

MINUTES of a regular meeting of the Leeds Domestic Waterusers Ass'n held on the 1/26/68 at 8 o/c p.m. in the Ass'n's office, all members being present.

The minutes of the previous meeting were read and were unanimously adopted.

The President reported that he had contacted the State Engineer in Cedar City, and had filed the deed conveying the .05 cfs from Westec to the L.D.W.A. The engineer said that in the matter of the changing of the water from mining to culinary should be left as it is for the present.

The President also reported that Mr J. Howell had received his final approval for the 12 taps at Silver Reef; from Salt Lake City.

It was unanimously decided that any new applications for services should be deferred until after the annual meeting on the 5th Feb; next, and dealt with at the first Board meeting.

The Secretary requested a clarification of the character of the fee for inactive services, as authorized in the minutes of 3/23/67, and 5/9/67; after some discussion it was moved by Mrs E. George and seconded by W. Hafen that this charge is / continuous, & cumulative, and constitutes a lien on the share, and that it must be paid in full before the share or service can be re-activated. The motion was carried unanimously.

The meeting closed by unanimous consent at 9.15.p.m.

Reg A. Boulton, Secretary.

Jan 31 - 68

A meeting was held Jan. 30 to determine the advisability of postponing the date of the annual ordinary water election -

It has become necessary to do this because the President Mr. Carter will be out of town unavoidably - also the Vice President Mr. Eager is bed fast.

A motion was made by Walter C. Eager to postpone the meeting until Feb. 27 -

Motion sec. by Wayne Hofer and carried by the Board

There is no provision in the Company by laws to warrant this change, but we feel justified because of existing circumstances and the fact that a former Water Board of this Co. made such a postponement.

Mr. Carter brought before the Board the application of Gene Catana for a tap although the Health Dept. in a letter to the Board stated the Co. was fully subscribed.

Mr. W. C. Eager moved the Board grant Mr. Catana's request because he had made it before the Board received the letter. This motion was seconded by Frank Eager. Carried by Board.

MINUTES of the annual shareholders meeting of the Leeds Domestic Waterusers Assn held in the Leeds Cultural Hall Leeds Utah on the 17th Feb: 1968 at 8 o/c. p.m.

The meeting was called to order at 8.5.o/c.p.m. and the Pres: asked that all members declare by a shew of hands whether they had all received notices of the meeting, and all so ~~xxxxxxxxxxxx~~ declared by a shew of hands.

There were 40 members present representing 47 shares of stock.

The Sec: announced that the representative of the F.H.A. had telephoned him, and said that he would not be able to attend the ~~xxxxx~~ meeting as he was indisposed due to the 'Flu.

The President then asked the Sec: to read any unapproved minutes which he did, and which were adopted as read.

The President then asked the Sec: to read a report on the meeting of the Leeds Domestic Co's meeting with the Leeds Water Co and the State Engineer on the 22nd of June 1967. The President explained that this was read for the information of the shareholders.

The President then explained the reason for the postponement of the annual meeting from the first Monday in Feb: until this day, which was due to the unavoidable absence of the President and that the Vice President was then indisposed and bedfast, also that this action followed a precedent established by a previous Board; He then requested that the standing orders be altered so that any unfinished business could be discussed before the election, request was agreed to.

The President then asked if there were any questions upon the balance sheet and financial statement, which had been distributed among the members, for their perusal, there were some questions, which ~~w~~ were satisfactorily answered by either the President or the Sec: and on the motion of R.Savage seconded ~~by~~ S.Sorenson they were adopted. ~~xxxxxx~~

The Sec; was then requested to read the proposed budget for the coming year, which was adopted as read.

S.Sorenson asked why the amount of ~~4~~ had been written off from the property known as the Log Cabin and AV.Stratton protested the same; the Sec: read the minute in this action was taken by the Board; but as W.S.Eagar proffered his check to cover this amount no further discussion ensued and the check was accepted by the Sec: for credit of this account.

OVER.

MINUTES of annual meeting 2/17/68 continued.

