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Department of Water Resources
Eastern Region

WATER MEETING
District 74-M

May 9, 2012

A meeting of Water District 74-M was called to order by President Bill Loudy at 7:00 p.m. at the Tendoy School. Members present were George Garrison, Lynn Herbst, Kelly Rieffenberger, Jerry Eastman, Bill Loudy, and Jo Ann Loudy.

The Minutes from the 2011 meeting were read and the 2011 Financial Report was given. Lynn Herbst made a motion to accept the Minutes and the Financial Report. George Garrison seconded.

Under Old Business, Jerry Eastman stated that there hasn't been much activity with Agency Creek Ditch other than a little involving the bridge for the new church being built.

Under New Business, it was discussed that we should bring up our bank account to \$600 to cover Workman's Comp and Water Master Services for the year. George Garrison made a motion that we assess a total of \$400 this year. Kelly Rieffenberger seconded, and the decision was unanimous.

George Garrison made a motion that we have a \$5.00 minimum assessment to cover paperwork and postage. Lynn Herbst seconded and the decision was unanimous.

It was again stated that a Variance would be included that any potential assessment will be based on water rights and not usage. Lynn Herbst made a motion to include this variance and George Garrison seconded.

The decision was unanimous to keep the same officers for 2012.

Jerry Eastman's fee if called for Water Master Services will be \$8.00 per hour.

The meeting was adjourned.

JoAnn Loudy
Secretary