

# LEEDS DOMESTIC WATER USERS ASSN.

LEEDS, UTAH

## DIRECTORS

STAN SORENSON  
JOHN REID  
A. A. EASTMAN  
A. V. STRATTON  
FRANK MCMULLIN

## MINUTES OF THE LEEDS DOMESTIC WATERUSERS ASSOCIATION.

Minutes of The Leeds Domestic Waterusers Assn. held at Leeds, Utah  
Feb, 2, 1959 in the Church House at 8:00 P.M.

President Stan Sorenson called the meeting to order , and asked for a  
show of hands to acknowledge having received a notice of the Annual  
Meeting. , all present so acknowldged.

The Secretary A. A. Eastman then read the minutes of the last Annual  
Meeting and also the Financial Reports.

It was moved by Merlin Sullivan and seconded by Wayne Hafen that the  
minutes and reports be accepted as read. Motion carried unanimously.

It was moved by Charles Allen and seconded by Vere McMullin that  
nominating be dispensed with and that the old board be relected by  
acclimation. Motion carried unanimously.

Members Present were	Vere McMullin	Charles Allen
	Wayne Hafen	Western Gold & Uranium
	Merlin Sullivan	Rep. Geo DeMille
	Stan Sorenson	A.A. Eastman

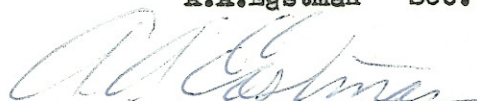
Mr. J. Richards and Marvin Jones of the F.H.A. were also present.

Meeting was adjourned by motion of Charles Allen seconded by Merlin Sullivan

The Board met after the Annual Meeting and chose the same men for offices .

The Board also instructed the Secretary to see that all delinquent  
accounts were brought up to date as soon as possible

Officers and Directors for 1959 are Stan Sorenson Pres.  
A.A. Eastman Sec. Treas.

  
A.A. Eastman Sec.

Minutes of a special meeting of the Board of Directors of the  
LEEDS DOMESTIC WATERUSERS ASSN. held in the Leeds Church  
House at 8pm on 6-8-59 for the purpose of electing &  
appointing a Secretary Treasurer & Director of the Assn to  
replace Mr A. A. Eastman who has retired due to his transfer  
of abode to Arizona.

Present: S. Sorenson Pres: Chas Allen V.P. & W. B. Eagar.

On the ~~motion~~ recommendation of Mr Eastman the name of  
R. A. Boulton was submitted for the vacancy by C. Allen &  
agreed to unanimously & the meeting closed forthwith.

R. A. Boulton  
Sec & Treas.

LEEDS DOMESTIC WATERUSERS ASSN.

Minutes of a special meeting of the above Assn's board of directors, held in Leeds in the Church House at 8.15 pm on the 29. July 1959.

Present:-

Stan Sorenson President

Chas Allen Vice President

W. G. Cagar

Merlin Sullivan

R. A. Boulton Sec & Treas.

Considerable discussions took place as to the fixing of the charge for excess water during which the President pointed out that the excess charge was intended not only to conserve water but also to aid in building up a reserve fund to meet any emergency that might occur in the system, such as a renewal of the main line, or any other contingency. It was unanimously agreed to make the 15c charge ~~again~~ this year. The secretary was instructed by the meeting to acquire 1 a pressure meter for testing pressures at various points 2 to replace W. Cagar's meter, 3 to endeavor not to allow any member to owe more than 5 months tap rent. = \$25.00. 4 to install seals on all the meters if price reasonable. 5 To put up a notice in a prominent place to the effect that should a meter fail to register, or break down in any way during any one month that a charge should be made on a pro rata basis on that particular service. 6 To endeavor to locate the valve in the line at each end of town. The meeting declared that Mr Chas Allen is replacing Mr Blair Stirling also took the office of Vice President. Meeting closed at 9.15 pm.

R. A. Boulton Sec & Treas.

# Minutes

of Board Meeting of Leeds Domestic Waterusers Assoc  
held on Sept 25. 1959 in the Church House in Leeds

Members present:

at 8<sup>1</sup>/<sub>2</sub> pm

Mr Stan Sorenson President

" Chas. Allen V. President

" Walt Eager

" Reg. Boulton Secretary & Treasurer.

The main purpose of the meeting was to discuss a communication that the President had received in answer to an enquiry made by the Secretary to the State Road Board on the matter of opening the highway at the south end of town for the purpose of locating the end of the main line, with the object of affixing thereto a valve.

After considerable discussion it was unanimously agreed upon, & in accordance with advice received from Mr Gary Willmott of Hersey Mfg Co, to not disturb the line, now that the meters were working well. It was agreed not to purchase a pressure gauge at \$6<sup>00</sup>, that had been mooted at the previous meeting. The Secretary was informed that he was not allowed to engage transport for reading the outlying meters, so V. P. Chas Allen offered to supply same as required. The Secretary requested a reeling on when the pipe line from the spring to the tank should be inspected & was instructed to leave it until the first week in April, & then to engage two men for the job. The meeting adjourned at about 9<sup>1</sup>/<sub>2</sub> pm

R. A. Boulton Sec & Treas

# Minutes

Meeting of Board of Directors of Leeds Domestic Waterusers Ass<sup>n</sup> held at Leeds Church House at 7.30 pm. on Wednesday Dec 9. 1959 for the purpose of discussing the Secretary's report upon an inspectional survey of the system carried out on Dec 2.<sup>nd</sup> 1959. by representatives of the S. D. P. A.

Present: Stan Sorenson President  
Chas Allen V. P.  
R. A. Boulton Sec & Treas.

Absent: W. B. Eagar

M. Sullivan. All members had been notified.

The Secretary read the report <sup>of inspection by D P Health,</sup> under study & the members present agreed with the recommendations contained therein, except the fencing of the junction boxes & vents. The secretary was instructed to go ahead & have the vents screened & to have the plugs removed & observe the effect on No 5 S. B. :- to have the spring enclosure cleared of brush & leaves & if necessary to have some fill placed in enclosure; they recommended that Mr R. Savage & Mr L. Hartley should be engaged for the work. The vent directly below the spring to be protected; & any other work that would be needed to comply with the engineers proposals that seemed warranted.

It was decided that there could be no exceptions made as to charges to members being <sup>waived</sup> ~~remitted~~ for any purpose.

Meeting closed at 9.15 pm.

R. A. Boulton Sec