The President then explained the alterations that had been made in the water rate schedule, after which he read from the proposed contract agreement with the Westec Corp for the enlightenment of the meeting, he also quoted from a letter that the Ass'n had received from the State Board of Health dated 12/13/67 wherein it was stated the the Ass'n had oversold taps.

A question was raised as to the availability of the .05 c.f.s. of water for the Silver Reef subdivision of the Westec Corp, and the Pres: said that this decision rests with the State Board of Health.

Considerable discussion followed in connection with the arrangements with the Westec Corp in the availability of the water to be obtained from the Walkeng Mine Shaft which the Pres: endeavored to to explain.

S.Sorenson said that several members felt that the Ass'n can serve additional hook-ups, without acquiring outside water, within the adjudicated area of water, within the Town of Leeds.

M.Eagar would like to state that several members also were of the opinion that the Ass'n should acquire additional water from outside the said adjudicated area.

Several members expressed their opposition to the contract, under discussion, with the Westec Corp.

With reference to the proposed alteration of the date of the annual shareholders meeting from the date called for in the By-Laws the President said that he had contacted the F.H.A. and they had informed him that such change would be alright as far as they were concerned, provided that the meeting was held so that the financial reports could be furnished to them ~~by~~ within 60 days of the end of the fiscal year, Dec 31st.

On the motion of Ned Sullivan seconded by A.V.Stratton the date of the annual meeting should remain as at the present time. Motion carried unanimously.

S,Sorenson protested 1, the voting power of those members who had been granted shares and whose property was outside the Town of Leeds limits, and he also protested 2 that as the point of diversion has not yet been either granted or changed that the 2 votes granted to L.L.Frandsen be questioned, and also protested.

The President then addressed the meeting and a discussion followed on the formation of some of the By-Laws, after which R.Savage moved and V.Joos seconded that the laws governing the election of officers

Minutes of annual meeting of 2/17/68 continued #3

annually, be changed so that 2 or 3 officers should be carried over till the next election, and that each officer should thereby serve for 2 years. this motion by the consent of the mover and the seconder was withdrawn for the time being at the request of the President.

Some discussion then ensued on several aspects of the methods of government, the President addressing the members, after which, Carlyle Stirling moved an amendment to the motion on the alteration of the By-Laws and the tenure of officers which amendment was seconded by H. Isgar, with the consent of the mover and seconder of the original motion R. Savage and V. Joos, that the new Board of Directors be instructed to study this law with the idea of changing it to conform with the original motion, the amendment was carried unanimously.

~~R. Boulton moved and R. Savage seconded that the clause dealing with the quorum at an annual meeting be altered to state a given number of stockholders, instead of at present which states that any stockholder present be a quorum, and upon being asked how many should be deemed a quorum the mover with the consent of the seconder opined 10 members, after some discussion M. Eagar moved an amendment which was seconded by L.W. Fluckiger that there should be 51% of stock to constitute a quorum at an annual meeting; the amendment was put to the vote and was unanimously carried.~~

M. Eagar moved and A.A. Eastman seconded that the clause governing voting by proxy be changed to allow a member to appoint a proxy voter, which motion being put to the vote, wherein there were 17 Ayes and 19 Nays the motion was lost.

At this period the results of the voting was handed to the Sec. and he read them out as follows:-

L.N. Carter-----22	Ross Savage-----25
Frank Eagar-----20	Vere McMullin -----24
A.B. Sullivan -----27	Stan Sorenson-----25
Mike Eagar-----20	Wayne Hafen-----18
L.W. Fluckiger----- 7	Walter Eagar-----20
Carlyle Stirling-----24	Mrs E. George-----1

a total of 233 votes. 47 votes in attendance = 235 votes some one must have missed out on two votes;

The highest tallies were A.B. Sullivan -----27 ✓
Ross Savage-----25 ✓
Stan Sorenson-----25 ✓
Carlyle Stirling-----24 ✓
Vere McMullin-----24 ✓

Minutes of annual meeting of 2/17/68.continued #4

~~the forgoing top five members being proclaimed elected.~~

The meeting closed with a vote of appreciation to the Secretary which was carried by acclamation, and for which appreciation the Secretary expressed sincere thanks.

