

MINUTES of a BOARD MEETING

of the LEEDS DOMESTIC WARRIORS ASSN.

Held in the Leeds Church House at 7.45 p.m. Wednesday
Jan; 18th 1961.

Members present. Stan Sorenson Pres; Chas; Allen V.P. M.Sullivan
W.C.Eagar; & R.A.Boulton Sec, Treas;

The minutes of the previous meeting were read & adopted *unanimously*
The financial statement & balance sheet were examined & accepted
for presentation at the Gen; Meeting.

It was unanimously agreed to temporarily lower the tap rent for
the period Jan; 1 thru Dec; 31st 1961 to \$4.50c; per unit, this action
to be reviewed at the end of the period mentioned as to the
advisability of its continuing.

The Sec; reported the receipt of the check in payment for the 4"
meter at Silver Reef, from Western Gold.

It was decided to call the General Meeting of Stockholders on
Feb; 8th 1961 at 7.30 p.m. Wednesday.

It was unanimously decided to abandon the project of placing an
auxiliary pipe(3") under the new Highway being constructed at
the north end of town, & to use one of the culverts that are being
built under there to bring our pipe thru, if & when we need it.

The meeting closed at 8.45 p.m.

R. A. Boulton.
Sec;

Minutes of the Annual Stockholders meeting of the Leeds Domestic Waterusers Association, held in the Leeds Church House at 7.30 pm. Wednesday Feb. 8. 1961.

Present:- Messrs S. Sorenson President, C. Allen Vice Pres: R. Boulton Secretary & Treas: M. Sullivan, & W. C. Bayar. Board members. Also, Mrs. Sorenson, R. Porter, L. Miller, N. Isgar, L. Carter, W. Hagen, K. Allen, Messrs. W. G. M^cMullin, F. Bayar, J. George, A. V. Stratton, J. Stirling, E. M^cMullin, P. K. Aylesworth, J. Thurber, G. Sullivan, A. Weeks, Bishop R. Savage, C. Stirling, A. Jolley, Western Gold & Uranium Inc. (thru Bishop Savage), W. Hagen, L. Carter, & Joel Richards of L. D. A.

The President, called the meeting to order at 7.45 pm & asked if all had received notices of the meeting in time for them to attend, they affirmed such, by a show of hands; he then asked the Secretary to read the minutes of the previous annual meeting, the minutes, as read were unanimously adopted, by a show of hands as also were the financial statements & the balance sheet, which were next read. The Secretary then tabled a letter, giving the Attorney's opinion upon the question of eligibility of voting power, that was raised at the previous annual meeting, for anyone to examine at will. The Secretary also stated that the exponential reduction of 50c per month from tap rent, as from Jan 1st to Dec 31. 1961 would have to be reviewed by the then existing Board of Directors, because he estimated, surplus for the period would only amount to about \$20⁰⁰,- he also stated that, of the cash on hand, \$1500⁰⁰,- was invested with the Bank of St George Utah, as Certified Time Deposits, in amounts of \$500⁰⁰,- each for 6 months, earning interest @ 3 1/2% pa as an emergency reserve fund. The President then addressed the meeting, advising that, it was good sound business, in his opinion, to have such a reserve, & he then invited comment from individual members, several spoke on the subject; altho there were some dissentients, the majority were definitely in favor of what had been done. G. Sullivan asked if the books were open to inspection & the President assured him they were. L. Carter moved, & M^r Isgar seconded that a committee be formed to study the Articles of Incⁿ & the By-Laws, motion was carried unanimously. Bishop Savage then addressed the meeting on the matter of the private line that he & his father, with A. Eastman & Holden installed at their own expense, & he stated that they felt that the existing set-up was unfair & discriminatory, & that the Association in the circumstances was in an ambiguous position, & he felt also that the Association should consider taking over the installation he (Continued)

Minutes Continued.

month in each year, also if any one meter in the system became defective, such defecton would not release any other member from their obligation & liability of paying the charge due for having used water in excess of the monthly allotment.

