

MINUTES of the annual meeting of the stockholders of the Leeds Domestic Waterusers Ass'n held on the 2/9/67 at 8 o/c p.m. in the Leeds Cultural Hall, Leeds, Utah.

There were 32 stockholders present including the officers of the Board of Directors and the Sec; R.A. Boulton, also present were Mr Chamberlain of the F.H.A. and other interested members of the Leeds community.

Absent and out of town were 16 stockholders.

The Pres: Stan Sorenson called the meeting to order at 8.20 p.m. and asked if all the members had received written notices of the meeting, and if so to signify by raising the right hand, all present so signified.

The Pres: then requested the Sec; to read the minutes of the previous meeting, and on the motion of Ross Sazage seconded by Chas; Allen they were unanimously approved.

As there were several minutes still unapproved which had been dispensed with at the annual meeting held on the 2/7/66. due to lack of time, the Pres: with the approval of the meeting asked the Sec: to read them at this time, and on the motion of L.N. Carter seconded by Chas Allen they were unanimously approved.

Then ensued a lengthy discussion on several questions dealing with current functions and policies of the Ass'n, and several members were recognized by the chair and expressed their opinions; Dr Brink a new member asked for some enlightenment on the position of the negotiations with the Westec Corp: as also did J. Howell, and the Pres: briefly brought them up to date. Carlyle Stirling also at the request of the chair explained to the members the proposition that had been suggested to the Ass'n by Mr Ross Syphus, in the matter of creating a water district.

The Pres: then requested the Sec: to read the balance sheet and the financial statement, and the proposed budget for the next year, and on the motion of F. Eagar seconded by Vere McMullin they were accepted and approved unanimously.

The Pres; then called for nominations for the election of officers for the board of directors for the next year which resulted as follows on the next page of these minutes.

OVER.

MINUTES (cntd)

The nominations were	L.N.Carter	who received	23	votes
	S Sorenson	"	21	"
	R. Savage	"	17	"
	W.Hafen	"	21	"
	W.Lakner	"	23	"
	Ned Sullivan	"	17	"
	C.Stirling	"	17	"
	A.V.Stratton	"	16	"
	F.E.Eagar	"	22	"
	W.C.Eagar	"	23	"
			<u>200</u>	"

40 voters casting 5 votes each is 200 votes in all. As S.Sorenson and W.Hafen tied for fifth place, S. Sorenson conceded to W.Hafen.

The ballots were counted and canvassed by the Sec: aided by Mrs E.George, Dr Brink, and A.Eastman.

The nominees receiving the highest number of votes were:-

L.N.Carter with 23. W. Lakner with 23. W.C.Eagar with 23, F.Eagar with 22, and W.Hafen with 21, and were thus elected to the board for 1967.

These members were requested to remain behind at the close of the meeting, and at that time decided to hold a meeting on the next day to appoint their Pres: and Vice Pres: etc;

On the motion of Chas; Allen seconded by S.Sorenson the meeting closed at 10.30 p.m

R.A.Boulton, Sec:

LEEDS DOMESTIC WATERWORKERS ASSN.

Leeds, Utah

Feb, 11, 1967

Minutes of Board meeting with the following members present. Leonard Carter, Bill Lakner, Frank Lagar, Wayne Hafen, Walter U. Lagar.

Meeting was spent in electing Officers of the New Board and planning policies and discussing problems.

Leonard Carter was elected President, Frank Lagar Vice Pres. Bill Lakner Supt. of maintenance with Frank Lagar as Mechanic. Walter Lagar was elected to write the minutes of board meetings to be handed to the secretary.

Walter Lagar was instructed to write letters to the State Engineer to solicit his aid as to the potential and legal aspects concerning expanding to include more taps and more sources of water.

Mr. Carter, Jack Howell and Mr. Boulton were instructed to take samples of water in the Walking Shaft to be analyzed.

Jack Howell was appointed to get information on points to be discussed for settlement.

Mr. Carter was to phone Attorned Pickett to postpone the court action on the dispute between Wes. Tex and Leeds water Culinary Co.

*Moved by
Bill Lakner
passed by Board*

LEEDS DOMESTIC WATERWORKS ASSN.

