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Department of Water Resources
Eastern Region

Water District 13 A Meeting March 4, 2002

Present: Gale Moser, Troy Foster, Lyle Porter, Carl Swainston, Regan Wheeler, Maxine Waddoups

Lyle Porter was nominated Chairman, Maxine Waddoups was nominated as Secretary. The motions were seconded and passed. Credentials Committee was appointed as Carl Swainston and Regan Wheeler.

Troy Foster gave a watermasters report. A budget change was proposed by Troy to raise the Budget to \$6000.00 to keep about \$500.00 in the account. Mileage and wage to stay the same. Regan proposed to raise the minimum assessment to \$25.00 instead of \$20.00. It was moved and seconded and passed. Troy will check on Franklin Pump, they are delinquent from 2001. Carl moved we accept the Budget as Troy proposed. It was seconded and passed. Carl made a motion to hire Troy Foster as the Watermaster of Water District 13 A on a year round basis. The motion was seconded and passed. Conan Foster was hired as assistant watermaster on a year round basis, without pay. Motion was made seconded and passed. Motion was made to still have the County bill and collect the assessments.

Advisory committee was also appointed as Carl and Regan. Treasurer was nominated as Maxine. These 2 motions were 2nd and passed.

Other business was discussed, regarding the city of Preston and the water rights. Attorney Ken Foster has sent a letter with the Petition filed by the City, that Preston Whitney didn't agree with their proposals, yet.

It was also noted and proposed to put in the 2 meters on the City's overflows, so the watermaster can keep track of the water. This motion was seconded and passed. Troy will follow up on this. Cub River will back Preston Whitney on the above proposal regarding Preston City.

Meeting Adjourned.

Maxine Waddoups, Sec. Treasurer

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