

## LEEDS DOMESTIC WATERUSERS ASSN.

## Minutes

- (A) Regular quarterly board meeting held Jan 15<sup>th</sup> 1962 in Leeds Church House at 7.30 pm present were, Stan Severson Pres. G. Allen V.P. L.N. Carter & R. Baillie Sec. Merlin Sullivan was absent & was excused through sickness.
- (B) The minutes of the previous were adopted as read unanimously.
- (C) The Secretary submitted some figures suggesting reducing tap rent to £4<sup>00</sup> per unit per month, but as the President pointed out & with whom the majority including the mover agreed, to do so would be dangerously encroaching upon cash on hand at Dec 31-1962. so proposition was rejected.
- (d) The Secretary referred to waterusers who were not stockholders & the board directed him to write them & invite them to join the Ass<sup>n</sup> as stockholders.
- (e) It was unanimously decided to return, or buy back all certificates sold to persons who did not own an installation of service, The Secretary was so instructed.
- (f) The Secretary drew attention to a number of members who had lost their voting stock certificates, some were deceased & some of the properties had been sold he was instructed to issue new certificates endorsed to the effect that the new issue cancelled all powers vested in the original, & where possible to obtain an affidavit from the present owner.
- (g) The Secretary was instructed that in the event of a person renting a property owned by a stockholder, & defaulting in tap rent, to claim the tap rent from the owner.
- (h) The position of G. Allen now owning two properties, due to the decease of Mr. K. Allen (a stockholder) was discussed, & it was agreed that under the By-Laws current, he is entitled to vote on each certificate.
- (j) L.N. Carter then, as President of By-Laws & Articles Investigation Committee moved that Articles V & X be altered to agree to the current by-laws in that they read,

MINUTES of the Annual Stockholders meeting of the Leeds Domestic WaterUsers Ass'n held in the Leeds Ward Chapel at 7.30 p.m. Monday the 4th day of February 1962.

PRESENT were Messrs S.Sorenson(Pres:) C.Allen ( Vice Pres:) R.Booulton ( Sec:-Treas:) M.Sullivan, and L.N.Carter(Board Members) Mesdames, R.hartley, S.Miller, N.Isgar, G.Leigh R.Porter, Z.Allen & Messrs E.McMullin, W.McMullin, V.McMullin, M.McMullin, F.Eagar, J.Cooley, A.V.Stratton, J.Wirthlin, R.Savage, G.Sullivan, D.Stirling, W.Hafen, J.George, A.B.Weeks, Ned Sullivan, & E.C.Winterhalter(Western Equities) J.Richards, (F.H.A.) & the City Marshall, H.Furrow, 27 members in all of a total membership of 45.

The President called the meeting to order at 8o/c and asked if all had received notice in writing of the meeting in time to attend; all affirmed such by a shew of hands. The Sec; then read the minutes of the last meeting, which were adopted as read on the motion of L.N.Carter seconded by E.McMullin, which was carried unanimously. The President then addressed the meeting & refuted some of the rumours that were in circulation, which reflected adversely upon the efficiency of the actions of the Ass'n's Directors, he re-stated the fact that the books were at all times available for inspection by members; also that he had asked the Sec: if he had ever refused to shew the books to any member, and that the Sec: had assured him that he never had, also that he had never been requested to shew the books to any one at all. The Pres: said that he had had an excellent report from the Auditor (A.B.Sullivan) upon the efficient manner in which the books had been kept. Referring to the movement to reduce the tap rent to \$4.00.per month, he explained that the Sec: had prepared figures for the last Board meeting shewing that statring with a checking a/c balance of \$631.00 & adding receipts

