

MINUTES of a meeting of the Board of Directors of the Leeds Domestic Waterusers Ass'n held on the 20th of January 1964 at 7 o/c p/m. at the Leeds Mercantile Store . Present were, A.B.Weeks Pres: S.Sorenson V.P. C.E.Allen,H.Isgar, and J.M.Wirthlin,also the Sec: R.A.Boulton. The meeting was called to order at 7.15 p.m. by the Pres: and the Sec read the minutes of the previous meeting,there was no correspondence available as the auditor had all the books with him. on the motion of H.Isgar sec: by C.E.Allen the minutes were adopted as read,and the motion was carried unanimously. The Pres then handed an agreement,that had been drawn up by the Sec; to H.Isgar to read to the assembly, there proceeded some discussion then of the agreement,and finally on the motion of C.E.Allen seconded by S.Sorenson the Pres was instructed to sign the agreement in the presence, and together with the Applicants,viz: H.Isgar & L.N.Carter,and to have same notarized. to this action all the assembled members unanmously agreed.In reply to a question as to whether the line had been tested raised by J.Wirthlin, H. Isgar assured the members that it had been so tested.

THE question of the expense incurred by the Ass'n in the repairs to the services broken by the machinery of the State Roads people,was discussed to some extent and S.Sorenson volunteered to contact MrA.Humphrey to ascertain just who engaged the State Roads to carry out the work at this point in Town.

THE Sec: then read the balance sheet and the members were satisfied that the expenses for the year had been commensurate with the work that had to be done

THE Pres: asked H.Isgar as to what had been the outlay by the applicants for the diversion of the water to their respective properties, and was told that he(H.Isgar) had paid about five to seven hundred dollars for his part. but that he did not know the figure for L.N.Carter's part.

On the motion of H.Isgar sec by J.Wirthlin the meeting closed at 8.30p.m

R.A.Boulton, Sec:

MINUTES of the annual shareholders meeting of the LEEDS DOMESTIC WATERUSERS ASS'N held in the Recreation Hall in the Town of LEEDS at 8 o/c p.m. on the 3rd of February 1964. Those present were Messrs A.B.Weeks Pres: S.Sorenson, V.Pres: R.A.Boulton, Sec: H.Isgar, J.Wirthlin, Ned Sullivan, V.McMullin, W.Hafen, Merlin Sullivan, L.Carter, & L.Sullivan, also present as guests were the Marshall, H.Furrow, Mesdames Weeks, & Hafen.

The President asked the Secretary to call the meeting to order, and as there were present those who wished to leave early due to various reasons, the Sec: asked the assembled members to waive the standing orders so that these members could cast their votes and leave, the members agreed to do this and on the motion of S.Sorenson seconded by L.Carter nominations were called for, the following members were nominated; - C.E.Allen, J.Wirthlin, A.V.Stratton, M.Sullivan, W.Hafen, S.Sorenson, V.McMullin, Ned Sullivan, A.B.Weeks, & H.Isgar.

The voting resulted in the following tallies; -

C.E.Allen	4	J.Wirthlin	4	A.V.Stratton	5
M. Sullivan	4	S.Sorenson,	10	V.McMullin	3
W.Hafen,	2	Ned Sullivan	9	A.B.Weeks	8
H.Isgar	6				

The Sec read the results to the meeting & the following members were elected S.Sorenson, Ned Sullivan, A.B.Weeks, H.Isgar, & A.V.Stratton. A.V.Stratton, as the new board for 1964/5.

The Sec: then read the minutes of the previous meeting and on the motion of S.Sorenson 2nd by W.Hafen they were adopted as read.

The Financial Statements were then read by the Sec: and on the motion of S.Sorenson 2nd by W.Hafen were received. L.N.Carter asked who was the Auditor and the Sec replied that Mr A.B.Sullivan audited the books. The above 2 motions were unanimously passed. Meeting closed at 8.45 p.m.

*R. A. Boulton* Secretary.

