BARKER DITCH WATER USERS ASSOCIATION ELBA ASSEMBLY HALL FEBRUARY 3, 2001

PECEIVEL
Department of Water Region Region

Attendance: Ruel Barker, Carl Bowden, Kevin Anderson, Gary Nelson, Alvin Carpenter

The meeting was called to order by Ruel Barker at 9:00 am.

- I. The first order of business was electing a chairman, vice-chairman, and secretary. Tom Ottley was elected chairman, Carl Bowden as vice-chairman, and Kevin Anderson as secretary/treasurer.
- II. Measuring devices were discussed. Carl discussed partial flume and concrete measuring devices. No dimensions or bids were available. It was agreed that bids were needed and if any were obtained we are to call and let Tom Ottley know what is available. It was agreed that the measuring devices will be installed before the 2001 water season begins.
- III. It was suggested that a three-year plan on cleaning and maintaining sections of the ditch needing repair be implemented. Funding was discussed and it was agreed to wait until after the ditch had been inspected on February 24, 2001.
- IV. The next meeting scheduled will be February 24, 2001 at 12:00 noon at Tom Ottley's for the initial inspection of the ditches, weather permitting. Following the inspection, we will discuss ditch condition, bids for measuring devices, machinery needed, and procedure for obtaining funds.
- V. Mailing costs will be reimbursed by the members at the next meeting.

A motion was made for the meeting to adjourn and was seconded. The meeting was adjourned at 10:30 a.m.

Kevin Anderson

Secretary