and deducting expenses for the year there would be a balance of about \$290.00, but he had pointed out to the Board that this would be a loss of about \$300.00 and if projected into 1963 the balance then would be NIL, he said the Sec: had been quick to realize this, and that he had pointed that fact out to all who had questioned him on the matter. The Pres: said that he thought that the reserve fund should be used only for an emergency, and that the Directors had been unanimously behind him in this. He then dealt with the matter of improving the system of collection & distribution of water, to comply with the specifications laid down by the State Dept of Public Health, & invited a full debate on the subject. At the request of Mr F. Eagar (Pres: of the Town Board) W. G. McMullin read a letter, which he said had been received during 1961, from the Dept; of Public Health stating the requirements of the Dept, to merit the designation of "Approved" by the system, there considerable debate, and the Pres: made his attitude quite clear, and stated that he was not opposed to the improvements, but he would rather the decision to have this work done be made by this meeting, and that money from the reserve fund should not be used for this project, but that the tap rent should be raised to \$5.00 per month to meet the cost. The Sec: said that some of the work had already been done about 2 years ago, such as the screening of the overflow (externally) of the tank at Silver Reef, & of the vents, & the padlocking of the pressure relief boxes, & the cover of the box over the spring, and that some earth had been dumped around this box to raise the level of the ground above that of the road, and that some of the trees had been chopped down, but that the removal of the root systems had not been done lest it interfered with the intake of the spring box. Mr Winterhalter said that these could be killed with 2-4-D, the Sec; asked if this procedure would tend to pollute the spring; he was assured that

it would not. The Sec: said that he thought that the camping site that was situated immediately adjacent to the N.E. fence of the enclosure should be done away with, & that notice to this effect should be posted by the Sheriff. L.N. Carter moved & R. Boulton seconded that this work be done, under the supervision of an engineer from the Dept of Health which was carried unanimously. G Sullivan moved & C. Allen seconded that the members present should indicate on their ballot slips, during the election of officers, the amount they considered that the tap rent should be for the next 12 months, the motion was carried. The Sec: was instructed by the assembly to contact the Dept of Health & have their engineer make a survey & a recommendation as soon as practicable. Mr J. Richards addressed the meeting pointing out the advantage of always having an adequate reserve fund to meet emergencies, & he was asked by the Pres: if the present reserve was too much, he replied that in his opinion it was not. The Sec: then asked, through the Pres: that L.N. Carter, who was the Chairman of a committee appointed by the Board of Directors to study the By-Laws, & Articles of Incorporation, to address the meeting on the business of the amendment to Articles No's 5 & 9 which he did, & he shewed that whereas the Art: No 5 as of now, required proof only of residence to qualify for membership, which led to a great deal of misunderstanding, and that the committee recommended to the Board, who were now submitting it to the Stockholders, that the words be altered to read "bona fide water meter service purchasers" & that a provision in paragraph 3, that delinquent dues & assessments shall become a lien on the stock certificate & water meter service. Article 9 should be made to read " The By- Laws of the Ass'n may repealed, altered, & amended at any meeting of the member Stock

-holders, legally held for that purpose, or any annual meeting of the members, upon notice required by these By-Laws, by a majority vote of the members present at such meeting. L.N. Carter advised the meeting to receive these amendments and adopt them at this meeting, although the letter calling the meeting had, through a clerical error stated the date of the meeting to be on the 15th instead of the 5th February 1962. The members by a shew of hands agreed to deal with the business at this meeting, to-night the 5th. J. Cooley moved that the amendments to Articles No's 5 & 9 be adopted as read, seconded by M. McMullin & carried.

The Sec; then read the financial report and on the motion of W. Hafen seconded by G. Sullivan the report was adopted and the motion carried. The Election of Officers for the next 12 months then proceeded, the members agreed to call for the nomination of ten candidates, & the names submitted were; R.A. Boulton, L.N. Carter, F. Eagar, G. Sullivan, C. Allen, A. Weeks, M. Sullivan, H. Isgar, W. Hafen, R. Savage, at this time as ten names had been called L.N. Carter moved that nominations be closed, seconded by R. Savage, & carried. Ballot slips were given members entitled to vote. J Richards read the ballots & H. Furrow, supervised the count, and R. Boulton recorded. The results were as follows; G. Sullivan 25. R. Boulton 20. L. Carter 20. A. Weeks 18. H. Isgar 14. C. Allen 14. F. Eagar 13. W. Hafen, 10. R. Savage, 3. Voting on the tap rent was for \$4.00, 6. for \$4.50. 4. for \$5.00, 18. As there was a tie between H. Isgar & C. Allen the meeting called for another vote which resulted thus; H. Isgar, 14. C. Allen, 13. The Pres; declared the election of G. Sullivan, R. Boulton, L. Carter, A. Weeks, & H. Isgar to the new Board, the members acquiesced by a shew of hands. In the vote on the tap rent, the new rate for the next 12 months was \$5.00. this decision too was accepted on a shew of hands. The meeting closed at 10 o/c p.m. As it was late the new Board decided to meet Feb: 9th at 7.30 p.m. in the Chapel.