The meeting was closed by unanimous consent at 10.15 p.m.

Reg A. Boulton, Sec:

Immediately following the annual meeting closing, the elected Board members met, and decided that Stan Sorenson should take the office of President, and it was decided also to retain the services of Reg A. Boulton in the capacity of Secretary; this meeting was adjourned to a date to be fixed later.

Reg A. Boulton, Sec:

MINUTES of a regular Board meeting of the Leeds Domestic Water users Ass'n held on the 7th day of Mar: 1968 in the Ass'n's offices at 8 o/c p.m. there being present S.Sorenson Pres; Ross Savage, Carlyle Stirling, Vere McMullin and R.Boulton Sec: Bert Sullivan had requested earlier that he be excused on account of sickness the request was granted.

The Pres: called the meeting to order and as the minute book was in the hands of the attorney the Sec was unable to read the minutes of the previous meeting.

A letter from the State department of health was read, and some considerable discussion ensued on the substance of the letter and on the Boards situation in view of the contract with the Westec Corp'n which had been drawn up and signed by the previous Board.

The President reported that he had been in contact with the State Engineer and had requested them to hold up indefinitely the alteration of the point of diversion for the .05 cfs of water from Westec to the Ass'n's system, so that the new Board may become more fully acquainted with the apparent contract agreement with that Corp'n.

The Sec: was requested to write a letter to the State Division of Health requesting a clarification of the Board's position, in view of the contents of the Division's letter dated 13th Dec 1967.

The Sec: was also asked to ascertain whether the properties now occupied by L.I.Todd, and M.P.Eagar and to whom certificates had been issued for water use, were indeed, owners of said properties

The meeting closed by general consent at 10.30 p.m.

Reg, A. Boulton, Sec:

P.S. The meeting decided to send a delegation to the State Engineer, in Cedar City and also to Salt Lake City, if necessary, to ascertain just where the Ass'n stands in the matter of the contract apparently drawn up by the previous Board, and how it is possible to execute same in the light of the letter received from the Dept of Health on the 13th Dec 1967.

Reg A. Boulton, Sec:

MINUTES of a special meeting of the Leeds Domestic Waterusers Ass'n held at 8 o/c p.m. in the Ass'n's office on the 23rd March 1968.

Present were S.Sorenson Pres: Carlyle Stirling, Bert Sullivan, Ross Savage, and the Sec: Reg a. Boulton. Vere McMullin was unable to attend owing to a previous engagement, and was excused.

The President called the meeting to order at 8.15 p.m. and asked the Sec: to read the minutes of the previous meeting, which were adopted as read.

The President reported that he had had an interview with the State Dept of Health and also the State Engineer, at Cedar, in connection with the matter of the Silver Reef Subdivision, and the allocation of taps there.

It appeared that these Officers of the respective departments were unaware of the 60 taps mentioned in the apparent contract with Westec Cp and that they had only granted permission for 12 taps and that this permission would have to stand; they also advised against forfeiting the approved ^{status} that the Ass'n now held, and advised the obtaining of a legal opinion, on the whole matter.

The President had had made some photostatic copies of the Articles of Incorporation, the By-Laws and some minutes, for presentation to an attorney, and suggested to the Board that with their permission he would and same to a Mr M Bentley for a legal opinion, on the motion of Bert Sullivan seconded by Ross Savage, the Board approved of this action.

The Sec: then handed to the members two letters one from Mr L.L. Frandsen dated Mar 1 8th 1968 and one from Mr F.E.Eagar granting the Ass'n a right-of-way across his mining claims, for tanks and pipes.

The Sec: was instructed to write a letter to Mr Frandsen, and to Mr David Massey, to the effect that as soon as the Board receives the attorney's opinion on the matter above mentioned that the Ass'n will contact them.

The Sec; was also instructed to write a letter to Mr J.Howell and request that work not be commenced on the erection of the 30,000 gal; tank until the Board had had an opportunity to inspect the location site.

