

MINUTES OF THE ANNUAL MEETING OF THE LEEDS DOMESTIC WATERUSERS ASSOCIATION HELD IN THE CULTURAL HALL FEB, 1, ~~1977~~ 1977

President Ross Savage called the meeting to ordwe at 8:00PM and asked for a show of hands to confirm that att had received a notice of this annual meeting. With one exception it was confirmed by all present.

The secretary was asked to read the minutes of the last annual meeting. On a show of hands it was unanimously accepted as read.

The secretary then read the financial statement , statement of income and expense and the budget for 1971 FHA442-12 AND FHA4427 The item misc, expenses was reported in more detail. On a motion by H. Isgar and a second by Wm Schweer the reports were accepted as read unanimously.

The next order of business being election of three directors for a term of two years the president called for nominationa. The following were nominated

ROSS SAVAGE	NED SULLIVAN	WM SCHWEER
L.I.TODD	MERLIN SULLIVAN	WM. STRATTON

There were 22 valid voters present representing 26 voting shares. The results of the secret ballot showed the following.

Ross Savage	25 votes	L.I.Todd	10 Votes
Wm Schweer	23 Votes	A.V.Stratton	10 votes
Ned Sullivan	13 votes	Merlin Sullivan	3 votes.


Therefore Ross Savage, Wm Schweer and Ned Sullivan were elected for a term of two years.

The President gave a report on the status of our filing on the spring as mentioned in our last annual meeting. The fee had been paid and the usual notice in the County paper had been published, quite a lot of time had been given to interviewing District Water Engineer and others but so far nothing definite had been promised.

Mr. G. Carroll of the FHA office was called upon to speak and gave some suggestions that might be of help in getting more action on our application for more water. The same problem seems to be prevelant over our area.

Mr. Redmond and Mr. A.V.Stratton asked for consideration about their water taps and the Preident assured them taht their case would be taken up in a future Board meeting.

H.Isgar moved and J.D.Roberts seconded that the meeting adjourn. The meeting adjourned at 9:00PM.


A.A.Eastman Sec

The New Board met after the annual meeting and chose the old officers to carry on for the next year, namely Ross C. Savage as President and Carlylg Stirling as Vice President with A.A.Eastman as secretary and treasurer.

AAE

MINUTES OF THE LEEDS DOMESTIC WATER USERS ASSN

HELD APRIL 22, 1971

THE Water board convened after the Town Board Meeting at 9:30PM. All members present except Ned Sullivan.

The matter of a pressure reducer was brought up and after some discussion it was decided to order a pressure reducer to relieve the high pressure in the lower end of town. The secretary ordered the reducer from Scholzen Producta as theirs was the lower bid.

It was decided to go ahead and charge \$5.50 for the inactive taps as all such had been notified a year ago. Our attorney states that legally we are not obligated to refund the past charges.

There was considerable discussion about the necessity of lowering the minimum of water used to correspond with the diminished flow. This was tabled for a while.

At the meeting held for the public Friday the secretary brought to the attention of the Water Board the matter of paying Westec for the moving of the tank and installation. It was agreed to pay the amount as set up by Mr. Howell, namely approximately \$1500.00. The secretary sent Westec a check for \$500.00 as partial payment

The meeting adjourned by mutual consent at 10:30PM

A.A. Eastman Clerk

Minutes of the Leeds Domestic Waterusers Assn

held at the residence of A.A. Eastman on July 8, 1971

This meeting followed the Town Board Meeting at the same place with Ross Savage, Carlyle Stirling and A.A. Eastman present. Mr W.W. Schweer and Ned Sullivan were absent.

At this meeting the question of the extension of the water line down Center street was discussed and it was decided to extend the line to the end of the street prior to the oiling of the road.

The matter of the church use of water was discussed and it was decided to install a larger line to the church so as to facilitate watering of the lawn. Mr. Eastman reported that the Bishop approved of this project, to be financed with ward funds.

The matter of the valves from and to the water tanks was discussed and it was decided to write to Westec for some advice and aid on this matter. The secretary was instructed to write Mr. H.H. Leigh of Westec on this matter

Meeting adjourned at 9:30 PM.

A.A. Eastman Sec.

P¹⁵ Schurer, Ross, Cagle, Art.

1. Landwell action tabled-

2. Old head house, Schurer suggested that we use it for main post, - no action - tabled

3 - Don & Ross in process of buying well permit from Howard. If it were possible to transfer this to the drought well. Question how much would it cost? Cagle - would it be wise to buy with the possibility of not using it on L. road farm. He interested in leasing water from well on a percentage basis.

Wm Schurer to write about Blue Spring

Broad agrees to part of water

AGENDA FOR OCT 22, 1977

PIPING OF WATER TO LUNDHALL PROPERTY

POSSIBLE SALE OF OLD HEAD HOUSE PROPERTY

DO WE WANT TO BUY 1/4 SEC FT OF WELL FILING ?

DO WE WANT TO BUY PART OF ALAN HOWARD WELL NORTH OF GRAPEVINE?

collection of water rent

All possible speed on three projects, school, water pressude reduce and valves at tanks.

pot holes

Present Bank Bal 2509.87
Saving 300.00
S.H.A 2100.00