Minutes of Culinary Board meeting held Feb, 15, 1967
Members present were Leonard Cacter, Bill Lakner, Frank Lagar
Walter Lagar.

Mr. Carter gave a report on the findings of the State Engineer concerning the flow of water in the line to the head house or water tank at the Silver reef. Which proved to be ~~only~~ ~~insufficient~~ of a second foot.

Mr. Carter stated he requested the State Engineer to give the water Board a written report of his findings and recommendations, which he promised to do.

Jack Howell was present representing the Western Gold interests. He was requested to negotiate with his Company on several points in order to see if a settlement could be effected. Particularly on paying for moving the tank and building a thirty four thousand gal. tank.

Walter Lagar was instructed by the board to have fifty copies of the by laws made and give one set to each stock holder. also to write a letter to all the stock holders explaining the determinations made by the engineer and legality, substantiated by our Attorney, of any additions, changes or alterations of the by laws of the company. *executed by the board.*

Mr. Lagar was also instructed to get prices on a suitable file for all papers of the Water Co.

Discussed allotment change but no action taken.

It was decided to have the water Co. annual audit done by the C. P. A. suggested by Frank Lagar.

The tap rent, minimum and hook up fees were discussed but no changes made.

Minutes approved by the Board

L. N. Carter

Pres

*Copies By laws found in file.
no others made.*

Culinary Water Board Meeting held Feb, 22, 1967

Members present were Leonard Carter, Frank Lagar, Wayne Hafen, Bill Lakner and Walter Lagar.
Visiting Stockholders were Carlyle Stirling, Glen Stirling and Ned Sullivan.

It was proposed by Mr. Carter that the bylaws be changed so that those out of town at the time of election or other meetings concerning vital questions pertaining to the water could vote by proxy. No law passed, to be taken up later.

The Stockholders (~~present~~ ^{VISITING}) objected to the diversion of water by western Gold.

Frank Lagar made the motion to take the contract to Lawyer pickett. Motion carried.

Discussion pursued on possibilities of extending the line taps. nothing arrived at.

* A letter was read from the ^{Navigation} ~~Navigation~~ Board by Carlyle Stirling. which is attached.

OK - by Board

L. N. Carter
Pres.

* No letter received by me as of 3/27/67 Douglas Sec.

special

MINUTES of a stockholders meeting held on the 11th of March, 1967 in the Cultural Hall, Leeds, Utah, for the purpose of discussing and voting on certain amendments to the the Articles of Incorporation, and the By-Laws as set forth in a letter dated 2/27/67 to members.

Present were L.N. Carter, Pres: Chas E. Allen, Ray Armstrong, Glenn Beal, Dr Brink, F. Eagar, W. Eagar, A.A. Eastman, W. Hafen, A. Jolley, W. Lakner, Mx McMullin Mrs V. McMullin, G. Olsen, R. Savage, N. Stauffer, S. Sorenson, Carlyle Stirling, D. Stirling, J. Stirling, A.V. Stratton, A.B. Sullivan, L. Sullivan, M. Sullivan, Ned Sullivan, & J. Howell (Westec) 28 members with 35 votes. (D.D. Goddard was also there)

The Pres: called the meeting to order at 8 o/c p.m. and announced the purpose of the meeting to discuss and vote on proposed amendments to Article V of the Articles of Incorporation pertaining to proxy voting, on Secl Article V of the By-Laws pertaining to the date of the annual meeting, & on Secl Article 1V pertaining to water services etc. and to discuss a new water rate schedule also the proposed annexation of a Westec sub-division by the Ass'n.

A motion was made by Carlyle Stirling to the effect that the present Board of Directors continue with the proceedings in the court action for condemnation of the tank and pipeline site.

The Pres: ruled that the motion was out of order, and that the meeting should adhere to the purposes of the meeting; W. Hafen suggested that the business appearing on the agenda be taken in order .

Eventually both the Pres: and the meeting agreed to waive any action on the items calling for the voting , except that the matter of the annual meeting be postponed until further inquiries be made.

Several motions were moved but were mostly ruled as out of order due to the stipulation in the purpose of the meeting on the matter of the Westec action, in that it was up for discussion only. A.B. Sullivan moved that the meeting be adjourned the motion died for want of a seconder.