The Sec; was also instructed to contact Mr J.Howell and ascertain whether the claims mentioned in the letter of consent from Mr F.E.E-agar were patented claims and if not ~~how~~ Mr Eagar can give right-of-way to his surface rights.

The Sec; asked the Board to give permission the Vere McMullin to sign all Time Sheets for work performed. The Board so approved

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The Sec: was also requested to take charge of the maintenance of repairs, and to engage E. Catuna, if capable of doing the work, on the system, subject to the approval of the Board in the matter of any major work, but to use his discretion in the matter of minor repairs, and that the Sec: himself was to undertake the internal repairs to the meters, for which he would be compensated at the rate as previously of \$2.00 per hour.

The Sec: submitted to the Board a meter which had been shown him by ~~_____~~ and which sold for \$30.00 delivered, and was unconditional *a salesman from Las Vegas,* guaranteed, and which did not have to be dismantled to alter the speed of the reading. The question arose as to whether the meter could resist a freezing temperature, and was this eventuality covered by the unconditional guarantee, the Sec: was requested to ascertain this aspect, before the Board would approve his request to purchase the meter and put it into operation to test its capabilities.

The meeting closed by mutual consent at 9.40 p.m.

Reg A. Boulton.

MINUTES of a special meeting of the Leeds Domestic Waterusers Ass'n held on the 4/23/68 at 8 o/c p.m. in the Ass'n's office, there being present Stan Sorenson, Pres: Bert Sullivan, Vere McMullin, Ross Savage, and Reg A. Boulton Sec: Carlyle Stirling was unavoidably absent being out of town, and was excused.

The Pres: called the meeting to order and stated that the purpose of the meeting was to receive the opinion of the attorney, Mr Max Bentley, which arrived by mail this morning, the Pres: then read the letter containing the opinion, to the members, this opinion was requested by the Board, in an endeavor to clarify the Boards' position, in the matter of the apparent contract that had been drawn up by the previous Board with the Westec Corp:

After considerable discussion the members were of the opinion that a further opinion should be obtained from another attorney, before any action was taken, and the Pres; was unanimously delegated to consult with Carlyle and inform him of the Boards intention, and to request him to deliver the particulars to Mr John A. Palmer, at the earliest possible moment, for corroboration of the first opinion.

A letter from Mr J. Howell was read, also one from Mr S. Clines, requesting the Board to proceed with ~~the~~ matters at the Silver Reef, but the Board were not ready at the present, to take any action here, pending further advise from their attorney.

The members unanimously agreed to meet again on Monday the 29th April, to consider the further opinion from Mr John A. Palmer.

The Sec; requested that the Pres sign a check for the amount of \$500.00 to be placed on Certified Time Deposit with the Bank of St George for 6 months, and he also O.K.'d a request from the Sec; to buy some spare parts for the assembly of two meters to meet any further needs for replacements in case of any breakdowns.

The meeting adjourned by mutual consent at 10 o/c/p.m.

Reg A. Boulton, Sec:

MINUTES of a special meeting of the Leeds Domestic Waterusers Ass'n held on the 29th April 1968, in the Ass'n's office at 8 o/c p.m. there being present Stan Sorenson, Pres: Vere McMullin, R. Savage, Bert Sullivan, & R. Boulton, Sec: Carlyle Stirling was absent being out of town and was excused.

The meeting was called to order and the Pres: gave a verbal report on the opinion of Mr John A. Palmer, Attorney, which was to the effect that he agreed with the opinion written by Mr Max Bentley.

The Pres: enquired of the Sec: if a check had ever been paid to the Washington County News for publishing the amendments to the Article of Incorporation in the year 1962, The Sec: did not recollect ever having paid any such item, and a search of the files did not reveal any bill having been received or any check having been written for any such publication.

The Sec Requested a clarification of the arrangement to be made with respect to the transfer of the service and share from Mr R. Taylor to Mr Roy Konold; with the resulting instructions, that, only, if the certificate, # 96 issued to Mr R. Taylor was surrendered, was he to transfer this service and issue a new certificate to Mr R. Konold, and to charge Mr R. Konold with any expense incurred by the Ass'n for the transfer of the service installation at the new site; that if ever Mr R. Taylor wished to reactivate the surrendered service he would be charged the full hook-up and meter fee, viz: \$150.00, as already stated in our letter to him on the 4/17/68.