*R. A. Boulton Sec & Treas.*

Minutes of a Board Meeting of the Leeds Domestic Waterusers' Ass<sup>n</sup> held in the company's office in Leeds on Feb. 9, 1962 @ 7:30 p.m. for the purpose of electing a President, a Vice President & a Secretary.

All the members elected as Directors at the Annual Stockholders meeting held on the 5<sup>th</sup> February 1962, were present. Gary Sullivan moved that L. N. Baxter should be the President, A. Weeks the Vice President & R. Boulton should continue as Secretary & Treasurer, the motion was seconded by H. Isgar & carried on a show of hands. The minutes of the previous meeting were adopted, as read by the Secretary, on the motion of A. Weeks, seconded by G. Sullivan. The Secretary then pointed out & asked for guidance in the matter of the directors taking the oath of office as called for in Article VI of the Articles of Incorporation, he stated that according to the records this had not been done since 1954. The meeting discussed the point & came to the conclusion that they would all declare in the presence of all the oath as prescribed in the affidavit dated 27/9/54 to wit: We, L. N. Baxter, A. B. Weeks, R. A. Boulton, G. Sullivan, & H. Isgar having been duly elected as President, Vice President, Secretary & Treasurer, (the first three in that order of office) & as directors of the Leeds Domestic Waterusers Ass<sup>n</sup> a corporation do say & declare that we will, well & faithfully perform the duties of such offices, to the best of our judgement, skill, & ability & that we will not do, nor consent to the doing of any matter or thing, related to the business of the said corporation, with intent to defraud any stockholder thereof or any creditor thereof, or the public. With regard to the bond it was unanimously agreed to waive this stipulation in view of the fact that only the Secretary & Treasurer handled the monies of the Ass<sup>n</sup> & that a bond was already current to cover his responsibility in the amount of \$2,500<sup>00</sup>. The Secretary said that he would like the President to pass & O.K. all time sheets, for work performed by any employee of the Company, before payment be made, this was agreed to. It was moved by H. Isgar & seconded by G. Sullivan that the tap rent be raised to a \$5<sup>00</sup> minimum, as from Feb. 1, 1962 in accordance with the decision made by the stockholders at the annual meeting motion was carried. Members then discussed the question of improvements to the system as called for by the State Dept of Public Health & decided that the full board visit the spring, with the Engineer, & with the Mayor of Leeds, when the weather cleared & the road was passable, which would be about mid May. Secretary to notify Engineer, if Dept communicated before May.

(Continued next page)

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Minutes of a special Board meeting held April 2<sup>nd</sup> 1962 in the office of the Ass<sup>ts</sup> at 7:30 pm to discuss business arising from the survey of the water system, carried out on Mar 28<sup>th</sup> 1962 as per the Secretary's report on file as of that date, also to deal with any other business that needed attention before the regular quarterly meeting.

Present were, Messrs L. N. Carter Pres. A. B. Weeks V. P. H. Isgar & R. A. Boulton, Sec; Mr Gary Sullivan requested to be excused. Mr F. Cagar was present as President of the Town Board, by invitation.

The Secretary requested permission of the chair to introduce some items of business, before the meeting dealt with the ~~survey~~ survey, which was granted by the chair.

The matter of penalties for delinquency & of those having had service discontinued due to delinquency & whether the 12 month charge should still be imposed was briefly discussed & then adjourned to the regular meeting in May.

A request from Mr F. M. Mullin was introduced ~~at~~ by the Secretary that he (Mr F. M. Mullin) be allowed to use water, for caloes, from the line servicing Mr L. M. Mullin's property & that he be allowed to have the water by paying \$2.<sup>50</sup> per month. After some discussion the Board unanimously decided, that, in the light of the ruling of Art VII section 2 of the Ass<sup>ts</sup> Bylaws & in view of the action of a previous Board in rejecting an earlier application of another applicant they did not feel justified in creating a precedent & ~~and~~ thereby were bound to refuse the request, unless Mr M. Mullin (F.) agreed to pay the minimum charge of \$5.<sup>00</sup> per month & obtained the permission of Mr L. M. Mullin to utilize such transfer.

