

PRESENT: Lyle Porter, Carl Swainston, Regan Wheeler, Troy Foster, Robert Hull Blaine Gamble, Willis Moser, Russ Hatch, Maxine Waddoups.

Motion was made for Carl Swainston to act as chairman, and Maxine Waddoups to act as Sec. Motion made, seconded and passed.

Credential Committee was appointed as Lyle Porter and Regan Wheeler.

The Proposed budget was presented by Troy Foster, Watermaster. The proposed budget was discussed. A motion was made to accept the Budget as was proposed by Troy. (Copy attached).

A resolution was made for Election of Watermaster. Election of Rivermaster was made as Troy Foster as Riverwatermaster, Conan Foster and Russ Hatch as assistant watermasters with duties to be on a year round basis and they appointed duties. Motion made, seconded and passed.

Motion was made to have Franklin County Treasurer to collect the money. Motion was made passed and seconded.

Advisory committee was appointed as Carl Swainston and Gale Moser.

Motion was made that Maxine act as Secretary/Treasurer seconded and passed.

Resolution was made for a minimum charge of \$20.00. Seconded and passed.

Resolution was made fees need to be paid before water is delivered.

Motion was made to adjourn.

Maxine Waddoups
Maxine Waddoups, Secretary/Treasurer

**Please note proposed was reduced by \$500.00. The assistants Watermasters are not going to be collecting a wage this year.

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Department of Water Resources
Eastern Region

| Water User | Past Season's Costs | | | | | Average 5-yr Cost | Estimated Billing | Adjusted Billing |
|----------------------------|---------------------|------------|------------|------------|------------|----------------------|----------------------|---------------------|
| | 1993 | 1994 | 1995 | 1996 | 1997 | | | |
| Cub River Canal | \$1,676.46 | \$2,099.86 | \$2,475.18 | \$2,232.92 | \$2,535.00 | \$2,203.88 | \$2,611.57 | \$2,463.33 |
| Preston Whitney Irrigation | \$1,646.25 | \$1,858.29 | \$2,330.97 | \$2,219.94 | \$2,328.15 | \$2,076.72 | \$2,460.88 | \$2,344.74 |
| Franklin Pump | \$99.90 | \$86.47 | \$136.05 | \$144.58 | \$268.61 | \$147.12 | \$174.34 | \$305.24 |
| Thomas Robinson 1 | \$13.91 | \$6.65 | \$12.18 | \$16.98 | \$35.94 | \$17.13 | \$20.30 | \$36.24 |
| Thomas Robinson 2 | \$5.01 | \$3.04 | \$4.06 | \$7.31 | \$20.00 | \$7.88 | \$20.00 | \$20.00 |
| Max Sharp 1 | \$4.00 | \$4.62 | \$3.74 | \$5.78 | \$20.00 | \$7.63 | \$20.00 | \$20.00 |
| Max Sharp 2 | \$13.91 | \$6.65 | \$11.24 | \$16.98 | \$35.94 | \$16.94 | \$20.00 | \$36.02 |
| Glen Bowman 1 | \$19.97 | \$12.22 | \$20.27 | \$283.18 | \$53.72 | \$77.87 | \$92.28 | \$122.22 |
| Glen Bowman 2 | \$5.96 | \$2.85 | \$8.68 | \$7.28 | \$20.00 | \$8.95 | \$20.00 | \$20.00 |
| Griffith/Burbank/Spatig | \$40.00 | \$25.72 | \$49.29 | \$58.13 | \$106.60 | \$55.95 | \$66.30 | \$82.40 |
| Cub River Acres | | \$13.56 | | \$13.48 | \$20.00 | \$15.68 | \$20.00 | \$20.00 |
| Preston City | \$499.59 | \$615.01 | \$819.60 | \$661.14 | \$882.60 | \$695.59 | \$824.26 | \$879.81 |
| Totals: | \$4,024.96 | \$4,734.94 | \$5,871.26 | \$5,667.70 | \$6,326.56 | \$5,331.36 | \$6,350.00 | \$6,349.99 |

| Year | Watermaster | | | Assistant, Secretary, Staff, etc. | | | Other Expenses | Total Costs |
|-------------------------------|-------------|---------|------------|-----------------------------------|--------|----------|-------------------|----------------|
| | Days | Salary | Total | Days | Salary | Total | | |
| 1993 | | | | | | | | |
| 1994 | | | | | | | | |
| 1995 | | | | | | | | |
| 1996 | 130.0 | \$28.00 | \$3,640.00 | | | \$600.00 | \$1,173.27 | \$5,413.27 |
| 1997 | 145.0 | \$28.00 | \$4,080.00 | | | \$600.00 | \$1,666.56 | \$6,326.56 |
| Average | 137.5 | \$28.00 | \$3,850.00 | | | \$600.00 | \$1,419.92 | \$5,869.92 |
| Watermaster's Proposed Budget | | | | | | | | |
| 1998 | 145.0 | \$28.00 | \$4,080.00 | | | \$600.00 | \$1,690.00 | \$6,350.00 |

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