The Secretary was authorized to buy & instal padlocks, or any other device to attach to the valve of a meter turned off because of delinquency, & that the water should not be turned on again till such arrears were paid, or substantially reduced.

It was the expressed instruction of the Board that the Secretary should be notified at all times upon the sale or transfer of property being served by the Ass^{ns} system.

The Secretary was also instructed that no certificate should be transferred or re-issued to a buyer or occupier of any property, if there were any arrears for water use, or standing until such arrears had been satisfied.

The Secretary reported that the paint on the storage tank was showing signs of peeling off. The Board accepted the offer of W. L. Carter to repaint the worn patches.

The Secretary asked what the position was at the Mill at Silver Reef, whether the lessees of Western Gold Co were using the Ass^{ns} water. The opinions expressed were, that at the present time, no water was being used.

The Secretary was instructed to enquire from the F. W. A. whether there would be any charge, for the Dept's attorney to give an opinion on the Eastman-Savage line situation, as suggested by W. J. McKim at the General Meeting.

Mr L. Carter then gave a brief report on the activities of the By-laws & Articles study committee of which he is chairman. The Board expressed satisfaction with the progress & unanimously endorsed the selection of the committee membership as noted below.

Messrs. L. Carter, Chasmon, C. Stirling, A. B. Weeks, W. C. Eggar & W. J. McKim.

The meeting closed at 9.30 pm.

R. A. Borelton
LEEDS DOMESTIC WATERWORKS ASSN. Secy & Treas

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(Continued)

also said that if they should decide to do so, it would only cost them what was actually put into it, an amount of less than \$6000⁰⁰. Several members expressed their opinion on the question some were for & some were against the suggestion, but the majority of those that spoke appeared to be in sympathy, & on the motion of W.C. Cagar seconded by G. Sullivan that enquiries be made to ascertain the Assn's position, the advice of Mr Joel Richards, representing the F.H.A. at the meeting, was asked for. Mr Richards opined that the Assn should seek a legal opinion, & said that if the Assn should require the services of an attorney he would be glad to help it obtain the very best. The President said that he felt sympathetic to the complaint, but it would have to be a decision made by a majority of the stockholders themselves, he said he was pleased that the matter had been brought to the attention of the assembled members. At the request of W.G. McMullin the President then commenced the proceedings for the business of electing officers for 1961. On the motion of C. Allen seconded by I. Barter the voting would be by secret ballot; each eligible member was handed an envelope containing a blank slip with five spaces for the placing of the names of their preference. Bishop R. Savage was entitled to two votes, one for the Western Gold & Uranium Inc. & one as executor of the Riley Savage estate, the latter was challenged by two members, but after perusal of the Attorney's opinion as tabled by the Secretary, the voting proceeded calmly. W. Hafen asked why P.K. Aylesworth did not get an envelope for voting & the Secretary told him that he was not a shareholder. Mr Richards was invited to count the votes & they were recorded by C. Stirling & I. Barter. The result of the voting read by the Secretary, instructed to do so by the President was:-
S. Sorenson 15, R. Boulton 15, C. Allen 15, I. Barter 14, M. Sullivan 13
W. Hafen 10, W. Cagar 9, J. Cagar 9, C. Stirling 9, E. McMullin 4
J. Stirling 1, A.V. Stratton 1. The members securing the most votes were declared elected viz: Messrs Sorenson, Allen, Boulton Sullivan & Barter. The President then asked for the support of the meeting for the declared result, by a show of hands, which was given unanimously. The members elected were requested to remain for a Board meeting & the general meeting was closed at 9 pm.
At the subsequent Board Meeting, S. Sorenson moved & C. Allen seconded, that R. Boulton continue as Secretary-Treasurer which was carried unanimously as also were the two motions that followed.

firstly, moved by R. Boulton seconded by M. Sullivan that S. Sorenson
 be re-elected President, secondly moved by; ~~secondly~~ M. Sullivan &
 seconded by S. Sorenson that G. Allen continue as Vice President.
 The President then suggested that L. Carter be appointed as
 Chairman of a committee to be formed to study the Articles of
 Incorporation & the By-Laws, in accordance with the motion of
 L. Carter seconded by M. N. Isgar at the general meeting. The
 President said that the matter of the voting stock should be reviewed
 inasmuch as some water users were debarred from voting, he opined
 that the "Hook up" fee should be raised to \$126⁰⁰ & include the
 purchase of a certificate of common stock. The Secretary inquired as
 to the position of a water user who bought property in Leeds & paid for
 Hook up & share & then moved away to another community or the
 position of one who had bought property, already connected to the
 system, on instalments & the certificate was with the Deeds in
 Escrow, would he be disfranchised? It was unanimously
 decided to confirm L. Carter as Chairman of this Committee &
 that he would be assisted by M. Sullivan & some one or so from
 outside the Board. Some discussion took place about the
 Savage, Eastman, Holden, system, & then the President
 declared the meeting closed at 10⁰⁰ pm.

R. A. Boulton

LEEDS DOMESTIC WATERWORKS CO. LTD.

Secy & Treas

Minutes of a meeting of the joint Boards of
the Leeds Irrigation Water Coy. & the Leeds
Domestic Waterusers Assⁿ held in the Leeds
Church House on Monday 13 Mar. 1961 at 8¹/₂ pm.

Present.

M^r Layton, Pres. M. Sullivan Sec & Water Master.
Glen Stirling & Ned Sullivan, representing the
Irrigation Coy, & M^r Stan Sorenson Pres. Chas Allen V.P.
R. Boulton Sec & Treas. M. Sullivan, & L.N. Carter representing
the Domestic Assⁿ. also M^r J. Fakler Sec of Western Gold &
Uranium Inc. of Grand Canyon & M^r Hedden of Apex Copper
Mine, Washington County.

R. Boulton invited one of the present Presidents to take
the chair suggesting M^r Layton as President of the senior
company. both he & M^r Stan Sorenson agreed that the
meeting be held in an informal manner. M^r J Fakler
then introduced M^r Hedden to the assembly as representing
the Apex Copper Mine who, he said, was desirous of
ascertaining, whether, should they decide to operate the
mill at Silver Reef, there would be sufficient water
available for such operation. In tabulating the water as
available M^r Fakler said he understood that there was
available 40,000 gals per month at \$4.50, with an excess
charge of 15c ~~per gal~~ per 1000gals & that the fee of \$4.50 was
subject to review at the end of 1961. addressing these remarks
towards the Sec Domestic Assⁿ who agreed & qualified that that
was culinary water for the Rice Building to which qualification
he assented. He then spoke with reference to the 15 shares which
Western Gold Inc had bought off M^r Bollath; considerable
discussion followed between the Irrigation Sec, Bsh R. Sewage,
& Domestic Assⁿ President mainly, & it transpired that this
15 shares of Irrigation water would be drawn from the Colony
Fields users' ditch & it was suggested that these users
be contacted. M^r Fakler asked if it would be acceptable
to the Domestic Assⁿ if they (Western Gold) put their 15

shares through the Domestic Ass^{ns} pipe system; Mr Sorenson said that he thought that something could be worked out. R. Boulton asked if the pipes & boxes would be able to handle the extra water & Mr Sorenson said yes, the Engineer had said that the system would work more efficiently if the line was full instead of, as at present only half full. R Boulton asked if there would be a charge levied for the use of the system for the conveyance of the 15 shares to the mill, Mr Sorenson said that the Western Gold Coy were paying the sum of \$25⁰⁰ per month when they previously had used the system. It was agreed that Western Gold was definitely entitled to 16 shares of ^{water} ^{irrigation}. See Mr Sullivan pointed out that the ditches were not even half full at this time & that water available for the future could not be predicted as it appeared, at the present time that this country was in for a very dry period this summer. The general tone of the assembled members was that they were willing to cooperate to the full with propositions put forward & hoped that the results would be beneficial to companies concerned as well as the inhabitants of Leeds economically, in the way of employment. Mr Hedden then asked a few questions pertaining to weir arrangements which were answered by Messrs Layton, Sorenson, Bshp Looce & Mr Sullivan. Both Mr Hedden & Mr J Fakler then expressed their appreciation of the gathering of the two companies & thanked them for meeting with Mr Hedden & himself. The meeting then closed at 9.15 pm