The Secretary then read a letter & a report received from the Dept of Health itemizing their findings & recommendations on the water system, contained in the letter also was a decision of the Dept to designate the system as "Provisionally Approved"

Also, was read, a letter handed in by Mr F. Cagar that he had received from the Dept, with an enclosure, which was loaned to Mr Carter for study.

The President informed the Board that he had contacted the Forestry Service on the state of the road giving access to the spring & they had, told him that the road would be made passable in a week or two, he also informed the Board that Mr J. Sterling was willing to cooperate with the Ass<sup>ts</sup> needs as dictated by the Dept of Health. Work on the spring area will then be commenced.

The Secretary suggested & the Board agreed that in the interim work could be commenced on the Vents etc that are close to Town

✓ accessible, & Mr. F. Cagar was requested to do so & to examine the pipes & see what could be accomplished, & to remove the expansion chamber from the delivery pipe at the Tank & plug the pipe. The Board agreed to erect a fence around all pressure release boxes & vents, made of steel posts & netting, & at a distance of about 2' from the box or vent concerned. It was unanimously agreed to pay a wage of \$1<sup>50</sup> per hour for labor, & to continue to pay Mr. F. Cagar a rate of \$2<sup>00</sup> per hour as maintenance man; also to grant an allowance for transportation but a definite rate was not made. Mr. F. Cagar was instructed to contact Mr. L. Sullivan in connection with hiring his DH caterpillar. The President & Mr. Cagar are to visit Schalgens for prices for materials required, in the next few days. These two will also attend to the organizing of the project. The President told the Board that he would be able to handle the cement work that had to be done at the Spring to which the Board agreed.

The Meeting closed at 8:45 pm.

Attested.

R. A. Boulton  
Secy Treas.



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Minutes of a Board of Directors meeting of the  
LEEDS DOMESTIC WATER USERS ASSN. held in the office of the Assn.  
at 7:30pm on **May 4 1962.**

Present were: L. G. Carter Pres. A. B. Weeks V. P. H. Isgar &  
R. A. Boulton Sec. & Treas. & J. Eagar as a guest.

The minutes of the previous meeting were read, as was the  
correspondence & on the motion of H. Isgar seconded by  
A. Weeks both were adopted.

Verbal notice had been tendered by Gary Sullivan, prior  
to the meeting that he was resigning his place on the  
Board, due to his leaving town permanently. His resign-  
ation was accepted with regret. H. Isgar nominated  
J. Eagar to fill the vacancy, which was supported  
unanimously on a show of hands.

R. Boulton moved that when a stockholder, meter user, rented  
his property, it was his responsibility to notify the Ass<sup>n</sup>  
immediately, & to inform his renter that there was a deposit  
of \$5<sup>00</sup> to be paid to the Ass<sup>n</sup> upon the day the tenancy  
commenced; this deposit to be held in credit for the account  
& paid back to the tenant upon the termination of the tenancy,  
unless required to meet the default of payment of water  
charges; at no time should the renter be allowed to become  
delinquent beyond the scope of the deposit. Motion was  
seconded by A. Weeks & carried unanimously. The Secretary  
was instructed to notify all stockholders of this resolution.  
The matter of a public notice board for the joint use of the City &  
the Ass<sup>n</sup> was deferred to the next meeting.

The meeting discussed delinquent a/c's & the Secretary said that  
a previous board had agreed to give a period of five months to  
a stockholder to settle his account before the Ass<sup>n</sup> took any  
drastic action with it; the present members of the Board agreed  
with this, but resolved to impose a penalty upon such delinquency  
of 25c for each month while delinquent, if unpaid by the 25 day of  
the month of issue of the charge for service. This penalty was to  
be printed on the bills issued to stockholders.

The secretary pointed out that confusion existed as to the amount  
to be charged for the restoration of a service following a  
discontinuance of that service due to delinquency, (over)

a resolution was passed by a previous board, on 2/11/55, that the charge should be \$3<sup>00</sup>, & another resolution was passed on 9/24/56 that the charge should be \$2<sup>50</sup>. This meeting unanimously agreed to confirm the resolution of \$2<sup>50</sup>.

The meeting also unanimously agreed to confirm the charge of \$50<sup>00</sup> as meter fee, with not more than three lengths of 5/4" pipe to property line.

N. Isgar moved that in the event of the Ass<sup>n</sup> having to remove a meter from a service for delinquency, no further charge for service would be made, & in the case of those stockholders that had been billed since the removal of the meter & had paid their dues, a refund of monies so paid should be made. Seconded by J. Bagart & carried, with a reservation, that a charge for restoring the service should be made; where the removal & re-installing of the meter was involved, as apart from the mere turning off & on of the meter, this charge to be decided after further consideration at a later date.

The Secretary was instructed to read the meters commencing 6/1/62 for the three to four months or more according to the weather conditions, the charge of 15c per 1000 gals or portion thereof, for water used in excess of the maximum allowance viz 40000 gals to be made as before.

The President gave a brief report upon the work that had been carried out at the Spring, the area, as required by the U.D.P.N. had been cleared of all growth & decayed vegetation; all trees had been removed & sprayed with 2:4:D the spring box had been extended to 10 feet above the level of the water, the lower overflow had been sealed & the upper overflow had been screened & a pipe attached, all corrals had been removed, & the arrival of a caterpillar bulldozer was awaited.

The meeting after some discussion, & in consideration of the rough road giving access to the spring, decided unanimously to pay an allowance of 15c per mile for the use of the motor vehicles employed for the transportation of men & materials to & from the spring area.

The Secretary was instructed to purchase new bill forms & to engage In State Supplies, to stencil the necessary notices & a statement of charges to be mailed to stockholders. Meeting closed at 9:15 pm

MINUTES of a Board meeting of the Leeds Domestic Waterusers Assn held in the Company's office on Wednesday the 1st of August 1962 at 8 o/c pm. being a regular quarterly meeting.

Present were L.N.Carter Pres; A.B.Weeks, V.P. F.Eagar, and R.A.Boulton, Sec: H.Isgar was excused.

The minutes of the previous meeting were read, as was the correspondence and on the motion of F.Eagar seconded by A.B.Weeks both were received and adopted as read.

Business arising out of the minutes was the consideration of the reservation, "that a charge for restoring the service should be made; where the removal and re-installing of the meter was involved, as apart from the mere turning off and on of the meter;" After considerable discussion it was unanimously decided to make a charge of \$3.00 per hour, with a minimum of \$5.00.

~~In the~~ <sup>In the</sup> discussing of the penalty of .25c for late payment, the Sec; told the meeting that he was imposing the penalty for each month that the account was in arrears, L.N.Carter, said that in the case of a renter who has left, that the one charge of the penalty should only be made. The Sec; reported that Mr C.E.Allen had asked if the meter at the Dairy Corral could be put on a half minimum basis as he only had a horse watering there, but the opinion of the Board as a whole did not consider that it would be just to make the concession, and instructed that he be charged the full \$5.00 while using the Corral. A.B.Weeks said he would find out just what Mr Allen intended to do at the Corral, and report to the Board.

As the Engineers report on their findings at the spring had not been received the matter could not be dealt with.

Business arising out of the correspondence dealt with a letter received from the I.R. Service stating that this Assn " is not the type of organization described in section 501(c) (3) of the Internal Revenue Code"

It was recommended that Mr F. Eagar file his earnings from the Association as self employed. It was obvious that the Sec; could not obtain coverage as the quarterly earnings amounted only to \$45.00.

The Secretary was instructed by the meeting to add the deposit of \$5.00 to all the bills sent out to those people who were renting homes.

The question of whether Mr Vernon Joos was delinquent or not arose, the books upon investigation revealed that at the time that the meter was removed from Mr Joos's property he was actually in arrears, although the meter had not been removed because of this, but to be placed elsewhere, so he claims, therefore, in accordance with a resolution passed at a Board meeting held on the 4th of May 1962 it was decided to deduct from the amount that Mr Joos was in arrears all the monies that he had paid since the removal of the meter, this disclosed, that he still owed the amount of \$1.25. The meeting decided that if this amount was paid he would retain his right to exercise his vote as a shareholder.