The Board unanimously agreed and instructed the Pres: while he was in Salt Lake City this week, to interview Mr Max Bentley, and so that it would be worded legally correct, draft a letter to the Westec Corp:, which was to be written on our own letter headed paper and signed by the Sec:, rescinding the apparent contract drawn up and signed by the previous Board of Directors, and also to intimate that this Board was conveying back to them, the Westec Corp; the .05 c.f.s of water previously conveyed by Westec Corp: to the Ass'n.

It was unanimously agreed to meet again on the 5/6/68, to receive the report, and the drafted letter above mentioned and to arrange a meeting with the Board of the people who are receiving water service who live outside the Town limits, who had been granted membership illegally, to endeavor to come to a fair and just agreement with them

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in the light of the advice obtained from Mr Max Bentley

~~The~~ The meeting adjourned by unanimous consent at 10.30 p.m.

Reg A. Boulton, Sec:

MINUTES of a special meeting of the Board of Directors of the Leeds Domestic Waterusers Ass'n held in the Ass'n's offices on the 6th May 1968, 8 o/c p.m. Present were Stan Sorenson, Pres: Bert Sullivan, Vere McMull and Carlyle Stirling, Ross Savage was unavoidably absent, and of this he had told the members at the last meeting, also present was the Sec: Reg A Boulton

(1) The meeting was called to order at 8.25 p.m. when the Pres read an opinion he had received from Mr Max Bentley the Attorney after the reading of this letter there was considerable discussion and finally a Motion was made by Bert Sullivan that the Pres: and Sec: be authorized to notify Westec Corp: through it's attorney, that it wishes to rescind the Agreement dated July 6th 1967(1967) and also authorized and instructed it's ^{attorney} to execute and deliver to Westec Corp: a Deed to reconvey the .05 cfs water in Quail Creek the motion was seconded by Carlyle Stirling, and was carried unanimously.

(2) This action was taken after consultation with Mr Max Bentley of Salt Lake City.

(3) It was a-lso agreed to inform the stockholders by letter of the above action taken by their Board of Directors and the reasons for such action.

(4) The Sec: brought up a matter of the reading of the meters for the future and it was decided unanimously that the meters should be read on the 1st of June, July, August, and Sept: and for the rest of the year to be read at three monthly intervals the latter readings would be for records to be supplied to the State Engineer's office. ~~xxxx~~ should however, a member exceed the monthly allowance of 40,000 gals a charge would be made.

(5) The Sec: reported a quotation that he had obtained for the purchase of a fire proof box for the protection of any valuable documents, which was, for a fire resist-ant box \$12.00 and for a fire-proof box \$40.00 less a discount of 15%. There was no action taken by the Board in this matter.

(6) The Sec; was instructed to get Mr Ross Savage's signature to a statement that he concurred with the action taken by the Board at this meeting. This affidavit is attached to these minutes.

(7) Mr Roy K-onold was invited to the meeting at about 9.30 p.m. and the matter of transferring Mr Taylor's service to him was granted, in the terms set out in the minutes of the previous meeting. He was allowed to take his meter away with him as the Sec: would not be here to deliver it to him when he required same.

(8) The excess water charge included in the bills sent out on the 1st May 1968, was to be waived and this action was conveyed to the members concerned, in the letter, to them, quoted above in item 3

Reg A Boulton

I Ross Savage being an elected member of the Board of Directors of the Leeds Domestic Waterusers Assn do concur with the action taken by the said Board as recorded in the minutes of their meeting on the 6th May 1968 . (sixth May 1968)

Signed

Ross C. Savage

Attest _____

MINUTES of a regular meeting of the Leeds Domestic Waterusers
A N Board of Directors, held on the 4th of June 1968 in the residence of
Carlyle Stirling, all members being present, Reg Boulton was absent and was
excused.

