

LEEDS DOMESTIC WATER USERS ASSN.

LEEDS, UTAH

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DIRECTORS
STAN SORENSON
RSEN REID
A. A. EASTMAN
A. V. STRATTON
FRANK MCMULLIN

Minutes of the Annual General Meeting of the
Leeds Waterusers Assⁿ held in Leeds
at the Church House at 8¹/₂ pm 2/3/60.

President Stan Sorenson called the meeting to order & asked for a show of hands, to acknowledge having received a notice of the Annual Meeting, all present so did. He then turned the meeting over to the Secretary to read the minutes of the last meeting & the financial reports. It was moved by Bishop Savage & seconded by Merlin Sullivan that the minutes as read be adopted. Motion carried.

The Secretary then told the assembly that he would read the article # 5 from the Articles of Incorporation so that all would be fully acquainted as to eligibility or otherwise of the power of voting; he also read Article VIII section 5 from the By Laws dealing with delinquency of payments.

Bishop Savage enquired if he could vote on the certificate of common stock in the name of Mr Riley Savage. Mrs R Porter also sent in a sealed envelope containing her preference. As the Articles did not specifically deal with these contingencies, but stated that "no vote shall be cast by proxy" thereby implying, as the Secretary had pointed out, that the voter had to be present in person, & also that the voter must be a bona fide resident of Leeds Town

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In view of these queries the President asked if the assembled members would be willing to go to the expense of obtaining the opinion of an attorney; they gave unanimous consent by a show of hands. The Secretary was instructed to obtain a ruling on the matter, & also an opinion on altering the Articles of Incorporation to cover these questions. It was moved by Mr E. Mariger & seconded by Mr Chas Allen that the method of election should be carried out in the usual way, by secret ballot, each eligible member voting a preference of five names for the officers for 1960, the five names with the most votes would be considered elected. Voting then proceeded. The counting was carried out by Mr J. Richards & checked by Mr G. deMille & recorded by Mr R. Boulton. The result was:-

Mr W.C. Cagar 23.	Mr Jerry George 11	Thos W. C. Cagar
Mr R. Boulton 23	Mr L. N. Carter 11	R. Boulton, M Sullivan
Mr M Sullivan 13	Mr V. McMullin 11	C Allen & S. Sorenson
Mr B Allen 12	Mr W Hafen 1	were declared elected.
Mr S Sorenson 12	Mr G. Sullivan 1	These members were

requested to stay after the meeting & the General Meeting was declared closed at about 8.45. The following members were present, ~~with others~~

- | | | | | | |
|---------------|--------------|------------------|----------------|------------------|---------------|
| Mr E. Mariger | Mr J. George | Mr L. Carter | Mr D. Stirling | Mr Ed McMullin | Mr G. deMille |
| " L. Miller | " W. Hafen | " W. G. McMullin | " B. Allen | " G. Sullivan | " S. Sorenson |
| " R. Hartley | " G. Olson | " B. Monnette | " G. Beal | " A. V. Stratton | " R. Boulton |
| " G. Leigh | " H. Sgar | " A. B. Weeks | Bsh R. Savage | " J. Shurber | " J. Richards |
| | | | Mr M Sullivan | " B. Stirling | from F. H. A. |

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Minutes of Board Meeting held immediately following the Annual General Meeting of the Leeds Waterusers Assⁿ Feb. 4, 1960. The members elected Mr S. Sorenson as President & Mr Bhas Allen as Vice President & Mr R. Bouillon as Secretary. (1) The question was brought up as to the ownership of the meters & the consensus of opinion was that they belonged to the Assⁿ. (2) Letter was read from the State Engineer Dept requesting information as to amount of water used in Leeds. Secretary was instructed to supply what information he could & as was suggested in the letter to have the meter taken from the Western Gold & Uranium Inc line & installed at the outlet from the tank supplying the town. Approval was given to the establishing of a Reserve Fund to meet emergencies. Secretary was instructed to enquire about insuring any employees of the Assⁿ against damage to themselves or equipment. It was approved that the Assⁿ request that a 6" pipe be installed by the contractor, when the new highway is constructed to the west of town. The Secretary was instructed to take legal action to collect long outstanding a/cs. Meeting closed about 9:15 pm

Attested R. A. Bouillon

Sec & Treas

3/21/60

Minutes of Board Meeting
held March 21st at Leeds Church House.
8¹/₂ p.m.

Members present were Stan Sorenson, Pres; Chas Allen V.P.
W. B. Cagar & R. Boulton Sec & Treas.

The business on the agenda was. ① Fees to be charged to Mr - Cooley for hooking up to the Savage - Eastman section of the water system. It was stated by the President & also by the Secretary that Mr Ross Savage had given his consent to the connection, & the meeting considered that Mr Cooley should be charged the same as all other water user, i.e. Hookup fee \$71.⁰⁰ & Meter installation \$50.⁰⁰.

② Considerable discussion on the matter concerning the amount in arrears against Mr J. Beesley ensued & after hearing the reports of the President & the Vice President & the Secretary on their contact with Mr Beesley; the meeting was unanimous in its decision that as soon as the amount in arrears, on both properties; viz the old Angel Home & the Lithering House, should be paid; which ~~will~~ will stand ^{at} \$70.⁰⁰ as of March 31.st the Assn will transfer the meter from the "Angel Home" to the Lithering H^{se} sealing off the former, & that Mr Beesley must pay the cost of the labor so involved. If at any future date the service at the "Angel Home" is required to be re-installed, a hook up fee of \$71.⁰⁰ & meter instalment fee \$50.⁰⁰ will be charged. If Mr Beesley will agree to this procedure, the Assn will ~~make~~ make the transfer.