The Pres: spoke of the proposition of the $\frac{1}{2}$ acre which the Bishop had spoken to him about, but the Bishop, requested that the matter be not discussed at this time.

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The Pres: read some figures in connection with the meter readings, and he also read a document which was a proposed agreement with the Westec Corp: after which the proposal was subjected to quite a lengthy discussion during which Carlyle "tirling" asked if the agreement was for the members to either approve, or ^{disapprove} ~~disapprove~~, but the Pres: said that they could express their opinion on it as a guide, and after further discussion, the meeting dispersed at 10.30. p.m.

R. A. Boulton

R. A. Boulton. Sec:

A meeting of the Board of Directors of the Leeds Domestic Waterusers Ass'n was held on the 17th of Mar: 1967 but no minutes were taken, but the business transacted was the matter dealing with the Agreement with the Westec Corp: a copy of which Agreement is now on file with the Sec: of the Association.

The President Mr L.N.Carter had all the members of the Board sign this copy as evidence of their affirmation of the action.

Reg A. Boulton, Sec:

MINUTES of a Board meeting of the Board of Directors of the Leeds Domestic Waterusers Ass'n held on the 20th March 1967 in the Co's office, Leeds, at 7.30, p.m.

Present were L.N. Carter, Pres: W. Lakner, W. Hafen, F. Egar, V.P. and R. Boulton, Sec: W. Egar was absent and was excused.

The Pres: called the meeting to order, and opened the meeting with a discussion on a question raised in connection with the meters being illegally shut off by the water users, thus deteriorating the utility of the meter shut-off valve; it was unanimously agreed that in all future installations that the wateruser should install a gate valve on his side of the meter; also that the installation would not be put in until this valve had been placed in position; it was also agreed that the boxes (meter) should be of a larger diameter to allow work to be performed inside them. Some inquiries were suggested as to whether a rectangular box could be acquired.

To bring the total hook-up fee to \$150.00. it was agreed unanimously to raise the meter fee and installation to \$74.00 instead of \$50.00. as previously, to accord with the provision of the By-Laws.

The Sec: was instructed to write to Mrs F.A. Player of Bountiful, and inform her that the Ass'n was now prepared to let her have a hook-up as requested, provided she was able to get the permission of the Town Board, and also Mr Chas, E. Allen to connect on to their respective lines; and that the Ass'n's fee would be \$150.00. for same.

At this juncture ~~an application from~~ the Leeds Ward Bishopric, was interviewed, in connection with their request for information as to the cost of installing a sprinkler system for the proposed park at the rear of the Church House; after some discussion reviewing several angles of the proposal, the Ass'n promised to let the Bishopric have a definite answer by Saturday next (25th Mar:) as the Pres: desired that this matter should be decided upon after a discussion of the full Board. Bishopric then left.

A discussion followed then on the water rate schedule proposed earlier, and the Pres: requested the members of the Board to think over seriously what had been said, and asked them to let him have their opinions by Saturday next.

As W.C. Egar was not present the minutes of the previous Board meetings were not read but they would be surveyed by the Directors who would sign same and the minutes would

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MINUTES (cntd)

then be handed to the Sec: for filing. The meeting was then closed by unanimous consent at 9.30. p.m.

Reg; A. Boulton, Sec:

MINUTES of a special Board meeting of the directors of the Leeds Domestic Waterusers Ass'n held on Mar.23rd 1967. there being present, L.N.Carter Pres: F.Eagar V.P. Wm Lakner, Wayne Hafen, and Walter Eagar.

The purpose of the meeting was to discuss some outstanding questions concerning hook-ups and charges.

1 Wm Lakner moved to charge the Leeds Ward a fee of \$5.00 min: per month for a use of 60,000 gals, and 10¢ per thousand or part thereof for excess water used (each month) the majority of the members were in agreement with this fee, but Walter Eagar opined that as the Church House was the only, (with the Cultural Hall,) place for any community meetings, a special concession should be made to them (the Ward).

2 Leonard Carter notified the members that the contract submitted to Westec for signature of approval had been signed by them (Westec,)

3 The members unanimously agreed to impose a charge of \$1.00 per month upon those members who held a share of stock, with the privilege of voting, but were not using water through their installations. X

4 The members unanimously agreed to give permission to Westec Corp: to install two taps on the main line pipe, prior to the moving of the tank and the installation of their tank.

Frank Eagar offered his services as a donation on the fencing of the head-house.

The meeting then was closed by unanimous consent.

Walter Eagar pres.

MINUTES of a regular Board Meeting of the Board of Directors of the Leeds Domestic Waterusers Ass'n held on the 5/9/67 at 8.30.p.m. in the Ass'n's office present were L.N. Carter, Pres: F.E.Eagar, V.P. Wayne Hafen, Mrs E.George, and Reg,A. Boulton, Sec: W.C.Eagar was absent.

The President called the meeting to order and requested the sec: to read the minutes of previous meetings that had not been approved.

The Sec: read the minutes of the meeting(special) held on the 20th Mar: 1967 which were approved on the motion of F.Eagar, seconded by W Hafen and carried.

The Pres: interrupted at this time and passed a letter to the Sec: and asked him to read it to the members, the letter was from Mr Wm Lakner tendering his resignation from membership on the board of Directors; the Pres: then suggested that the name of Mrs E.George be considered as a nominee for the vacancy, and W.Hafen moved that Wm Lakner's resignation be received with regret, and that Mrs E. George be appointed to fill the vacancy, subject to her affirmation, Mrs George agreed and the motion was seconded by F.Eagar and carried. The Pres: intimated that he interrupted the reading of the minutes for this business so that Mrs George could participate in the proceedings.

The Sec: then continued to read the minutes of the special meeting held on the 23rd of Mar: 1967, and the following business arose from those minutes:- Referring to Item 1 therein, this motion was not seconded, therefore it was discussed further, and on the motion of F.Eagar to have the two words "each month" deleted from that item, which was seconded by W. Hafen, the item would read the same with "each month" deleted, the motion was carried. It was moved by F.Eagar that item #3 be clarified to read "to impose a charge of \$1.00 per month for all shareholders and services that are inactive, or off status, and that non-payment of this charge would nullify their voting privilege;" also that item #1 and #3 shall take effect as of the 1st of June 1967, and that with these alterations being made, the minutes of the 23rd of Mar: 1967 be adopted, the motion was seconded by Mrs E.George and carried. The correspondence was then read and was unanimously adopted.

The Sec: was requested to check the issuance of the two certificates #s 71 & 82.

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The Sec: presented two bills for payment from Scholzen's and the Waterworks Co:

W.Hafen moved they be accepted and paid, seconded by Mrs E. George, and carried.

Members then discussed the matter of placing warning signs at places where the water pipe line crosses any roadway in order to prevent any further accidents such as occurred on the 25th April 1967, it was decided to obtain about 5 steel posts, and weld the notices thereon, and drive the posts very deeply into the ground, all the members agreeing on this decision.

It was unanimously agreed to appoint F. Eagar as Maintenance supervisor, and meter mechanic for the Ass'n.

It was the unanimous decision of the Board that where a person required to have an occupied trailer house on his building lot that the one minimum charge be sufficient, this, not to apply to any trailer park, or court, but would also apply to an occupied cabin, therefore as of the 1st June 1967 Dr Brink to be billed for the one service charge of \$5.00. F. Eagar moved and W. Hafen seconded that the Sec: be compensated for reading the meters at the rate of \$1.50. per hour ^{while} thus employed, the motion was carried. The Board unanimously agreed to endeavor to sell the parcel of ground located at the old head house, comprising of about 2 (two) acres for the best possible price, and that a notice be obtained and placed on the ground under discussion. The Sec: was requested when next he was in St George to obtain a description of this ground.

Dealing with the service charges the Board unanimously adopted a policy wherein the ~~SELLER~~ ^{SELLER} purchaser of 3 or more hook-ups must furnish the water to service such hook-ups by turning into the system and appropriate amount of irrigation water from their share thereof; this would protect our present supply and add to the Ass'n's available supply. There were several other items upon the agenda for which there was not enough time for any action, the same were postponed till the next meeting.

F. Eagar moved and W. Hafen seconded that the meeting be adjourned, the time being 10.45.p.m.

Reg. A. Boulton
Reg, A. Boulton, Sec:

MINUTES of a special meeting of the Leeds Domestic Waterusers Ass'n held in the Ass'n's office at 8 o/c p.m. 5/23/67.

Present were; L.N.Carter, Pres; Walter Eagar, Wayne Hafen, Mrs E.George, and Reg A. Boulton, Sec: Frank Eagar was absent being in disposed, and was excused.

The Pres: asked the Sec: to read the minutes of the last meeting, which were unanimously adopted as read.

A letter was read from the State Engineer in connection with the question posed in a letter to him from the Ass'n dated 12/19/66, the letter was a copy of a reply that the State Engineer had sent to the Irrigation Co: The Pres: intimated that he had been in consultation with Mr Ellis Picket on this matter and that Mr Picket had advised that no action be taken at the present time, but to await any further developements, and this the members unanimously agreed to do.

The matter of the Angle Valves(Shut-off) being illegally used by the waterusers was discussed and the Pres: was requested to get an opinion from our attorney.

It was unanimously agreed that the minutes and general information only should be available at all convenient times for perusal by the Ass'n's shareholders.

It was also unanimously agreed to discuss the hook-up fees, together with the sale of the ^{piece} ~~piece~~ of land situated at the old head-house at the next general meeting of the shareholders.

The new schedule of water charges and allowances was discussed and was passed for distribution as compiled.

It was unanimously agreed that no action be taken at this time in the matter of the Washington County hook-up at Silver Reef or the two taps requested by Westec there.

It was agreed by all the members to waive the arrears existing on the Log Cabim Inn for water, in the amount of \$34.00, and the Sec: was instructed to write same, off the books. ✓

The meeting closed by common consent at 9 o/c p.m.

Reg. A. Boulton
Reg, A. Boulton, Sec:

X

Secretary's report on a joint meeting of the Leeds Domestic Waterusers Ass'n and the Leeds Water Co, with the State Engineer, and the Area Engineer held at 7.45 p.m. in the Cultural Hall on the 22nd June 1967.

The meeting was open to all who were interested and about a dozen people attended.

Mr Gerald Stoker opened the meeting and invited questions. Mr Carlyle Stirling for the Leeds Water Co spoke to some length on the several rights of the users of the 4.78 hundredths cfs of water from Quail Creek. The Engineer said that all 3 rights had the same priority unless otherwise stated in the decree. He said the Domestic had the right of condemnation if water was direly needed for house use; also that Domestic co could take water from Irrigation Co but would have to pay for it. The State engineer suggested that measuring devices be installed one at the intake of the Tank, expense to be met by the Domestic Co, and another at the overflow, this expense to be met by the Irrigation Co. He thought that the Domestic Co did save water in that they had by their own efforts, and theirs alone, piped the water 6 miles down the mountain side.

If no meters were employed to ascertain the flow suggested that readings twice a day at 5 a.m. and at 3 p.m. and take the mean flow. The State Engineer said that the Area Engineer would be able to supervise all readings meter or otherwise, as an umpire between the two companies.

Meeting closed at about 9 p.m.

Reg. A. Boulton Sec: L.D.W.A.

MINUTES of a special meeting of the Leeds Domestic Waterusers Ass'n held in the Presidents residence at 8.30 p.m. on the 23rd of June 1967, all members were present, as also was J. Howell representing Westec Corp: The Sec: Reg A. Boulton was excused by his request.

The State Engineers decision given at a joint meeting of the Irrigation Water Co: and The Leeds Domestic Waterusers Ass'n on the 22nd June, was discussed and the Board unanimously instructed the President with the Vice President (F.E. Eagar) to consult with the Attorney, also with the area engineer Mr Gerald Stoker.

The members also discussed the possibility of Westec being able to help the association to obtain any water should an emergency eventuate ever.

It was moved by F.E. Eagar and seconded by Mrs E. George that the Association withdraw from the reserve with the St George Savings and Loan Ass'n the sum of \$500.00 (Five hundred) and place same to the credit of the Ass'n's checking account with the Bank of St George. The motion was unanimously adopted and passed for action.

These minutes were written from notes taken at the meeting by the President and handed to the Secretary.

Reg, A. Boulton, Sec:

MINUTES of a special meeting of the Leeds Domestic Waterusers Ass'n held on the 28th June 1967 in the home of Mrs E. George all members being present.