The members discussed the proposition of a delegation going to
Salt Lake City to talk with some one in a uthority on a matter of the Ass'n
condemning the ground on which the Ass'n's tank at present stands, or to
aquire a permit from Forest Service to get around the property now owned
by the Westec Corp, and upon which our tank stands, however, as our attorney
is coming
to town the delegation was not sent.

Further discussion ensued the matter of water being given to
Mr David Massey, but no conclusions were reached.

Meeting closed by mutual consent.

Reg A. Boulton, Sec:

MINUTES of a special meeting of the Board of Directors of the Leeds Domestic Waterusers Ass'n held at 5.30.p.m. on the 3rd of July 1968 in the Ass'n's office; ~~the~~ the purpose of the meeting was to endeavor to find some solutions to the existing problems between the Ass'n and the Westec Corp; in the matter of supplying the Corp: Silver Reef subdivision with water for domestic and culinary use.

Present were The President Stan Sorenson, Carlyle Stirling, Ross Savage and the sec Reg A.A. Boulton, ~~unavoidably~~ absent were Vere McMullin and Bert Sullivan, and they were excused, albeit they were in agreement with the action taken by the Board.

Representing the Westec Corp: were Mr Henry Leigh and J. Howell who had been invited to the meeting.

There was considerable discussion on many viewpoints on the position of the two tanks, and the easements to accommodate them, also the metering of the Westec water from the L.D.W.A. system, and where the separation point was to be located.

It was generally agreed that the two tanks should be in close proximity to each other and the question was asked as to what would be the length of pipes necessary to convey the water from the line to the tanks and back again to the line, Mr Leigh said that there would be 450ft each way and that the Ass'n should stand for half the cost of the pipe and installation.

It was stated that the tanks would now be located about 900 ft. N. of the present location, but this distance was not definite.

It was finally agreed that the Westec Corp; should pay the Ass'n 100% of the charge levied within the Town of Leeds, which at the present time was \$5.00 per tap per month, for each connection, that the Ass'n would allow Westec Corp; to put into their system .05c.f.s. to .10 c.f.s. for a period of five years; Mr Leigh also said that Westec Corp would make available to the Ass'n any water they required in any emergency, from the Walkeng Shaft as stipulated in the agreement dated July 6th 1967, which agreement this Ass'n desires to be rescinded as such.

The Ass'n's Board of Directors wished to refer these propositions to their stockholders for their approval or rejection, and to present to them the two propositions, the one from the Westec Corp, and the one suggested by the Ass'n's Board, which two propositions are illustrated on the attached sheet.

The meeting closed by mutual consent at 8.30 p.m. and it was decided to meet again on 8th July to discuss the Board's presentation

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of these terms to the stockholders, the Sec; was also instructed to get a notice out to the stockholders immediately for a stockholders meeting to be scheduled for the 15th July 1968.

Reg A. Boulton, Sec.

MINUTES of a special board meeting of the Leeds Domestic Wateruser Ass'n held on the 8th July 1968 at 8 o/c p. m. in the Ass'n's office, all members were present.

The minutes of the previous meeting were read for approval and with a slight alteration were adopted as read.

There was considerable discussion on the matter of the proposition that was arrived at tentatively at the meeting with the representatives of the Westec Corp; (Mr H. Leigh and Mr J. Howell) held previously.

It was decided to present to the shareholders at the pending meeting on the 15th July 1968 the decision arrived at at the meeting on the 3rd July 1968, above referred to.

The President gave to the Sec: a draft of the letter he had received from the attorney, to be written to the persons concerned in the matter of returning their deposits, and hook-up fees, to wit Mr LL. Fraandsen and Mr D Massey;

The matter of a member supplying another wateruser from his meter when such user was on the same lot was discussed and the Sec: was instructed to write to Mr Max McMullin and advise him that the Board had adopted a resolution that he would have to pay an extra \$5.00 per month for the lot occupied on his lot by Mrs Leichten.

Carlyle Stirling moved and Bert Sullivan seconded that as from July 1st 1968, where any extra family unit was using water from an existing meter service, an extra fee of \$5.00 per month would be charged the meter owner, on a temporary basis, with a limit of six months grace to establish a new meter service. The motion was passed unanimously.