MINUTES of a regular meeting of the LEEDS DOMESTIC WATERUSERS ASS'NS Board of Directors held on the 10th of Feb:1964 at 8 o/c p.m. in the Leeds Mercantile Store , present were A.B.Weeks Pres; S.Sorenson,V.P. H.Isgar, Ned Sullivan, A.V.Stratton,and the Sec: R.A.Boulton. The President called the meeting to order at 8.10.and requested the Sec to read the minutes of the previous meeting,which he did, S.Sorenson explained to the two new members the item in the minutes dealing with agreement with L.N.Garter& H.Isgar. then on the motion of H.Isgar seconded by A.B.Weeks the minutes as read were adopted unanimously, there was no correspondence to read,so the Sec;passed around for the members to read a clipping out of the County Paper dealing with a claim being filed by the city of St George for water from Quail Creek,after some discussion the members were of the opinion that the item did not affect the culinary situation. As this meeting was primarily concerned with the election of officers for the Presidency,and Vice Presidency the President called for nominations, and it was suggested by S.Sorenson that due to the fact that A.B.Weeks and H.Isgar were the most easily attainable members,being mostly in the Town area during most of the days,that they should be elected to the positions,this suggestion had much merit and so the assembled members agreed unanimously that A.B.Weeks should be voted in as President and that H.Isgar should be Vice President. A.V.Stratton asked the question as to who really owned the meters,and S. Sorenson explained that when the money was being raised from the F.H.A. the Ass'n had to provide some funds at once and so they assessed each water user in the amount of \$50.00 for the meters at that time,it was a technicality,so as to get the project moving, but the meters were really the property and the responsibility of the Ass'n in the matter of keeping them in good repair. A discussion on the water line followed and several points of needed action were talked on,and the outcome was that in the near future the whole Board should hold an inspection of the line,to see and to decide the amount of work that should be done to retain our status of being "Approved!"

OVER,

Ned Sullivan was asked about the making of a large wrench for the operation of the valves at the Spring, the Ass'n required a wrench about 10 feet long with a "T" shaped handle, and ~~of~~ the reverse end to be able to be inserted between the spokes of the valve wheel, Ned said that he had not made this tool as yet, the matter was left undecided.

The Sec; requested the Boards permission to place with the bank an amount of \$500.00 on a certified time deposit to bring the reserve up to the amount that it was prior to the expenditure on the improvements at the spring during 1962, it was agreed to place the amount as such a deposit for six months.

The matter of digging out the valve located at the south end of town was discussed, but no definite decision was arrived at, most of the members were of the opinion that this valve should be found and put to use.

The matter of delinquent accounts was discussed and the Sec; was instructed to write to those concerned and give them a limit of 15 days from this date to bring their payments up to date.

The matter of protecting the exposed vents on the line and of erecting fences round them, as well as the erection of a fence round the # 4 box was discussed and this was left to the time of the inspection of the line by the board.

On the motion of Ned Sullivan and seconded by H. Isgar the meeting closed at 9.20 p.m.

R. A. Boulton Secretary

MINUTES of a regular quarterly meeting of the Board of Directors of the Leeds Domestic Waterusers Ass'n held in the offices of the Ass'n at 8 o/c p.m. on the 11th May 1964.

Present were all members of the Board, the President declared the meeting open at 8.15p.m. The minutes of the previous meeting were read, as also was the correspondence and on the motion of H. Isgar, seconded by A. Weeks were adopted, as read.

The Secretary asked if the peach orchard that Mr F. McMullin had rented to a Mr Dale Jolley was being used by the renters, in view of the ~~pro~~ proposed purchase of the orchard by the Consumers Agency of Provo, and he was assured that this was the case and that there were cattle already in there, the Secretary promised to check up on the situation, and told the meeting that Mr Jolley had never answered the letter that the Ass'n wrote asking for confirmation of occupation.

The assembled members then discussed the letter that had been received from a Mr R. Taylor as President of the Consumers Agency of Provo, requesting information as to the possibility of their being able to get an adequate supply of water for culinary purposes, if they were able to <sup>obtain finance for</sup> ~~purchase~~ the ~~purpose~~ purpose of building 100 units of apartment homes on the peach orchard they were acquiring from Mr F. McMullin. After considerable discussion the meeting approved of a letter that the Sec; had drafted for sending to the Agency, as under:-

"The water that your organization would need is at this present time going through our system, but we would not be able to supply your needs from it; because we only own .11 s.f.; the balance, approximately .14s.f. of the water in the system belongs to the Leeds Irrigation Water Co'y; however, if you transferred your 7½ shares of irrigation water that goes with the land mentioned in your letter into our system, then <sup>that</sup> ~~we~~ would allow this Ass'n to draw from the reservoir to supply your needs"

On the motion of H. Isgar seconded by Ned Sullivan, the meeting closed at 9.30.p.m.

R. A. Bailey Secretary.

Minutes of a special meeting of the Board of Directors of  
the LEEDS DOMESTIC WATERUSERS ASSN. held in their office at 8<sup>1/2</sup>p.m.  
on the 13<sup>th</sup> Aug. 1964.

Present were Pres. A. B. Weeks, V.P. H. Isgar, A. V. Stratton, unable to  
attend, S. Sorenson, & Ned Sullivan. Secretary also was present.

The meeting was called to discuss the supplying of water to the  
Consumers Agency's proposed units of a condominium apt house  
to be built on the orchard sold to them by J. M<sup>c</sup>Millin.