The President reported to the Board on the interview with the attorney in connection with the State Engineers' decision at the meeting held on the 22nd of June 1967 jointly with the Irrigation Co, and told the members that the attorney made no comment thereon, but he was not in favor of condemnation at all; he was in agreement with the measuring of the fluctuation of the water flow.

The President also reported that the area engineer had informed him that, he assumed all water in the Quail Creek area had been appropriated, and they are contemplating closing the Virgin River Valley to any further appropriations in about a year, or eighteen months. He also informed the members that a flume cannot be placed above a point of diversion.

As the President will be absent for about ~~an~~ a week, the board agreed to meet with the representative of Westec if he should come along during that time and that the Vice President should take the chair; the Board will be notified of the date of the meeting as soon as possible.

The President said that the County Commission were going to consider the claim submitted by the ass'n for the damage caused by the breaking of the Ass'n's pipe line at Silver Reef on the 24th April 1967; but opined that the Ass'n should have had a warning sign where the pipe crossed the road, also that the pipe was laid too shallow, and that the wage bill was too high, despite the fact that the President had emphasized that the lines had to be repeatedly re-cleaned.

F.E. Eagar reported that the pipe line at the cattle grid at the entrance to the Dixie Forest area needed early attention as it was quite loose.

The meeting closed by unanimous consent at 9.45.p.m.

Reg. A. Boulton, Sec:

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only when actually performing the work of repairing the meters, and all other labor to be paid for at the rate of \$1.50 per hour, this action was taken by the Board, with regret, because of the serious handicap that prevents Mr F. Eagar from following the duties of mechanic to the Co; The President suggested that there should be a supervisor of works and that such should be a board member, as no one felt that they had the time to devote to such office, the President offered to undertake the supervision of the works temporarily.

The meeting closed by unanimous consent at 9.30.p.m. with an expression of thanks to Mrs George for the use of her room.

Reg, A. Boulton. Sec:

MINUTES of a special meeting of the Board of Directors of the Leeds Domestic Waterworks Ass'n, held on the 1st of Sept: 1967 at 8 o/c p.m. at the residence of Mrs E. George, for the purpose of receiving the resignation of L.N.Carter, as President of the Board.

Present were Mrs E. George, L.N.Carter, Pres: W.C.Eagar, W.Hafen, and the Sec: R.A.Boulton; F.E.Eagar was unable to attend due to illness.

The President presented his letter of resignation to the Board and requested that he be released.

On the Motion of Mrs E.George, seconded by W.Hafen the Board accepted the President's resignation, and decided to appoint W.C.Eagar to act as President until the next elections .

The motion was carried unanimously, and the meeting closed at 9 o/c

p.m.

Reg. A. Boulton

Reg: A.Boulton, Sec:

LEEDS DOMESTIC WATER USERS ASSOCIATION

LEEDS, UTAH

84746

R. A. BOULTON
SECRETARY
P. O. BOX 303
LEEDS, UTAH

TELEPHONE
AREA CODE 801
673-4247

Sept: 27th 1967.

To The Utah State Division of Health.

154 North Main Street,

Cedar City, Utah.

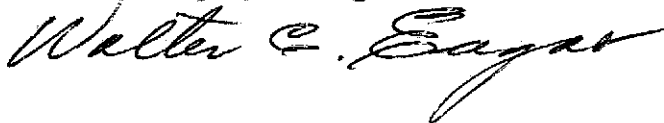
Attention:- Mr Wendall Stewart.

Dear Sir:

This is to confirm that proposed Silver Reef Estates Subdivision by Westec Corp:
will be serviced by the Leeds Domestic Waterusers Ass'n, and that sufficient water has
been deeded to us to service the proposed thirty two (32) lots.

Yours Very Truly,

Walter C. Eagar, Acting President.



c.c. Mr Jack Howell.

MINUTES of a regular meeting of the Leeds Domestic Waterusers Ass'n held on the 30th of Nov: 1967 at 7.30 p.m. in the residence of Mrs E. George, all members were present except Mr F.E.Eagar who was indisposed and was excused. Mr J. Howell also was in attendance, by permission of the Board.

The Sec: read the minutes of the two previous meetings, and the correspondence, and ~~xxxxxxxxxxxx~~ they were unanimously adopted.

