

MINUTES of the annual meeting of the stockholders of the LEEDS DOMESTIC WATERUSERS ASS'N held in the Social Hall Leeds, on the 4th of February 1963, at 8o/c p/m.

There were 24 members present, of a total membership of 46, representing 28 votes C Allen owning 3 services and R Savage owning 2, and also representing the Western Equities Inc.

THE 24 members were; Mrs R Hartley, Messrs C. Allen, W.C. Eagar, R. Boulton, G. Beal F. Eagar, J. George, W. Hafen, H. Isgar, A. Jolley, Max McMullin, Vere McMullin, W.G. McMullin, G. Olsen, R. Savage, N.E. Stauffer, A.V. Stratton, S. Sorenson, Leland Sullivan, M. Sullivan, Ned Sullivan, J. Thurber, A. Weeks, & J. Wirthlin.

at 8o/c, p.m.
THE meeting was called to order by the Secretary who was, by request, acting as Chairman, (due to the absence in the East, of Pres: L.N. Carter, and the sickness of the Vice President (A.B. Weeks))

and due to the fact that some of the members present having to attend an important meeting in St George, he requested that the standing orders as to the procedure of the meeting be altered to enable them to vote and leave, which request was granted by the assembled members on a show of hands. Nominations were then called for and the following members were nominated, viz: Messrs S. Sorenson C. Allen H. Isgar, N. Sullivan, A. Weeks, F. Eagar, J. Wirthlin, R. Savage, N. Stauffer, G. Beal. when on the motion of S. Sorenson & seconded by G. Beal, the receiving of nominations was closed, which was agreed to by the assembly. The Secretary then read the minutes of the previous meeting which on the motion of H. Isgar, seconded by S. Sorenson, ^{was} carried unanimously. The financial statement was then read as was the Balance Sheet, which on the motion of A.V. Stratton, seconded by J. George, were adopted unanimously.

Considerable discussion followed by members requesting information as to the cost of the spring project, and an analysis was asked for by A.V. Stratton which was given by the Secretary. C. Allen asked why the reserve was used, the Secretary explained that the checking account was not large enough to take care of these expenses incurred by this project, as the project was commenced late in May, and there had not been time for the effect of the raised tap rent, since the annual meeting in February to be felt, so as the expenses had to be met, this was done by using the Certificates of Deposit as they matured during the period that the work was being done. S. Sorenson asked how many Certificates had been so used, the Secretary replied that two had been, but that since then one had been repayed out of receipts, in December 1962. S Sorenson said that he did not object to the improvements, but was of the opinion that they had cost too much. The Secretary opined that if the work had been done earlier it might not have cost quite so much. W. McMullin was recognized by the chair, and he requested that the meeting proceed with the elections rather than spend the time on the matter of finance, the Secretary said that the assembly would be given all the time that it required to discuss this matter, & C. Allen said that he thought that the only time that the members were together and able to talk about these things was at this meeting, after further discussion, the Secretary distributed ballot papers and the meeting proceeded with the election of officers for the next twelve months.

THE results of the voting was: S. Sorenson, 18, H. Isgar, 17, C. Allen, 16. A. Weeks, 14; J. Wirthlin, 14; Ned Sullivan, 13; G. Beal, 13; F. Eagar, 12; R. Savage, 12; N. Stauffer, 11; The Chair declared S. Sorenson, H. Isgar, C. Allen, A. Weeks, & J. Wirthlin. elected for the Board for 1963/4
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R. Boulton was appointed by the new Board to the position of Secretary & Treasurer of the Ass'n. As A. Weeks was not able to stay until the close of the meeting, the new members of the Board agreed to postpone the meeting of their members for the purpose of electing a President & Vice-President until A. Weeks was able to attend. The meeting was closed at 9.30 p.m. by unanimous decision.

R. A. Boulton

R. A. Boulton, Secretary.

MINUTES of a Board meeting of the Leeds Domestic Waterusers Ass'n held at Leeds Mercantile Store on 2/25/63 at 7.30p/m
The Secretary read the minutes of the previous meeting, also the correspondence and on the motion of Mr H. Isgar, seconded by Mr J. Wirthlin, both were adopted as read.

All members of the new board being present viz: Messrs Stan Sorenson, H. Isgar, C. E. Allen, A. B. Weeks, and J. Wirthlin. with the Secretary R. A. Boulton who was appointed to the position of Secretary-Treasurer to the Ass'n, on an employee basis.

The meeting then proceeded to elect a President and Vice-Pres: the result of the debate on this business was that Mr A. B. Weeks was elected President with Mr S. Sorenson as Vice President. all members being unanimous in approval.

