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Department of Water Resources
Southern Region

Birch Creek Water Association Meeting:
January 4, 1999

The annual meeting of 45B Birch Creek Water users and the Birch Creek Association was called to order by President Tim Payton at 7:15 on 1-4-1999.

Credentials Committee Bob Manning & Robert Bell reported that enough share holders were Present to hold a meeting. Present were Bob Manning, Tim Payton, Robert Bell, Walt Mullins of the Oakley Canal Co., and Chuck Payton.

The minutes for 1997 were read and approved. Robert Manning nominated Tim Payton to be the President, this was seconded by Robert Bell. Tim was put in by acclamation. For secretary Chuck Payton was nominated by Bob Manning and seconded by Robert Bell. Chuck was put in by acclamation.

Tim made the Motion that \$2,500.00 be paid in contract labor to the ditch rider & water master. This to be paid in two payments one at \$1,250.00 in June and the remainder to be paid when the books are given to the department of water Resources, this was seconded by Bob Manning and the motion passed.

Bob Manning made a motion that the budget be set at \$6,615.00 for the year 1998, this was seconded by Robert Bell. The motion passed.

Tim Payton nominated Robert Bell for Water master & ditch rider for the year of 1998, also flood board member Walt Mullins to be assistant Water Master, this was seconded by Bob Manning, the motion past.

Robert Bell made a Motion that all water holders of 45B water be assessed \$20.00 if they use water or not. This was seconded by Robert Manning, the motion passed.

Robert Bell made a motion that all water users on Eurch creek be assessed \$15.00 for cement and ditch repair on the cement ditch which is in bad repair. The \$15.00 would be in addition to the \$20.00 assessed fee.

Robert Bell made a motion that Marj Gorringer help with the books and \$150.00 of contract labor, this was seconded by Bob Manning. The motion carried.

Walt Mullins said the canal Co. would pay \$440.00 for the year of 1999.

The advisory Board Members are Bob Manning, Robert Bell and Robert Fehlman.

Tim Payton made a motion that the Secretary & treasurer be the one to pay the bills. The Bank to use is Zion Bank of Burley. The Motion passed.

Robert Bell made a Motion that all bills should be paid before water could be turned on before March 25, this was seconded by Robert Manning. The motion passed.

FHA.....	\$2,100.00
MARJ GORRINGER.....	\$ 150.00
SAVINGS.....	\$ 250.00
WATER MASTER.....	\$2,500.00
REPAIRS.....	\$1,615.00
TOTAL	<u>\$6,615.00</u>

THE MEETING WAS DISMISSED AT 8:45 pm.