R. Boulton moved that, due to the large amount of trash that the meters were collecting and thereby being put out of action, ( there were 14 that needed attention in the last two months) this state of affairs not only cost money for attention but interfered with the records of the amount of water being used in the system, which record at times was called for by the State Engineers Dept at Salt Lake City. The Association should authorize the finding of the valve that is located at the south end of town, and extending it to the ditch so that the mains could be flushed out at intervals, because it must be, that the old mains are full of trash as the water cannot pick up trash on its passage from the spring to the consumer. The motion after some discussion pro and con was seconded by A.B. Weeks, and carried unanimously.

Some discussion followed on the checking of the tank at the reef to ascertain if there were any silting taking place, but it was difficult to know just how such a check could be made, Mr F Eagar was requested to

over

MINUTES of a special meeting of the Board of Directors of the Leeds Domestic Waterusers Association held at 11.30 a.m. on the 17th of September 1962. to discuss and deal with an application made verbally by one Mr Byron T. White of 11633 South Rives, Downey California, who is presently camping near Silver Reef in a Trailer house, to have a temporary water service tapped in to the 4" main above the storage tank, to supply him with water for about 2 months each year, for which service he would pay the Ass'n \$5.00 per month while using same, and the service to be shut off for the rest of the year, he said that he would pay for the expense of hooking up to the main, and supply the pipe required to take the water to his camp, about 200 ft. Some of the members were willing to grant the request, but others considered that it would create a precedent in that Mr White was not a permanent resident nor was he willing to become a member of the Ass'n and install a meter, some of the Directors thought that this would show partiality if granted.

The By-Laws make no provision for selling a service to a non-member, and it was considered that the majority of the shareholders would not be consenting to allowing a temporary <sup>service</sup> such as this, however the question was put to the vote, with the result that

For None, Against 4. The President therefore declared that permission be not granted.

The meeting closed forthwith at 12.10 p.m.

*R. A. Boulton*  
R.A. Boulton. Sec; Treas:

MINUTES of a meeting of the Board of Directors of the LEEDS DOMESTIC WATERUSERS ASS'N held on November 5th 1962 at 8 o/c <sup>pm</sup> in the Ass'ns office. Present were the President L.N.Carter, V.P/A.B.Weeks, Sec: R.A.Boulton, F.E.Eagar, H.Isgar. The meeting ~~was~~ called to order by the President at 8 o/c p.m. The minutes of the previous meeting were read as was the correspondence in and out. These were unanimously adopted as read. The meeting then considered the matter of applying for acceptance into the Utah State Social Security Plan and the Resolution as laid down by the Utah State Social Security Agency and now on file in the Ass'ns records was adopted, on the motion of F.E.Eagar Seconded by R.A.Boulton, and carried unanimously. The matter of the removal of the meter at Mr C. Allen's corral was then dealt with, Mr A.B.Weeks presented the viewpoint of Mr Allen in that he (Mr Allen) requested that the meter situated on the main line supplying the Cemetery with water, be removed to a position where the meter would register only, the water supplied directly to his corral. The Secretary pointed out that in the original installation of the meter it was placed in it's present position to accomodate the needs of the Cemetery. The Board considered that the expense incurred to move the meter so that it would register the water supplied to the corral only should be met by the Town of Leeds. Mr F.E. Eagar said that the Town Board would be holding a meeting in a few days, and that he would bring the matter before the members then. The matter of the failure of a Mrs M. Oberhelman to pay the water charge for the month of August 1962 was next dealt with, the Sec: reported that he had written two letters and had enclosed a stamped and addressed envelope for Mrs Oberhelman to send her arrears in, and that she had said that she was not responsible for the