The question then arose as to the advisability of appointing a Manager to take care of the hiring of labor etc: and after much discussion it was decided that this responsibility should be shared by the President and any one other member of the board. Thus all time sheets for work done should bear the initials of these two officers before the Secretary make payment.

The Secretary was asked where the tools of the Ass'n were kept, and he told the meeting that they were kept by Mr F. E. Eagar; after further discussion the Secretary was instructed to have the tools and spare parts transferred to his residence as they would then be more central for any member of the Ass'n who needed to borrow them, the Sec: was also instructed that he was to obtain a signature from any one who borrowed them, so as to keep track of them. The Sec: was also instructed that when new parts or tools were required to be purchased the purchase must be O.Ked by the President who will initial the invoice before the account be paid. The matter of the payment of the annual installment to the F.H.A.

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came up for discussion and the Sec explained that due to the reminder not being received from the F.H.A. before the 26th of November 1962 we were about thirteen days delinquent, according to their(F.H.A.) reckoning, and he had queried the extra interest charged, the representative from the F.H.A. called to see the Sec: and explained that interest was calculated on a daily basis, and that it would be to the Ass'n's advantage to pay the installment more frequently, such as monthly or quarterly, he also said that it was not necessary to wait for the reminder before paying, as the installment could be paid at any time. The Secretary said that he had not known this; however the members were of the opinion that the installment should be paid annually and, at such a time as not to attract any extra interest, they thought that the Ass'n could do better financially by placing any surplus into the reserve fund.

The Sec: said that there were two Certificates maturing soon, one in June and one in July 1963, and requested instructions as to

how to deal with them, the Board was of the opinion that the one maturing in June be re-deposited, and the one maturing in July be held over till about Oct: in case the amount should be needed.

As the new Presidents' name was already authorized on the checks at the Bank, the board said that it was not necessary to send them a new signature authorization. The Sec requested that the Board

give him a raise in salary of two dollars per month for the next twelve months to enable him to accrue credits with the Social

Security Administration, the members were unanimous in their consent to such a raise, Mr Boulton thanked them very much for their help in this matter.

The Sec: then submitted an application form for the allocation to the Ass'n of an identification number with the S S Adm:

The Vice President said that he would first like to consult with Mr Ellis Pickett on the question of the Ass'n's position in this

business, the Sec: asked him to come to his office first, and obtain more data about the functioning of the S.S. Act, which he agreed to do. After further discussion on various matters the meeting on the motion of Mr H. Isgar, seconded by Mr C.E. Allen was closed at 9.45 p.m.

P.S.#1. It was also agreed to provide the Sec: with transportation when he requires it to read the outlying meters, and to get samples of water from the tank at Silver Reef.

R. A. Boulton Sec-Treas:

P.S.#2. The matter of the broken yoke valve on the meter inlet at the residence of Mr L. Carter was discussed and the meeting was of the opinion that as the valve had been broken by Mr Carter that he should be billed for the cost of a new valve, plus labor for replacement, and the Sec: was so instructed, and directed to bill Mr Carter for this expenditure.

R. A. Boulton Sec-Treas

P.S.#3. During the meeting Stan Sorenson asked the Sec; for some information on the matter of the intention of the old board, of putting in a pressure relief valve at the top end of town, and the Sec explained that , because the meters seemed to be O.O.O. so much he had wondered why this should be. Suggestions had been made that the pressure was too great and that it should be curbed with the instalation of a valve; he had been instructed to obtain quotes, and they were between \$300&\$400, but the work had not been ~~undert~~ done because he (the Sec;) had told the Pres: that there was not sufficient funds available. The members present were all of the opinion that a pressure ^{valve} was not the solution of the problem, the Secretary said that he was of the opinion that if the valve at the South end of town were located and a pipe extended to the irrigation ditch from it , the mains could be flushed out periodically, to this Stan Sorenson agreed and thought it a good plan. The Sec; also

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suggested that there should be a lock and key so that only an officer of the association would be allowed to operate the valve, to this Stan Sorenson also agreed and the general opinion of the meeting was favorable to this plan, but no definite instructions were given for the actual work to be done.

R. A. Boulton
Sec Treas

Minutes of a Board Meeting of the Leeds Domestic Waterusers Ass'n held in the Leeds Mercantile Store room on the 4/22/63 at 7.30.p.m. There were present A,B,Weeks Pres: S.Sorenson V.P. H.Isgar, C.Allen J.Wirthlin, and the Sec;R.A.Boulton. The President declared the meeting open and the Sec: was requested to read the minutes of the last meeting, and the correspondence, and as there was no business arising out of them they were on the motion of S.Sorenson, seconded by H.Isgar adopted as read.