The members indulged in a general discussion during which the Pres.  
said that S. Sorenson had suggested that a flat rate be made of 2<sup>00</sup> p. unit  
i.e. 4<sup>00</sup> for ea duplex from 1 meter using approximately 15000 gals p. month. This  
charge to be made whether occupied or not. Some thought that this was  
not compatible with the existing charges. A Stratton suggested consulting  
some authority in S. George such as Len Empey or W. P. Baker. Sec was  
instructed to ring em & make an appointment for 14<sup>th</sup> Aug if possible.

Meeting closed at 9.45 p.m.

R. A. Boulton.

Accepted \_\_\_\_\_

MINUTES of a special meeting of the Board of Directors held on the 13th of Aug 1964  
at 8 o.c p.m. in the Ass'ns office.

The purpose of the meeting was to discuss the terms that the Ass'n would be prepared to offer to the Consumer's Agency's President, Mr Raymond Taylor who wanted to meet the members on the night of the 14th Aug 1964; there were present, A.B. Weeks Pres: H. Isgar V.P. A.V. Stratton, and R.A. Boulton Sec; after considerable discussion the meeting arrived at the decision that they would be able to let the Agency have enough water for 40 units with the water that is now going through our system, and that if the Agency needed more they would have to turn over to the Ass'n some of their irrigation water. ~~to the~~

The meeting closed at about 9 o/c p.m.

*R. A. Boulton*

R.A. Boulton, Sec;

MINUTES of a special meeting of the Board of Directors held in the Assn's office on the 14th of Aug 1964 at 8 p/c p.m. all members were in attendance as also was the Sec; and Mr Raymond Taylor of the Consumers Agency of Provo Utah.

On the motion of the President A,B.Weeks seconded by Stan Sorenson and it was unanimously resolved, and the resolution was agreed to by Mr Taylor, that the Ass'n could supply the Agency with enough water from the Assn's present water supply to service 40 units with 15000gals of water per month per unit. It was further resolved that if the Agency transferred 5 (five) of their shares of irrigation water to the Assn's system the Ass'n could then supply the Agency with water for 200 units. It was further resolved that the Ass'n would ~~assess~~-assess the charge of \$126.00 for a hook-up fee for each 4 (four) units, and supply one 3/4" meter for each 4 (four) units, and that each unit would be allowed a maximum supply of 15000gals per month with a monthly charge of \$5.00 per unit per month (that is for each individual unit). That there would be a charge also of .15c per 1000gals or portion thereof for water used on excess of 15000 gals per month per individual unit. That in the event that any one unit was unoccupied for a month or more, and no water at all was used the charge for that particular unit would be \$2.50. per month. Mr Taylor agreed for the Agency that they would obey and abide by all the Articles of Incorporation, and the By-Laws of the Ass'n. He also requested that two letters be written to the Agency informing them of the Assn's resolution on this matter.

Mr Taylor also asked about the porosity of the soil here, and the members told him that most of the people here had septic tanks and did not seem to have much trouble with them, but that he would have to check up on that question through some other source.

The meeting closed about 9.30 o/c p.m.

*R. A. Boulton*

R.A. Boulton, Sec;



MINUTES of a special meeting of the Board of Directors of the Leeds Domestic Water-users Ass'n held in the Ass'n's office on the 6th day of Dec: 1964 at 2-30 p.m.

PRESENT- were Pres: A.B.Weeks, V.P. H.Isgar, A.V.Stratton, S.Sorenson, and the Sec; R.A.Boulton.

The meeting was called to discuss the situation brought up by the Pres: who reported that he had been asked by a representative of the Western Equities as to whether the Ass'n had an easement for the pipe line that went through the property of Western Equities. The maps of the pipe line were tabled and also the easement given the Ass'n by Robt P. McMullin, and it appeared that everything was in order, however the Sec was instructed to make inquiries on the position with the attorney Mr E.Pickett.

The matter of a shareholder allowing a relative or any other person to establish a trailer house on his property, and use water from the owner's meter was discussed and the Pres: was requested to make inquiries with a Mr Workman who was reputed to be an authority on such situations, and who was living in a trailer house on the property owned by his Son-in-law, Mr O.Nelson, and to give any instructions to the Sec; as to what was to be the charge in the future to the owner (after the inquiry had been made.)

It was also decided to call a meeting of the Board on the 15th of Jan to receive the Ass'n's balance sheet, to be presented to the General meeting on the 1st of Feb; 1965

MR S.Sorenson reported to the meeting that ~~the~~ the last time he was along the pipe line ~~the~~ everything was working very well, (which was about the middle of October 1964) The meeting decided that in the light of this report it would not be necessary to inspect the line until say, next spring.

The meeting closed at 3-30 p.m.

*R. A. Boulton*

R. A. Boulton, Sec: