

45B BIRCH CREEK WATER USERS
OAKLEY IDAHO 83346
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The annual meeting of 45B, Birch Creek Waters Users and the Birch Creek Association was called to order by president Tim Payton, at 7:10 P.M. on January 9th. 1995.

Credentials committee Bob Manning and Henry Callahan reported that enough share holders were present to hold a meeting. Present were, Henry Callahan, Bob Manning, Tim Payton, Robert Bell. John & Clydene Fonsbeck, and Chuck Payton.

Henry Callahan nominated Tim Payton as chairman, this was 2nd by Bob Manning, and put in by acclimation. Bob Manning nominated Chuck Payton as Sec. Treas. this was seconded by Henry Callahan, and put in by acclimation.

The minutes of the year 1994 was read and approved. the last year Budget was read and approved with \$602.00 in the bank, and \$930.00 in savings.

Henry Callahan made the motion that \$2500.00 be paid in contract labor to the ditch rider and water master. This was to be paid in two payments of \$1250.00 in June and \$1250.00 when the books are into the department of water resources. This was seconded by Bob Manning and the motion passed.

Bob Manning made a motion the Budget be set at \$6,000.00 this was seconded by Robert Bell and the motion passed.

Bob Manning nominated Robert Bell for water master and ditch rider for the year 1995 this was seconded by Tim Payton, and the motion passed.

Robert Bell made a motion that all water users be assessed \$20.00 if they use the water or not, this was seconded by Bob Manning, and the motion passed.

In a telephone call by Tim Payton to Jerry Stanger, Jerry Stanger said the Oakley Canal Co. would pay \$440.00 for the year 1995.

Robert Bell made a motion that Marj Gorringer help with the books at \$150.00 this was seconded by Henry Calahan, and the motion passed.

Tim Payton made the motion that Robert Bell serve on the flood board, this was seconded by Chuck Payton, and the motion passed.

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Advisory Board members are Bob Manning, Chuck Payton, and Robert Bell.

Tim Payton made a motion that the Secretary Treasurer be the one's to pay the bills. The bank to use is First Interstate of Burley.

Bob Manning made the motion that all delinquent water be paid before water could be turned on, and that all bills for 1994, 93, 92, and 91 be paid by March 25, before water would be delevered by April 1, 1995. This was seconded by Clydend Fonsbeck, and the motion carried.

Budget for 1995	
FHA-----	2100.00
Marj Gorringer-----	150.00
Savings account-----	250.00
Water Master-----	2500.00
REPAIRS-----	1000.00
TOTAL BUDGET	===== 1995
	6,000.00