~~by-H.Isgar~~

The members then discussed their findings resulting from their inspection of the pipe line, and decided to go ahead with the replacing of some of the vents that had previously been removed by the previous Board, because in the opinion of the existing Board, there was a danger of an air-lock forming in the line. They decided to have the spare expansion chamber cleaned and placed in the line and to have this work done as early as possible. On the motion of H.Isgar seconded by J.Wirthlin it was agreed to follow the suggestion of the Sec: to have the pressure release boxes marked with a number and the keys to that box so nicked to correspond with the marking to eliminate the confusion that now exists in the identification of the particular key for a box. It was also decided to place a fine mesh screen on all the vents, and to experiment in the location of placing 2 or 3 $1\frac{1}{2}$ " lengths of pipe in the line to relieve the build-up of air pressure .

The meeting then discussed the matter of allowing mileage for the use of cars, to and from the line, and it was agreed to allow 10c per mile from "tool pick-up" to the job, and to pay wages from the time of arrival on the particular job until the completion of work, and mileage from the site of the job back to the place of tool repository. Mileage will not be paid on work done in the town

itself, such as meter repairs etc;

The Sec; told the meeting that he had had an enquiry from V. Mc Mullin as to what was being done in connection with the alteration of the weir at Silver Reef, the Sec; said that he had obtained a report from the State Engineers Office in Cedar, and that the procedure from now was in the hands of the Colony Fields Users, the cost^{1/2} of the alteration V. McMullin suggested should be borne by the three Companies interested, to wit the Irrigation Coy, the Domestic Coy and The Colony Fields^{1/2} users, the members considered that it would be as well if one of the present Board should consult with V. McMullin and come to an understanding with him in the matter. C. Allen was deputed. The meeting was closed at 9.40 p.m. by the President.

R. A. Dorellan
Sec & Treas.

MINUTES of a Board meeting of the Directors of the Leeds Domestic Water Users Ass'n held in the residence of Mr C.E.Allen, on the 12th day of August 1963 at 8o/c p.m. Present were Messrs A.B.Weeks, President, S.Sorenson, V.P. C.E.Allen, H.Isgar, J.Wirthlin, and the Secretary, R.A.Boulton. S.Sorenson apologized for being late due to pressure of business and his apology was accepted, and the President called the meeting to order at 8.50 p.m. and asked the Sec; to read the minutes of the last meeting which he did, and on the motion of H.Isgar seconded by C.Allen they were adopted as read unanimously. Mr C.E.Allen was asked if he had had an opportunity before his unfortunate accident to contact Mr V.McMullin in connection with the matter of the weir at the Silver Reef, to the best of his recollection he said that he had. He said that he would do so again as soon as possible. A letter was tabled from Mr L.N.Garter and read by all the members and considerable discussion on the subject of the letter, took place. The letter requested permission to hook up on to the main distribution water line at a point somewhere in the vicinity of the emergence of the main from beneath the new super-highway. The majority of the members seemed to be in favor of granting the request, but were of the opinion that the matter of interference with the pressure of the users at the south end of town, and also J.Wirthlin was against any expenditure by the Ass'n on the project and was of the opinion that the matter of the decree should be studied closely, It was pointed out that no expense would be incurred by the Ass'n until the installation of the meter. However the outcome of the deliberations was that the President would make an opportunity to see the Engineer from the Soil Conservation folks and inquire as to the feasibility of the project, at no cost to the Ass'n. On this decision all members were in agreement. The matter of the sorghum

mill then came up for discussion, the President reported that the sorghum growers had approached him through the Bishop of the Ward and that he had consulted with C.E. Allen the question of letting them hook up on to the waterline at his dairy corral, A.B. Weeks had said that they would have to adhere to the regulation charges, which were that Mr Allen continue to pay the $\frac{1}{2}$ min: charge at the corral and that the sorghum growers would have to pay a charge of \$ 5.00 per month for a permanent hook up to the line, and not the tap in the corral, and pay the installation fee of \$126.00 and remove the meter when not in use, to comply with the By-Laws of the Ass'n. The Secretary then gave the meeting a survey of the financial state of the Ass'n, which disclosed that the meters had cost \$91.00 for attention since the beginning of the year and that the Ass'n would have to curtail expenses if they wanted to meet the deadline for the payment of the installment due in November next. Mr J. Wirthlin moved that a meter be taken to St George to a Mr Baker to find out what it would cost to have him do the job. The Secretary was instructed to send the Town of Keeds a statement for the expenses incurred at the north end of town to repair the services to Mr Max McMullin & Mr V. Joos which were damaged by the equipment of the State Roads Commission. On the motion of J. Wirthlin seconded by C. Allen the meeting closed at 10.15 p.m. Mr C.E. Allen was thanked by the members for the use of his residence and they all expressed the appreciation of the refreshments provided by Mrs Allen, and that they were all so very glad to see the return to good health being made by their host MR C.E. Allen.