Business arising out of the minutes was the matter concerning the outside supervisor Mr F.E.Eagar, but it was unanimously agreed to allow the situation to remain as it is at the present for the time being.

The Sec: was asked to report on the financial position of the Ass'n, and told the Board that he had paid a sum of \$514.30 back into the reserve account at the St George Savings and Loan Ass'n, bringing the total of reserve up to \$2307.23. he also reported that cash on hand and in the Bank of St George was about \$200.00 plus.

The matter of one Isaac Sorenson's share certificate was discussed and the Sec said that he had heard that the property had been sold and that Mr Sorenson had already paid the sum of \$1.00 on the service as an inactive service. The Board directed the Sec; to get in touch with Mr Sorenson and ascertain if the property had actually been sold. The Sec: also reported that the property owned now by Mr Don Porter, had never had a share certificate issued for ~~it~~ ~~it~~ and it was agreed to not take any action unless Mr Porter, who ~~is~~ lives out of town, required to use his voting power.

As a number of meters were out of order the Sec: wanted to know if he would be required to read the meters on the 31st Dec: 1967, and the Board were of the opinion that they should be read.

An application to install another hook-up on Mr Massey's property, was received and the Board ~~O.Kayed~~ the request, and the positioning of the meter was left temporarily to be decided later.

Mr Carter reported that Mr J.Livesey had requested that his meter be turned off until the spring, and that his account should be charged for the fee for turning off meter, and for the \$1.00 per month for inactive status.

Moved by L.N.Carter and seconded by Mrs E.George that the Sec: contact a C.P.A. and make arrangements for an audit of the

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Ass'n's books, in January 1968, and suggested Mr Dexter Snow, and if the fee was \$100,00 or under, to arrange with him to audit, but if more than this amount, to consult with the Board again for further instructions. Carried unanimously.

The Sec: was asked to read a letter from the State Dept of ~~Health~~ Health pertaining to the Westec's Silver Reef subdivision; most of the inquiries contained therein would be taken care of by Mr J. Howell

Mr L.N.Carter moved and W.Hafen seconded that the Westec Co be granted permission to install 5 fire hydrants, to their Engineers specification, and at their own expense. Carried.

The meeting closed at 9.30 p.m.

Reg, A. Boulton, Sec:

P.S. The Sec reported that he had received a check from Mr Taylor of the Consumers Agency, in the amount of \$12.00 and had assumed that it was in payment of the inactive service owned by that agency, which they had bought from a Mr R.W.Amundsen; Mr L.N.Carter said that that was correct, as he had explained the position in reference to the fee to Mr Taylor some time ago.

MINUTES of special meeting of the Leeds Domestic Waterusers Ass'n held in the residence of the Vice President on the 4th Dec; 1967, at 8.0/c.p.m. for the purpose of dealing with the resignation of the acting President, and to examine a draft agreement between the Ass'n and Westec Corp in connection with the conveyance of their mill water through the Ass'n's pipeline, and any other business.

All members were present.

F. Eagar expressed a desire to hear the minutes of the meeting held on the ^{30th Nov.} ~~4th~~ of Dec: 1967, these were read, and on the motion of Mrs E. George seconded by W. Eagar were adopted as read, carried.

The acting President's resignation was accepted and the members agreed that during the unavoidable absence of the President that the Vice President should carry out the duties of the office until the President's return in Feb: 1968.

It was also unanimously agreed to refund to Mr Ned Sullivan the amount of the excess water charge for last Sept: as the excess was evidently due to a defective yoke on his side of the meter, it was also decided to request him to remove the pressure valve from the meter box, and it was also decided to place an extra box for Mr Leland Sullivan's meter so as to relieve the congestion in the box.

At this point Mr J. Howell arrived and requested to be allowed to be present for the discussion of the proposed agreement with Westec Corp; to which request the members unanimously agreed consent.

After ~~xxxxxxxxxxxx~~ considerable debate the agreement presented to the members by the President, was submitted to Mr J. Howell for the approval of the Westec Corp; following certain alterations thereto, a copy of same was handed to the Sec: for filing pending acceptance by Westec Corp:

The meeting closed at 9.30.p.m.

Reg. A. Boulton
Reg, A. Boulton, Sec;