The matter of the charge to be made for each trailer on a trailer park was discussed but no action was taken; as there was to be inquiries made as to what was the usual practice in these cases.

The Sec was instructed to include in the letter to Mr D Massey the fact that the Board was willing that he be allowed to use water through Mr S. Massey's meter on a temporary basis, this was a unanimous decision of the members of the Board.

The Sec: reported to the members that he had had an inquiry from Mr R. Konold for permission to lower his service pipe crossing the highway in front on his lot and to be allowed to install a 3/4 copper pipe which he would pay for, if the Town will have the surface of the road repaired with oil mulch. The members were of the opinion that it was O.K. with them provided it did not cost the Ass'n any money.

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The Sec: said that the Town Board had asked him to ask the Ass'n if they would be willing to assist the Town Board to install the three fire hydrants financially, the members said they would think over the question.

The Sec: said that he had been approached as to whether the Board would approve giving Mr E Catuna a wage of \$2.00 per hour instead of the present \$1.50 p.h. after some discussion they agreed to accede to his request and the Sec; was so instructed.

The Sec: presented for payment a cost of \$10.00 from Roy Konald for work he had performed on the line with his "digger" in front of Mr D. Stirling residence, which was passed for payment.

The Sec was also instructed to write the checks necessary to pay the refund to the members who were not allowed to buy shares and hook-ups to wit; L.L.Frandenn, and D.Massey.

The meeting closed by mutual consent at 10.30 p.m.

Reg A. Boulton, Sec:

MINUTES of a special meeting of the shareholders of the Leeds Domestic Waterusers Ass'n held on July 15th 1968 at 8 o/c p.m. at the back of the Leeds Church House, Leeds Utah.

There were 38 members present representing 43 votes.

The purpose of the meeting was to discuss and vote on a proposed agreement with the Westec Corp: of Ariz:

The President called the meeting to order at 8.15.p.m. and asked if all had received notice of the meeting, all signified by assent.

He asked the members if they wished the minutes of the previous annual meeting to be read, the members requested that they be read.

The Sec: read these minutes and on the motion of J.D.Roberts seconded by L.L.Frandsen were adopted as read. Passed unanimously.

The President then explained the purpose of the meeting, and called on Carlyle Stirling to address the members, and advise them of the proposed agreement with the Westec Corp:

Carlyle stated as follows:-

We will convey through our pipe line .05 c.s.f. of Westec Corp: ^{Dyng} water with the option to add up to .10 c.s.f. within 5 years. _{but}
For this service we will receive:-

- 1 The moving of our tank, or headhouse, with a cost to us of $\frac{1}{2}$ the piping involved.
- 2 A clear right of way wherever our line crosses Westec Corp: property, and all past obligations.
- 3 The use by us of any of their ^{culinary} water they are not using.
- 4 They will pay us the same tap rent as is assessed in Leeds, per tap per month.

These terms were arrived at by the Board of Directors at their meeting with Messrs H. Leigh and J. Howell on the 3rd of July 1968 whereat it was decided to submit them to a meeting of the shareholders for their approval or rejection.

The President then invited any one to express their views or ask any questions, there were some members desired some clarification on some points which were answered satisfactorily.

Mr H. Leigh was then asked if he would like to address the meeting, which he did, and in the course of his remarks it was stated that he was in agreement with the proposal and thought that it was a "adequate solution" and also agreed to the rate per tap of \$5.00 per month for the use of the Ass'n's pipe line to service their subdivision.

MINUTES July 15th 1968 continued.

At this juncture L.N.Carter moved that the vote be taken the motion was seconded by J.D.Roberts.

The Sec: then handed out the ballots which were in the form of a question thus:- "Are you in favor of the proposed agreement with the Westec Corp: YES _____ NO _____"

The result of the voting was 42 YES votes and 1 ~~Noxxx~~ vote.

The meeting closed at about 9.15.p.m.

