

LEEDS DOMESTIC WATER USERS ASSOCIATION

LEEDS, UTAH
84746

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

TELEPHONE
AREA CODE 801
673.4247

MINUTES OF THE ANNUAL MEETING OF THE LEEDS DOMESTIC WATERUSERS ASSOCIATION HELD IN THE CULTURAL HALL ON FEB 2, 1970

President Stanley Sorenson called the meeting to order at 8:15P.M., and asked for a show of hands to confirm that all had received a notice of this annual meeting. All present so affirmed.

The secretary was asked to read the minutes of all meetings since the last annual meeting. On a motion by Ernest Catuna, seconded by Glenn Beal the minutes as read were approved unanimously.

The President gave a report on our status of the filing on a spring and advised that it might be 18 months before any action would occur. The company had paid \$20.00 for a filing fee to the district water engineer. The President then explained the possibility of buying an existing permit for a well and then transferring the permit to the spring we are trying to file on. on a motion by Mr. Bert Sullivan and seconded by Vere McMullin Mr Stanley Sorenson was to proceed with this matter and if possible obtain a filing on the said spring. Passed. unanimously. The secretary then read the financial reports and the proposed budget for 1970. These were accepted unanimously on a motion by Ernest Catuna and seconded by Bert Sullivan.

Pursuant to the minutes of the last annual meeting and the approval of the amendment to the Article VI of the Bylaws at the special meeting on Oct. 30, 1969 changing the tenure of officers to two years; the three directors with the largest number of votes, namely Bert Sullivan, Ross Savage and Vere McMullin, were by acclamation retained for another year. The President then called for nominations for two directors for a term of two years.

Nominated	Received No. of votes
Arthur A. Eastman	* 8 ✓ 1972
Carlyle Stirling	12 ✓ 1972
Charles E. Allen	8
Ned Sullivan	4
Stan Sorenson	6

Eastman and Allen being tied for second place Mr. Allen ceded to Mr. Eastman

There were sixteen members present representing ##### 26 SHARES.

On a motion by Bert Sullivan seconded by Vere McMullin the meeting adjourned at 9:20 PM BY unanimous consent.

The new board met after the annual meeting and selected Mr. Ross. C Savage as president and Mr. Carlyle Stirling as Vice President. A.A. Eastman was retained as Secretary, Treasurer and Manager.

Signed


A.A. Eastman Sec.

MINUTES OF THE LEEDS DOMESTIC WATERUSERS ASSOCIATION
HELD FEB 2, 1970 IN THE CULTURAL HALL. THIS WAS THE
ANNUAL MEETING FOR ELECTING A NEW BOARD OF DIRECTORS.

President Stanley Sorenson called the meeting to order at 8:15, and asked for a show of hands to confirm that all had received a notice of this annual meeting. This was unanimous.

The secretary was asked to read the minutes of all meetings since the last annual meeting. On a motion by Ernest Catuna seconded by Glenn Beal the minutes as read were approved unanimously.

The President gave a report on the status of our filing on a spring and advised that it might be an additional 18 months before we could expect any action. The company had sent a filing fee of \$20.00 to the district water engineer. The president explained the possibility of buying an existing permit for a well and transferring the permit to the spring that we are trying to file on. On a motion by A.B. Sullivan and seconded by Vere McMullin Mr. Stanley Sorenson was to proceed with this matter and if possible obtain a filing.

The secretary then read the financial statement and also the budget for 1969 and the proposed budget for 1970. On a motion by Ernest Catuna seconded by A.B. Sullivan these were approved as read.

Pursuant to the minutes of the last annual meeting and the approval of Article VI amendment to the By Laws at the special meeting on Oct #), 1969 changing the tenure of THE OFFICERS TO TWO YEARS. ; The three directors with the largest number of votes namely, A.B. Sullivan, Ross Savage and Vere McMullin were by acclamation retained for another year. The President then called for nomination for two new Directors for a term of two years.

NOMINATED	RECEIVED VOTES
CARLYLE STIRLING	12
A.A. EASTMAN	8
CHAS. ALLEN	8
STAN SORENSON	6
NED SULLIVAN	4

Chas Allen and A.A. Eastman being tied Mr. Allen ceded to A.A. Eastman

16 Members were present representing 24 shares were present Meeting adjourned at 9:20 PM on a motion by A.B. Sullivan seconded by Vere McMullin.

