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Department of Water Resources
Eastern District Office

Water District 74 - M
Lemhi County, Idaho.

Meeting was held on 10 May, 1994 at 7:00 PM at the Tendoy School in Tendoy, Idaho. Meeting was called to order by Chairman Bill Loudy. Other water users in attendance were Lynn Herbst, and Glenn Elzinga (Secretary). Jerry Eastman, watermaster for the District also attended.

Secretary Elzinga brought up the old business of budget. He briefed the other attendees on findings resulting from the previous meeting's discussion.

The first item of discussion was concerning the resolution of the service charges that the bank imposed on the district account. Elzinga visited with the bank and got the service charges discontinued based on the not for profit status of the water district. The bank also agreed to refund the service charges for the past year only, as it was not their policy to refund errors such as these for more than one year prior to resolution. The bank stated that the district would be refunded at least \$65.00 for service charges unecessarily collected. In total, that leaves the district account at least \$166.00, with the refund and the \$101.44 currently in the account by May statement.

The second item of discussion concerned filing taxes on Watermaster's wages. Elzinga visited an accountant on this issue who stated that the district must at minimum pay SS tax. The total charges on a \$150.00 minimum watermaster wage were estimated to be some \$15.00. When asked, the accountant also stated that his total charge for filing these taxes would be on the order of \$35.00.

Chairman Loudy made a motion to pay Bill Allen, Accountant \$35.00 to handle taxes on watermaster's wages. Lynn Herbst seconded the motion. Vote unanimous.

Secretary Elzinga made a motion to pay Jerry Eastman, Watermaster \$165.00, an increase of \$15.00 over last years pay to ensure that Jerry receives \$150.00 after taxes. Lynn Herbst seconded the motion. Vote Unanimous.

Elzinga made a motion to assess \$100.00 from the water users, proportioned by quantity of water allotted so that the accountant can be paid and still have some funds remaining in the account after paying the Watermasters wage. Motion seconded by Chairman Loudy. Vote Unanimous.

Elzinga made a motion to approve the 1994 Water District 74-M budget as follows:

Assets:	Bank Account	\$101.44	
	Refund	\$ 65.17	
	1994 Assessment Fee	\$100.00	
	Liabilities:		
	Watermaster's wage	\$150.00	
	SS tax, medicare	\$ 15.00	
	Accountant	\$ 35.00	
Expected Balance 12/94:		\$ 66.61	

Lynn Herbst seconded the motion. Vote unanimous.

There being no more business, Chairman Loudy adjourned the meeting.

These Minutes certified by Secretary Glenn A. Elzinga



Secretary's Address:

Glenn Elzinga
PO Box 64
Tendoy, ID 83468

Tel: 756-2296