

Office of the Weber River Water Users Association

Ogden, Utah - June 15, 1938

DIRECTORS' Meeting of the Board of Directors of the Weber River Water
MEETING

Users Association was called to order by Vice-President John D. Hooper at 10:00 A. M. Members present: Morgan J. Davies, J. W. Gillman, John D. Hooper, D. D. Harris, Henry T. Maw, Edward Sorensen and Edward T. Saunders. Absent: A. P. Bigelow and H. J. Barnes.

MINUTES Minutes of the previous meeting of the Board of Directors,
APPROVED held on March 9, 1938, copies of which had been mailed to each Director, were unanimously approved upon motion of J. W. Gillman, seconded by Morgan J. Davies.

APPROVAL OF Secretary D. D. Harris read the Secretary's and Treasurer's
SECRETARY'S Report for the period of March 1, 1938, to May 31, 1938,
& TREASURER'S a copy of which, together with a list of bills paid
REPORT & BILLS during the same period, were given to each Director. J. W. Gillman moved that the report be approved and ordered filed, also that the bills be approved. Edward Sorensen seconded the motion which carried unanimously. (Edward T. Saunders came into the meeting at 10:15 A.M.)

WINTER POWER D. D. Harris gave a brief resume' and then read a draft
WATER CONTRACT
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of a contract in relation to Utah Power & Light Company's water (dated May 27, 1938) between the United States, Provo River Water Users Association, Weber River Water Users Association, Utah Power & Light Company and Utah Light and Traction Company.

After a discussion, Henry T. Maw moved the approval of the following general provisions of the contract.

★ 1. That the Power Company will permit the storing in Echo Reservoir and the diversion to the Provo River of all winter power water.

★ 2. The Provo Association and the United States to replace

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or otherwise compensate, the energy losses sustained by the Power Company at its Weber and Riverdale plants by the impounding in Echo Reservoir and the diverting to the Provo River the water owned by the Power Company for use at its Weber and Riverdale plants.

★ 3. That the Weber and the Provo Associations are to divide equally all of the winter power water impounded in Echo Reservoir or diverting to the Provo River as provided in Articles 10 and 18-h-1 of the said draft of the contract.

★ 4. The Weber Association to permit the Power Company to store water in the Echo Reservoir as provided in the Power Company's Application number 11333; and that one-half of all the water impounded under said application in excess of that amount, provided in paragraph 3 hereof, shall be subject to and become the use of the Weber Association. That the storing and releasing of the fifty per cent of the said excess water belonging to the Power Company, the Weber Association to use its present facilities and operating force. Any additional expense incurred incident thereto shall be borne by the Power Company.

★ 5. The Weber Association to permit the Power Company to use all Echo Reservoir summer water releases for power purposes below its Weber and Riverdale plants.

★ 6. The Weber Association to have the first right as against the Power Company and the Provo Association to store water in Echo Reservoir; also it shall be the Weber Association's first right as against the Provo Association in the matter of exchanging storage water for natural river flow.

★ 7. That any power water belonging to the Provo Association in storage in the Echo Reservoir on July 1st of any year shall become the property of the Weber Association.

8. The Weber Association will assign its rights in applications numbers 10745 and 10746 to the Power Company for use of the water at the Weber and Riverdale plants.

9. That certain and necessary amendments to the draft shall be made to clarify the foregoing general understanding.

The motion was seconded by Edward Sorensen and unanimously carried.

At 12:40 P. M. J. W. Gillman moved that the meeting adjourn.

The motion was seconded and unanimously carried.

J. W. Gillman

Secretary