The Board of Directors met after the meeting and president Ross Savage as president and Carlyle Stirling as vice president

FEB 26, 1970

MINUTES OF THE LEEDS DOMESTIC WATERUSERS ASSN.

The board members of the Leeds Domestic Waterusers assn. met FEB 26, 1970 at the residence of A.A. Eastman at 8:10 PM.

Members present, Ross Savage, Carlyle Stirling, Bert Sullivan Vere McMullin and A.A. Eastman.

President Ross C. Savage reported on the visit to the District Water Engineer in Cedar City. The engineer seemed to think that it would be feasible to buy the Well permit from Alan Howard and transfer the filing to the spring that we have in mind. Some discussion followed as to just what measures should be taken and how soon. Ross Savage will meet with the engineer soon and get more information. There was also some discussion as to buying the permit from Alan Howard. No action was taken until further investigation. The secretary read a letter from the state water engineer relative to installing a master meter. The cost being \$17.00 the matter was set up for later discussion.

The urgent need for money was then discussed and various plans for raising new revenue was proposed but no action was taken. The secretary was instructed to draft a letter to all members outlining the need and a proposed change in water rent schedule. That is the minimum charge was to be raised to \$5.50 a month for a minimum of 40,000 GALS per month with an added charge of 25¢ per one thousand gallons over the minimum. The status of inactive taps to be changed to a monthly charge of \$ 5.00.

Meeting adjourned at 8:30 PM.


A.A. Eastman Sec.

Copy of letter to members enclosed

APRIL 9, 1970

MINUTES OF THE LEEDS DOMESTIC WATERUSERS ASSOCIATION

The board members met at 7:15 at the residence of A.A. Eastman


Members present. Ross C. Savage, Carlyle Stirling, Bert Sullivan, Vere McMullin and A.A. Eastman

President Ross Savage reported on the visit at Cedar City with the District Water Engineer relative to acquiring some of Alan Howards well permit with a desire to change the point of diversion to Blue Springs. The Engineer advised that he could do nothing until the Visit of the State Engineer in about 30 days.

Some discussion anent allowing LaVaar Webb to have water for his proposed subdivision. It was decided that the board could not refuse water to anyone in the town of Leeds.

Then quite a discussion took place on the status of inactive taps. Two classes of inactive taps were classified as those having present meter service and those merely having paid for connection but not now being connected to the water main. This class was to be notified that their inactive must become active within one year from the present date. The monthly charge to be same as at present, namely one dollar a month. It was decided that inactive taps having hook ups should be charged the going minimum charge., however they could chose to not pay and in that case the meter would be removed and a penalty for reinstating would be charged. Therefore Carlyle Stirling Moved and Bert Sullivan seconded that the penalty for reinstatement should be one years reny, namely \$66.00 and that the other class would be allowed a year to become active. Motion carried unanimously.

There being no other pressing business Bert Sullivan moved to adjourn the water meeting and this was unopposed.


A.A. Eastman Sec.

MINUTES OF THE LEEDS DOMESTIC WATERUSERS

ASSOCIATION HELD MAY 7, 1970

The board met at the residence of A.A. Eastman at 8:00PM. The first matter of business on the agenda was to analyze the statement from Westec on the moving of the tank and installation of pipe, the statement was as follows

437.5 FT OF 4" pipe @ 1.47	643.12	~ 32156
437.5 ft of 6" pipe @ 2.21 times 1/2	482.88	
Trenching, laying & covering @ .90 X 1/2	196.88	
1 4" Valve X 1/2	30.77	
5 6" DO	196.45	
2 4" TEES DO	30.44	
2 4" FLANGES DO	8.90	
1 6" DO	50.05	
5 CONCRETE VALVE BOX DO	10.00	
Total	1649.49	~ 32156 = 1324.93

Considerable discussion followed and it seemed to be the opinion that according to the compromise agreement the water company was obligated to only pay half of the 4" pipe and installation. The secretary was therefore instructed to write Westec and present their view of the bill.

After some discussion it was decided to extend the 1 1/2" main line as far as Mr. Ned Sullivans new house. After a meeting of the combined boards of the Town of Leeds and the Water Company it was decided to extend the 2" line down Center street to the junction of the street going to Todds Trailer Park.

The matter of the filing on Blue Spring was brought up but as the District Water Engineer was not in his office until Next Wednesday no action could be taken.