Reg A. Boulton, Sec:

After the above meeting the Board of Directors met with Mr Frandsen and Messrs S.&D. Massey to endeavor to arrive at a solution to the problem of their obtaining water through the Ass'n, in view of the fact that they were not bona fide residents of Leeds.

The Ass'n had on the advise of their attorney, returned the deposits for hook-ups by these gentlemen, Mr Frandsen intended to hold up the check pending a final arrangement with the Westec Corp, S.& D. Massey had returned their check to the Ass'n and had decided to retain the Certificate issued to Mr D. Massey .

No satisfactory solution to the impasse could be agreed upon, although every angle was debated thoroughly, and the meeting concluded at about 10.30 p.m.

Reg A. Boulton, Sec:

WESTEC VERUS L.D.W.C.

We will convey through our line .05 sec ft. of their water with an option to add up to .10 sec. ft. within five years.

For this service we will receive---

- I. Moving of headhouse with the cost to us of $\frac{1}{2}$ the piping involved.
- II. A clear right of way wherever our line crosses Westec property.
full part obligations
- III. The use by us of any of their water they are not using.
- IV. They will pay to us the same tap rent as is assessed in Leeds per tap.

MINUTES of a meeting of the Board of Directors of the Leeds Domestic Waterusers Ass'n. this was a special meeting held in the residence of the Prrsident at 8.45.p.m. on the 5th Aug; 1968 for the purpose of meeting with their attorney, Mr Maxwell Bentley, to discuss the terms of an agreement to present to the Westec Corp at 1.30.p.m. on the 6th Aug: 1968.

Mr Bentley who had travelled from Salt Lake City did not arrive until 10.30.p.m.

The business consisted mostly in conveying to Mr Bentley the desires of the Ass'n as specified in the minutes of the two board meetings held on the 3rd and 15th July 1968.

Stan Sorenson, Carlyle Stirling, and Ross Savage were deputed to attend the meeting to be held in St George in the County Court House at 1.30.p.m. on the 6th Aug: 1968.

The matter of the Massey situation was then discussed at great length, eventually the secretary was instructed to write to Mr David Massey and inform him that the monies that he had paid the Ass'n and which had been refunded by the Ass'n and had been refused by Mr David Massey were still available at any time, and that the Ass'n had not refused to supply him with water provided he would take delivery of same within the limits of the Town of Leeds boundaries.

The President requested the Sec; that the letter be submitted to him to be approved.

The meeting closed at 1.10.a.m.

Reg A. Boulton, Sec:

X

MINUTES of a meeting of the representatives of the Leeds Domestic Waterusers Ass'n, Messrs Stan Sorenson, Pres: Carlyle Stirling, Ross Savage, and Maxwell Bentley, attorney for the Ass'n and Reg A. Boulton, Sec: to the Ass'n; and the representatives of the Westec Corp; of Arizona, Messrs Henry Leigh, and their attorney Sam Clines; held in the Washington County Court House, St George, Utah on the 6th Aug: 1968 at 1.30.p.m.

There was very considerable discussion as to the rate to be paid by the Corp; for the use of the facilities of the Ass'n to convey the Corporation's .05 c.f.s. of water to their subdivision through the Ass'n's pipe line, however eventually they agreed to pay the Ass'n at the rate of \$5.00 per tap, or \$5.00 per 50,000gals of water which ever was the greater, and that any water of the .05.c.f.s. not being used by the Corp: on their subdivision would be available for the use of the Ass'n, by "permission of use"

There was also considerable discussion on the amount of pipe that the Ass'n would liable for in the matter of the cost of same, it was finally agreed that the Ass'n ~~should pay 50%~~ should pay 50% of the cost measured from the original situation of the proposed location of the tank.

The attorneys were to draw up a draft agreement for submission to parties involved for the approval of the Ass'n's stockholders and the Westec Corp; management

As there was no further point upon ^{which} the parties did not agree the agreement would cover all the terms as outlined in the Ass'n'S minutes of their meetings of the 3rd and 15th July and the 5th Aug: 1968.

The meeting closed at 3.10.p.m.

Reg A. Boulton, Sec: