

Feb. 11, 1955

Minutes of the Leeds Domestic Waterusers Association annual meeting held at the Church house 8:00 P.M. Feb, 11, 1955

Board Members Present

Frank McMullin

A.A. Eastman

Orsen Reid

Stan Sorenson.

Wm. Stratton

A total of 23 members were present.

President Stan Sorenson called the meeting to order. Every one present acknowledged that they had received due notice of this meeting.

The secretary was asked to read the minutes of the last annual meeting and also the current financial report.

Ross Savage made the motion seconded by Chas Allen that the minutes and cash report be accepted as read. Motion Carried Unanimously.

President stated that the purpose of the meeting was to elect a board of directors for the year of 1955 and that nominations were in order.

Steward Allen made motion seconded by Etta Mariger that the present board be elected by a show of hands. Motion carried unanimously.

The President gave a short talk on the present status of the loan which apparently was almost ready to close. He also suggested that the tap rent be raised to \$ 2.50 per month as of Feb, 1st. The purpose being to build up a reserve and a working fund. No objections were voiced to this policy.

Upon motion by Chas Allen the meeting stood adjourned.

Immediately after the above meeting the Board of Directors met and chose to continue the present officers. That is Stan Sorenson President, Orsen Reid Vice president and A.A. Eastman Secretary and Treasurer.

After some discussion about the penalty for turning on water after it was turned off because of delinquency in payment of dues., Orsen Reid made the motion seconded by Frank McMullin That the fee for renewal of water service be set at \$ 3.00 Carried unanimously.

The secretary was instructed to get out a letter to all delinquent members that they would have 30 days to pay up the delinquency., also to inform all members relative to the increase in rates and to call their attention to the fact that bills are payable monthly and are delinquent within ten days. The penalty for delinquency being the turning off of water.

Approved.

A.A. Eastman

July 19, 1955

Minutes of the Leeds Domestic Waterusers Association

held at the residence of A. A. Eastman Leeds, Utah

July 19, 1955.

Present

A.A. Eastman

Orson Reid

Stan Sorenson

Frank McMullin

A.V. Stratton

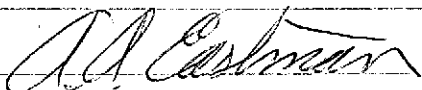
President Stan Sorenson advised that the Farmers Home Administration notified us that the Moneys would be ready for us on Wed. July 20, 1955 at 1 O'clock. It would be necessary to have a Fidelity Bond in the sum of \$ 2500.00 for the Secretary. We would also have ready the \$ 2200.00 It was decided to make a final drive to collect the meter money,

There was considerable discussion as to having the pipe line follow the road down all the way as the most economical way.

It was tetenatively decided to award the contract to the Stratton Brothers of Hurricane, Utah, as they had offered the lowest bid so far.

There being no further business the meeting was adjourned.

Approved.



August 1, 1955

SPECIAL MEETING

Meeting of the Leeds Domestic Waterusers Association held
At the Residence of A.A. Eastman on August 1, 1955.

This meeting was called by President Stan Sorenson for
the purpose of obtaining the approval of the board of directors
to borrow the sum of \$715.00 from the Bank of St George with
the members notes as collateral. This action being necessary for
the Assn. to have the \$ 2200.00 available for the Farmers
Home Administration by Wed. August 3rd.

Frank McMullin made a motion that the President or Secretary of
the Association be authorized to borrow from the St. George Bank
up to the sum of \$ 1000.00 for company use. Seconded by Orson Reid.

Motion carried unemiously.

Present.

Stan Sorenson

Orson Reid

A.A. Eastman

Frank McMullin

Approved.

A.A. Eastman

SPECIAL MEETING OF THE LEEDS DOMESTIC WATERUSERS ASSN.

Held at residence of A.A.Eastman.

Purpose of the meeting was to go on record as approving the agreement with Western Gold and Uranium Company as to their use of the Head house and pipe line to carry their .27 Sec. ft. of water that they own in the Hassisburg Ditch . The mining company were to divert anothe spring into our pipeline at hheir expense. The members present were of the opinion that a lawy~~er~~ should dray up an agreement so as to protect the Leeds Domestic Waterusers getting their amount of water (.11) sec. ft. at all times and also to arrive at a reasonable rental of the fallicilities.

Members present were.

Frank McMullin

Stan Sorenson

A. V. Stratton

A.A.Eastman