

PRESENT: Regan Wheeler, Troy Foster, Gale Moser, Lyle Porter, Maurice Nielsen, Blaine Gamble, Kirk Iverson, Carl Swainston, Maxine Waddoups

Minutes were read and approved from the 1998 meeting. Motion was made, seconded, and passed.

Motion was made for Gale Moser to act as chairman and Maxine Wddoups to act as Secretary. Motion was made, seconded, and passed.

Credentials Committee was appointed as Regan Wheeler and Lyle Porter.

The proposed budget was presented by Troy Foster. The Budget was discussed. It was decided to raise the Mileage to \$1800.00 and lower the wage to \$3410.00 for the watermaster. Motion was made, seconded and passed. A retirement account was discussed for the watermaster, and advised Troy to check this out. (Copy of Budget attached).

Motion was made to have Franklin County Treasurer collect the money for the Water District.

A resolution was made for Election of Watermaster. Election of Riverwater Master was made as Troy Foster as Riverwatermaster, Conan Foster and Russ Hatch as assistant watermasters with duties to be on a year round basis and appointed duties. Motion made, seconded and passed.

Advisory Committee was appointed as Carl Swainston and Regan Wheeler.

Motion was made that Maxine Waddoups act as SEcretary/Treasurer with a wage of \$100.00. Motion made, seconded and passed.

Motion made to adjourn the meeting.


Maxine Waddoups, Secretary/Treasurer

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Department of Water Resources
Eastern Region