③ On the motion of W. B. Cagar seconded by Chas Allen & carried by the meeting it was decided to conform

Minutes (Cont'd)

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the decision passed at a previous meeting held 6/16/58 that for an unoccupied service, half the minimum charge be made viz \$2.50 per month.

(4) The question of taking over the ~~balance~~ Savage - Eastman section of the Leeds distribution system was discussed at some length & it was decided to make further inquiries as to the wishes of the majority of the stockholders & to the legality & power of the Board to do this. The members present were sympathetic to the position of the members residing in that section & it was decided to adjourn the discussion to a later meeting.

(5) There was also considerable discussion on the unsupported complaint by the members having farms in the section of Leeds referred to as the "Colony Fields" they claimed that since the Domestic water head house, or tank has been re-located above the weir that they are not getting their fair share of water, however the majority of the board members opined that such was not the case, because the water they (domestic users) were bringing down from the spring was greater than before, by the fact that it was being piped & thus avoided soakage & evaporation. Mr W. Gaynor opined that it was during dearth times that any shortage was noted. The board did not see that there was anything that they could do, especially in the absence of any delegation.

(6) The Secretary read the correspondence, which was accepted & the meeting closed at 9.50 pm.

Written by. R. A. Boulton
Sec & Treas

Minutes of Board Meeting

held June 10 1960
at Leeds Church House
at 8¹⁵ pm.

Members present:

Stan Sorenson Pres

Bhas Allen V.P.

M. Sullivan

R. Boulton Sec.

Mr W. G. Eagar requested to be

excused due to indisposition

which was granted unanimously.

The question of reading meters for this summer was discussed & it was decided to commence reading them on July 1st 1960.

In the matter of Mr. Beesley's delinquency it was unanimously agreed to instruct the Secretary to cut off the water supply to the "Tithe House" forthwith.

In the matter of the delinquency of Mr. Olive Hartmann the Secretary was instructed to write to Mr. M. Connell & point out this fact. It was opined that this should have been done in the first letter to Mr. M. Connell; the secretary stated that he had no guidance in the matter, & the motion of M. Sullivan seconded by R. Boulton to the effect that when any property having water facilities changed ownership & there were arrears for water that the key decline to turn on the water until the arrears have been paid the motion was not carried as Mr. C. Allen suggested that more discussion should be had on the matter.

In the matter of Westn Gold's meter the meeting decided that they should be treated the same as any other member & have to pay for the cost of the meter & that the meter remains the property of this Auth. The President closed the meeting at 9¹⁵ pm

Minutes of Board Meeting
held Oct 20th 1960

at R. Boulton's residence

at 6 1/2 pm.

Members present:

Stan Sorenson Pres.

W. B. Bagar

R. Boulton - Sec.

Mr. Elias Allen requested to

be excused & granted

Mr. M. Sullivan absent;

Minutes of previous meeting were unanimously adopted as read, also the correspondence. Business arising from the correspondence dealt with matter of having an equivalent to a 6" pipe installed under the new Hiway 91. The Secretary was instructed to write the engineer reminding them that we had not been contacted yet. The President was also requested to get in touch by telephone with Western Gold & U. Inc. at Grand Canyon & explain the reason why they should pay for the 4" meter at the Silver Reef, as this was the decision arrived at by the Board. The Sec. was instructed to urge delinquent aces to bring their payments up to date. The Sec. reported that he had made enquiries as to whether, if the Assⁿ so desired, to absorb the Postman-Savage line, this would be permissible; as far as the F.H.A. was concerned he said that it would be OK, and the directors agreed not to take any measures in the matter at this time. The directors agreed to meet some time in the future, at the Spring to weigh the matter of executing the suggestions of the Dept of Public Health, they did not see the necessity as the reports on the water were all OK.

R.A. Boulton
Meeting was closed at 7 1/2 pm

Minutes of Board Meeting

LEEDS DISTRICT WATERWORKS AUTH.

held on December 20 1960 at

Leeds Church House at 7.30pm

Members present:-

Stan Sorenson President

W. G. Eagar

M. Sullivan

R. A. Boulton Secretary

Mr C Allen D. P.

requested to be

excused. Request granted.

The meeting was called to order by the President & the minutes of the previous minute were adopted as read unanimously & correspondence was received.

Business arising was the discussion of the communication from West Gored & Co. about the 4" meter. Secretary stated that he had already written them on the 22nd June 1960 acquainting them of the decision arrived at by the Board as set forth in the minutes of the Meeting of the Board on June 10 1960. The President had been unable to phone them as requested owing to pressure of business but promised to do so on Friday am the 23rd Dec. 1960. Then the Secretary was instructed to write them requesting the payment due for the meter, & if a check was not received within a reasonable time, to tell them that we should be obliged to cut-off the service to them. As this business was the main purpose of the meeting, the meeting was closed after a short discussion of the Eastman-Savage system, & the State Engineers letter requesting a tabulated record of water used during 1960. Secretary was instructed to supply the information required as far as possible. The meeting opined that the taking over of the Eastman-Savage System, would have to be done on a vote of all the stockholders. Meeting closed at 8.30pm. Secretary R.A. Boulton