Member present

Pres. Ross C. Savage
 Carlyle Stirling
 A.B. Sullivan

Vere McMullin and
 A.A. Eastman.

The water board adjourned at nine o'clock and with the addition of Mr. Chas. Allen meat as the Town Board their minutes are in the Town Board Minutes.


 A.A. Eastman

MINUTES OF THE LEEDS DOMESTIC WATERUSERS
ASSOCIATION HELD JULY 9, 1970 AT RESIDENCE OF A.A. EASTMAN
Meeting convened at 8:45 PM with the following present.
President Ross C. Savage Sec. A.A. Eastman
Vere McMullin Bert Sullivan
Carlyle Stirling


The Secretary brought up the matter of the heavy use of water by the Leeds Ward. There was considerable discussion and it seemed the opinion of all present that the Church be asked to assume part of the cost of installing a 2" line and 2" meter to connect with the present sprinkler system. The intent being to realize a shorter watering period by having more volume available than the present 3/4" line. The opinion was also expressed that the Ward should pay for two (2) minimums or \$11.00 per month.

The painting of the water tank by Joe Millet was approved for the sum of \$77.50

The secretary said that he had notified Mr Beesley that his water would be shut off in past dues were not paid by July 15th. As several others were delinquent the secretary was asked to send a notice to all delinquent users.

The secretary reported that all water samples were satisfactory

The water meeting adjourned about 10:00 and convened as a Town Board meeting.


A.A. Eastman

MINUTES OF THE LEEDS DOMESTIC WATERUSERS ASSN HELD
SEPTEMBER 24, 1970

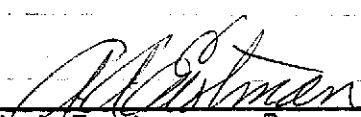
THE meeting convened at the Eastman residence at 8:30 PM
with Vere McMullin, Bert Sullivan, Ross Savage and sec
A.A. Eastman present.

The secretary brought up the matter of reading meters. It
was decided to do the same as last year. Read the meters
every other month from Oct first to May first.

The secretary was instructed to proceed with the change
over at the Carter tap at the main line which is now a 3/4 "
The change to allow a 1-1/2" line tap to the main line to
connect with the present 1-1/2" line.

There was considerable discussion about the water situation as
regards future use and on a motion by Bert Sullivan seconded by
Vere McMullin the secretary was instructed to draft a letter to
the Governor about our water situation.

Meeting adjourned by mutual consent at 9:15 PM and
continued as a Town Board Meeting


A.A. Eastman Sec.

MINUTES OF THE COMBINED MEETING OF THE TOWN OF LEEDS TRUSTEES
AND THE LEEDS DOMESTIC WATER USERS ASSN HELD OCT 15, 1970

The meeting convened at the residence of A.A. Eastman at 8:30PM
Present were all board members, Ross Savage, A.A. Eastman
Bert Sullivan, Charles Allen Carlyle Stirling and Vere McMullin

There was considerable discussion as to how to go about
getting the District Water Moratorium lifted. No definite commitment
was made.

A motion by Charles Allen seconded by Bert Sullivan that
Ross Savage to obtain a lawyer to represent both the Town
and the Water Board. Either in a case by case or as a retainer,
Passed unanimously.

The following areas need clarification so that a lawyer's
opinion is deemed necessary.

Are we getting our share of county taxes, such as tax
on cattle etc.

If a sub-division applies for water and sewage utilities
are we obligated to supply same. Can we expect a sub-division to
supply their own water as was done with the Silver Reef Estates ?

What is the minimum amount of water that is set up by
the State Board of Health that must be furnished to each tap user ?

If an area is zoned from agricultural use to residence
can we demand that the irrigation water be turned to the LDWUA for
use as culinary water ?

How can we get the land owners in the city limits to clear out
the weeds and otherwise beautify their properties ? The weed
control is of utmost importance.

How can we best enforce our ordinance not allowing dogs
to roam at will after dark ? Do we have to establish an animal
pond ?

The secretary then showed a draft of the agreement
with LaVarr Webb regarding his subdivision approval. Two
items were added No. 1 All rocks must be cleared from the
right of Way. 2nd. The last paragraph to read as follows
When the above conditions and all other Sub-division Ordinances
are complied with the plat will be approved. A Copy of
agreement is attached.

Meeting adjourned by mutual consent at 10:00PM


A.A. Eastman Clerk