

February 6, 1956

MINUTES OF THE LEEDS DOMESTIC WATERUSERS ASSOCIATION

annual meeting held at the Church House 8:00 P.M. Feb. 6, 1956

President Stan Sorenson called the meeting to order at 8:00 P.M. Every one present acknowledged that they had received due notice (a card had been mailed to all stockholders) of this meeting.

The secretary then read the minutes of the last annual meeting and also the 1954 and 1955 financial reports.

Upon motion by Frank McMullin and second by Jerry George that the minutes and reports be accepted as read the motion was carried unamiously.

Upha President then said that the purpose of the meeting was to elect a board of directors for 1956., and that nominations were in order. Ross Savage made the motion seconded by Murlin Sullivan that the present board be elected by a show of hands. Motion carried unamiously.

The President then asked for suggestions as to just what the minimum amount of water should be., after some discussion it was decided to have the board contact other towns and survey their systems of establishing a minimum for water usage.

There being no further meeting business the meeting stood adjourned upon motion by Orson Reid.

Immediately after the above meeting the Board of Directors met and chose the following ;

Stan Sorenson as President	Members
Orson Reid as Vice-President	Frank McMullin
A.A. Eastman as Secretary -Treasurer	Wm. Stratton.

This was the same set of officers as in 1955.

The annual meeting only had ten members present as follows:

Murlin Sullivan	Carlyle Stirling
Ross Savage	Frank McMullin
Jerry George	Stan Sorenson
Dave Stirling	A.A. Eastman
Ed. McMullin	Orson Reid

Approved

A.A. Eastman

Sept 24, 1956

Minutes of Leeds Domestic
Waterworks Assn.

Called by Pres. Stan Sorenson at
Church house Sept 24, 1956 at 8:00 P.M.

Present.

Stan Sorenson

W^m Strutt

Orson Reid

Frank McMullin

A. A. Eastman

President gave a report of work done so
far. All minutes as instructed.

Head house must be fenced.

Secretary gave report on delinquent members.
Orson Reid made a motion seconded
by Stan Sorenson, that if a tap is turned
off for delinquents as defined in Section
15 of article 6 of By-Laws the fee for
renewal of service shall be \$2.00.

All voted for motion.

The proposal of Western Gold & Uranium
to use our tank for their point of diversion
was discussed. The opinion being that the
company should be allowed to do so by
paying a reasonable rental.

Meeting adjourned by Pres
at 9:00 P.M.

A. A. Eastman
Sec.