses seconded.

Vaughn Spiker made a motion that a resolution be sent to the County to put the assessment on the tax roll.

Election of Water Master. Vaughn Spiker made nominated Eric Herr and suggested that Eric be elected by unanimous vote, Al Moses seconded.

The Advisory Committee for 2000 will be Harry McCaulou, Mark John, Scott Shafer, Allen Sutton. Al Moses made a motion that these men be accepted as the advisory committee, Vaughn Spiker seconded.

A discussion on the spillway at Sage Hen followed. The Steel on the spillway is eroded and causing the cement to wear away. Estimates are coming in and repairs will begin in Oct. Bill Perkins is the chairman of the Sage Hen

Board other members are Debbie Carlock, Boyd Butler, Eric Herr, and Harry McCaulou. The job of the Sage Hen Board is to make sure that Sage Hen Dam and Spillway are safe.

Some minor maintenance has been done with some money in the account left over from years before.

The weir at Sage Hen needs checked often.

Al Moses made a motion that the next meeting be held the first Monday in March 2001, Eric Herr seconded.

Meeting adjourned.

Chairman, *Harry J. McCaulou*
Secretary, *Janice Lane*

~~F. R. ...~~
~~12525~~

Mar 4, 2000

Clark Lyle
Eddie Herr
Larry McCallou
Alvin Moses
Vaughn Pike

BSA meeting 3/6/2000

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Officers }
Wm } Same as before
Budget }

Adm. Comm. - 1 person from each of 4 districts
(2 c Ola, 2 c Sweet)

Lots discussion e voting methods.

u " e Together Res.

- to discuss this fall to do repairs.
- 1 bid so far e +24k (ballpark estimate so could get a bid to INRS loan appl. process).
- site tour for other bidders when conditions allow?
- Bill Perkins is 1^o contact person.
- meas. device
calibrate or recalibrate so will be
acceptable device.

Next yr - same time/place for meeting.