Resolution  
attached  
here to  
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charge as she had left on the 10th of the month. Mrs R.Porter, the controller of the property refuted this statement and said that Mrs Oberhelman had left late in the month, and said that it would impose a hardship upon her if she had to meet this payment. The Sec said that he had written her (Mrs Porter) drawing her attention to the Board's ruling on the situation, and she had replied that the ruling had come into force after she had rented the place. The Sec: was instructed to find out if the renter had paid her dues to Mrs Porter for the month of Aug: and if so the Board thought that Mrs Porter should at least pay half the charge. The Sec: reported that water was being registered at the property owned by Mr J.W.Beasley, to the extent of an average of about 3000 gals per month for the last two years and that Mr Beasley was only paying half of the minimum charge, this the Board thought was unjust and the Sec: be instructed to write to Mr Beasley and inform him that the full minimum charge will be made in future as long as the water is being used intermittently during any month. The Sec; was instructed to purchase new cutters for the threader (pipe). The Board then requested the delegate from the waterusers at the Colony Fields, Mr V.McMullin to state the case for them. Mr V.McMullin then related that since the culinary water is now taken out of the irrigation system, and is piped ~~from~~ directly from a spring, and is stored in a tank which is situated above a ~~weir~~ that had been so adjusted as to remove the culinary water from the irrigation watersupplied to the Town and the Colony Fields the weir needed to be readjusted to compensate these water users for the alteration. After considerable discussion in which Mr Merlin Sullivan, representing the Leeds Water Coy (irrigation) joined, and helped to clarify the situation as his organization saw it, ~~it~~ *it*

was eventually decided to instruct the Sec: to contact the State Engineers Dept, and endeavor to get an engineer to come and straighten out the situation.

The Sec: tabled a quotation from Scholtzen's in Hurricane wherein they quoted a price for supplying a pressure reducing valve to control the excessive water pressure, viz: \$128.00 for 1 Watts #2230 valve with flanged ends, 2 3" slip on welding flanges at \$4.17 ea \$8.34. 2 3" flange gaskets @ 20c ea .40c. 4 5/8ths X 3 machine bolts w/nuts @ .30c ea; \$1.20. and 1 #303 pressure guage w/hose connection @ \$2.16. Mr A.B. Weeks said that he would like to submit a price from Leeds Mercantile, the members thought that he could do so. Mr Eagar was also instructed to find out any information he could get from the City of St George. The Sec: was also instructed to get a quotation from Mr K. Church representing the Waterworks Equipment Coy of Salt Lake City.

The meeting closed at 10.00 o/c p.m.

*Redoyle*  
2/25/63

*R. A. Boullin*



RESOLUTION. 11 / 5/62.

WHEREAS, the Social Security Act has been<sup>so</sup> amended by Congress of the United States as to permit the political subdivisions of the several States to extend to their employees and officers the benefits of old age and survivors' insurance, and

WHEREAS, the Legislature of the State of Utah has enacted a statute known as Senate Bill No.1, which enables the political subdivisions of the State of Utah to take all action necessary to effectuate the coverage of their employees and officers under the said old age and survivors' insurance system, and

WHEREAS, it is the opinion of the Leeds Domestic Waterusers Ass'n that the extention of this Social Security System will be of great benefit not only to the employees of the political subdivision but to the political subdivision by attracting to it and enabling it to retain the best of personnel and thus increase the efficiency of its government; and it is deemed that the payment by the political subdivision of its portion of the cost of said system is a payment for the purpose of the subdivision.

NOW?THEREFORE?BE IT RESOLVED by the Leeds Domestic Waterusers Ass'n of Leeds Utah. that it become a participant in the Social Security System and that the benefits of old age and survivors' insurance be extended to its employees and officers.

BE IT FURTHER RESOLVED that the Executive and Secretarial officers are authorized to execute and deliver to the Utah State Social Security Agency for its approval the plan or plans required under the provisions of Section 5 of said Enabling Act and of the Social Security Act to extend coverage to the employees and officers of this municipality and to do all other things necessary to that end.

BE IT FURTHER RESOLVED that the proper **fiscal** officers be, and they are hereby authorized to make all required payments into the Contribution Fund established by the said Enabling Act and to establish such system of payroll deductions from the salaries of employees and officers as may be necessary to their coverage under said old age and survivors' insurance system.

BE IT FURTHER RESOLVED that the proper officials of the political subdivision do all things necessary to the continued implementation of the said system.

BE IT FURTHER RESOLVED that this municipality become a participant in the Social Security System effective as of January the First 1962.

Dated this Sixth day of November 1962.

Leeds Domestic Waterusers Ass'n

Signed L.N.Carter President.

ATTEST.

R.A.Boulton Secretary- Treasurer.