R. A. Boulton

LEEDS DOMESTIC WATERUSERS ASSN. Sec & Treas

Attested

President

LEEDS DOMESTIC WATERUSERS ASSN.

Minutes of Board Meeting of LEEDS DOMESTIC WATERUSERS ASSN.
held at 8 $\frac{1}{2}$ pm in Leeds Church House on
Wednesday May 3rd 1961.

Members present: Mr Stan Sorenson Pres. Mr Chas Allen V.P.
Mr L. N. Carter & Mr R. A. Boulton Sec. Treas
Mr M. Sullivan was absent & excused.

(a) The minutes of the previous meeting were adopted as read unanimously.

(b) The correspondence as read was also accepted ~~and~~
~~read~~ unanimously.

Business arising from the correspondence was.

(1) A letter from Dept of Interior dated Feb 23rd but not received by the Secretary until April 25. This letter called for a reply certifying Proof of construction of Pipe line, within 30 days from date. The secretary was instructed to get Mr Leo A. Snow to certify & to explain delay to the Dept. at once.

(c) The secretary asked about the water being used by a Mr Perry for cement mixing on the highway construction & when we could expect payment. The President said that we could expect payment when Perry rec^d settlement from State.

(d) The secretary reported that Mr J. W. Mullin had requested a permit to use water in his orchard to water cattle, but that he (secretary) had referred Mr W. Mullin to the President. It transpired that Mr M. Sullivan was leasing the orchard for grazing. The secretary was instructed to inform Mr M. Sullivan that if he was going to use water from the line serving the L. W. Mullin house that he would have to pay a service fee of £1.50 per month.

(e) It was decided to commence reading the meters on June 1st 1961 & that the charge for excess water would be 15c per 1000 or part thereof.

(f) It was moved by M. L. Carter & seconded by Mr S. Sorenson that any ^{members} meter that became defective during any one month, the member should be charged an amount equal to the average gals used in excess for the past two years by that meter for that corresponding

Minutes of Board Meeting of LEEDS DOMESTIC WATER SUPPLY BOARD
held in Leeds Church House at 8¹⁵ pm on
Wednesday Nov. 1st 1961.

Present: Stan Sorenson, Chas Allen, R. A. Boulton
L. N. Carter. Merlin Sullivan was absent &
excused.

The minutes of the previous meeting were adopted
unanimously as was the correspondence.

L. N. Carter president of the By-laws Committee reported
the results of the committee's survey of the existing
by-laws & submitted their recommendations. He was
instructed by the Board after considerable discussion to
type out the decisions of this meeting & to have fifty copies
mimeographed & the secretary will distribute them
among the shareholders.

A letter from the Fed Housing Admⁿ was read urging work to
be done in accordance with the recommendations of
the Dept of Health. The secretary was instructed to
reply to the effect that as we were getting satisfactory
results from the samples drawn from various points in
the system which had been submitted to Bedar City 17 in
all; the Board did not comprehend the ~~necessity~~ necessity
of spending the funds of the Cessⁿ at the spring.

The Secretary was instructed to remove the meter from the
L. Halden service, until the arrears had been paid.

It was decided to maintain the kept rent at the present rate
of \$4⁵⁰ per month.

The secretary was instructed to call a meeting of the board for
Jan 15, 1962, after the books had been audited.

The meeting closed at 9:45 pm.

R. A. Boulton,
Sec & Treas