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Department of Water Resources
Southern Region

Birch Creek Water Association Meeting:
January 14, 2002
At Oakley Canal Office

The annual meeting of 45B Birch Creek Water users and the Birch Creek Association was called to order by President Tim Payton at 7:00p.m. 1/14/02.

Present were Tim Payton, Nels Peterson, Robert Manning, Jim McBride, Dutch Robinson, Walt Mullins, Nate Robinson, Matt Nelson, Blanche Dayley, Ila Randell, and Mrs. Gee. *Lamm, etc.*

The minutes for 2001 were read and approved. Robert Manning nominated Tim Payton to be the President, this was seconded by Jim McBride. Tim was put in by acclimation. For secretary Nate Robinson, this was nominated by Jim McBride and seconded by Robert Manning. Nate was put in by acclimation.

Robert 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 Nate Robinson & the motion passed.

Jim McBride made a motion that the budget be set at \$6500.00 for the year 2002, Dutch Robinson seconded this. The motion passed.

Dutch Robinson nominated Walt Mullins for Water Master & ditch rider for the year of 2002, this was seconded by Jim McBride, the motion passed.

Nate Robinson made a motion that all water holders of 45B water be assessed \$35.00 if they use water or not. Jim McBride seconded this, the motion passed.

Walt Mullins said the Canal Company would pay \$440.00 for the year of 2002.

The advisory Board Members are Robert Manning, Nate Robinson, and Tim Payton.

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.

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

FHA.....	\$2100.00
OFFICE WORK.....	\$150.00
WATER MASTER	\$2500.00
BALANCE COLLECTED TO SAVINGS	
TOTAL	\$6500.00

Robert Manning made a motion to seek out grant money for pipe, Nels Peterson seconded this. The motion was passed.

Nels Peterson made a motion to fix cement ditch were need be, seconded by Jim McBride. The motion was passed.

Robert Manning made a motion that the meeting adjourn at 8:32, seconded by Nels Peterson. The motion passed, and the meeting was dismissed.