

WATER DISTRICT 13A \* MINUTES ANNUAL MEETING \* MARCH 1, 2004

PRESENT: TROY FOSTER, WILLIS MOSER, GALE MOSER, LYLE PORTER, WALTER ROSS, CARL SWAINSTON, LARRY BECKSTEAD, MAXINE WADDOUPS

Minutes from the 2003 meeting were read and approved.

Gale Moser was nominated as Chairman; it was moved, 2<sup>nd</sup> and passed. Maxine Waddoups was nominated as Secretary; it was moved, 2<sup>nd</sup> and passed.

Credentials committee was appointed as Carl Swainston and Walter Ross.

Troy Foster gave a watermaster report. The 2003 Budget was discussed. The 2004 proposed Budget was discussed. Troy discussed the debits and credits and how it is figured over a 5 year average.

Motion was made to hire Troy Foster as River Watermaster on a year round basis, it was seconded and passed. Conan Foster was nominated as assistant watermaster on a year round basis. It was seconded and passed.

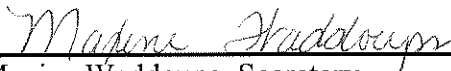
Motion was made to get the City Meters installed and follow through on this to get the city to install them. (Preston City). The cost is to be split 3 ways. Motion was 2<sup>nd</sup> and passed. Appointed the Credentials committee to follow through on this, and work with the city.

Maxine Waddoups was nominated as treasurer; it was 2<sup>nd</sup> and passed.

Advisory committee was appointed as Lyle Porter and Larry Beckstead.

Discussed the Budget for the coming year. Motion was made to increase the watermaster salary to \$2.00 more a trip for 145 trips. Increase Maxine's salary to \$300.00; motion was 2<sup>nd</sup> and passed. Motion was made and 2<sup>nd</sup> and passed for Franklin County treasurer to still collect the assessments.

Meeting adjourned.

  
\_\_\_\_\_  
Maxine Waddoups, Secretary  
Water District 13 A

RECEIVED

MAR 1 5 2004

Department of Water & Sewer  
Eastern Branch