

ANNUAL WATER DISTRICT MEETING
MARCH 2, 1998
MINUTES

REC
MAY 07 1998
Department of
Sanitation Region

The annual water meeting was held at the Rockland School March 2, 1998 and was called to order by chairman Brent Walker at 1pm. Chairman Walker asked for the minutes of the previous meeting to be read. These were approved by motion of Kelvin Taysom, seconded by Rick Nelson. Chairman Walker asked for a motion to elect a Chairman and a Secretary/Treasurer for the next year. Motion to retain Brent Walker as chairman was made by James Robinson and seconded by Kelvin Taysom. Motion to retain Alan Permann as Sec./Tres. was made by Rick Nelson then seconded by Kelvin Taysom. Voting was unanimous.

Watermaster, Robinson reported that 1997 was a good water year. He had several calls reporting too much water, however; the landing ditch was short in the later part of the year. Most ditches ran at 6 plus inches during the year except for the city and landing ditches. Prospects for 1998 are looking good. No problems were reported by the Advisory Committee.

Motion was made to set Watermaster salary at \$4,500.00 by Kelvin Taysom and seconded by Rick Nelson. Application for Watermaster was made by James Robinson. Motion to accept his application was made by Rick Nelson and seconded by Kelvin Taysom. Voting was unanimous.

The 1998 budget was presented by Secretary Permann as follows:

Watermaster	4,500.00
Secretary/Tres.	450.00
Social Security	500.00
Audit	250.00
Workmans Comp. Ins.	300.00
	<hr/>
	6,000.00

Motion was made by James Robinson to accept this budget and authorize the collection of assessments. This was seconded by Rick Nelson. Voting was unanimous.

A motion was then made that the Advisory Committee remain the same for 1998. The motion for this was made by Kelvin Taysom and seconded by Rick Nelson. The Advisory Committee consists of the following individuals: Jim Woodworth, Curtis Munk and Lance Roper. Voting was unanimous.

At 1:40pm James Rovinson made the motion that the meeting be adjourned and this was seconded by Kelvin Taysom. Voting was unanimous. The meeting was then adjourned.

Signed,



Alan Permann, Sec.