

MINUTES of a meeting of the Leeds Domestic Waterusers Ass'n held in the residence of R.A. Boulton on the 29th Jan: 1972 there being present the President Ross Savage, Carlyle Stirling & Bill Schweer, Ned Sullivan requested to be excused.

The purpose of the meeting was to discuss situation of the stock register, and to determine those who were eligible to vote, after considerable angles had been explored, the acting Sec: was requested to do the best in listing those members who were eligible to vote at the annual meeting to be held on the 2nd Feb; 1972; to also ring Mr Ray Gleave and ascertain as to whether he was aware of the fact that he had not yet purchased a certificate of stock.

The question of the salary of the Sec-Treas was discussed, and the acting Sec was asked as to what in his experienced opinion was a fair figure, to which he replied that he thought, as he had ~~xxx~~ previously indicated to the President that a salary of \$50.00 per month would be a fair thing to cover the two jobs of Sec;-Treas: to the Leeds Domestic Waterusers Ass'n, and the Town Clerk's, to be allotted in the ratio of Town Clerk \$15.00, and the Water Ass'n at \$35.00 per month; however the final decision was to be left to the finding of the newly elected Board when they convened after the elections of the 2nd Feb; 1972. The meeting was unanimously adjourned at 9 o/c p.m.

Reg A. Boulton, Acting Sec-Treas.

Leeds Domestic Water Users Meeting
February 2, 1972

1. Meeting called to order by President Ross Savage at 7:30 P.M. 18 members plus ^{FHA} Leon Rep Present including President Savage, members Carl Stirling and Bill Scherer.
2. Bill Scherer acted as Secretary and Leon Webb acted as scribe.
3. Everyone present received a written notice of the meeting.
4. President read minutes of Last Annual Meeting Feb 1, 1971. There were no comments or corrections. Minutes were approved as read.
5. Question raised about water bills on a quarterly basis for discussion. Voted by raising 7 hands. Decided to bill members on a quarterly basis. - members can pay monthly if desired. Notice will be sent out.
6. President advised those present that in order to vote member must be paid up and possess a valid certificate.
7. Meeting opened for nominations of Secretary and one member. President Savage explained the system. Discussion followed prior to nominations. Two members will be elected, one of which

can be the secretary or a secretary
- can be appointed by members.

The following names were nominated.

Carlisle Stirling.

Verie McCullin

Henry Washburn

Don Atkins.

move made by Glen Bial to close nominations.
Seconded by ~~Henry~~ George.

Results of election by secret ballot

Carlisle Stirling	12
Verie McCullin	11
Don Atkins	8
Hank Washburn	3

Carlisle Stirling and Verie McCullin elected
as members. - a secretary will be appointed.

Financial statement was read by member
Carlisle Stirling. Discussion followed. Appendix

for two questions ~~and~~ concerning

Reserve
accounts ~~receivable~~

These questions will be answered at next meeting.

Local Representative asked if we had a budget for next year - we couldn't find next year's budget.

9. Further discussion ensued regarding the following.

- a. Plan for improvement to system
- b. Plan to get more domestic water
- c. Plan to establish a more equitable rate.

10. Local club would be adjourn to Glen Head recordal. Meeting adjourned at 8:40 PM.

W W Schmeer
Acting Secretary.

Carlyle Sterling III III II 12 -

Verne McRullin III III I 11 -

Hank Washburn III 3

Don Atkins III III 8

\$31,664⁰⁰ - are owe.

\$72 meters in existence.

\$4,395 on hand.

3 20 000 3 000 - 3⁰⁰

~~17,000~~
 20

 3,440 0

* 20 meet 200 000
 per 1000.
 + 17. meet

MINUTES of a meeting of the Board of the Leeds Domestic Waterusers Ass'n held on Feb: 10th 1972 at 7 o/c p.m. All members being present.

Mr Carlyle Stirling reported that, from the records and maps in the County Court House, the Lundwall property was definitely within the Town limits; also that there was no record of any change of point of diversion for the Leeds Domestic Waterusers Ass'n from the old diversion to the present diversion of our culinary water.

Decided to check further in other Government Offices.

Change of tap usage as to minimum gallonsage, should be left as at the present time it was decided.

It was decided to hire the attorney J W Palmer to write to delinquent water users requesting immediate payment of past due tap rent or the service would be shut off.

It was also decided to ask Mr Boulton to continue with the book keeping for the Ass'n until Mr Walter Eagar returns, then to have Mr Eagar take over the secretary's job.

Meeting closed by unanimous consent.

Minutes taken by the President Mr Ross Savage, and typed out by Reg A. Boulton.

minutes of Board meeting of
L. D. W. A. ^{was} Feb 10 - 1972 7:30 pm

Carlyle Sterling Reported
that from Records & Maps in
County Court House that the Lunkville
Property is definitely within City
limits. Also that there is no
Record or map of change of point
of diversion for the L. D. W. A. from
the old diversion ~~to~~ to the present
diversion of our Cullerney water.
Will try to check further in
other Government Offices.

Change of Tap usage as
to minimum galanage should
be left as at the present time.

Have Palmer our attorney
write delinquent Tap users
requesting immediate payment
of past due Tap rent or
Water would be shut off.

It was decided to ask
Mr. Bolton to continue ~~with~~
with Book Work until Walter
Cagat returns. Then to have
him take Clerk Job.

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Town Board meeting Feb 10 1972
at 8:00 p.m.

John Willie will meet with Town
Board Feb 24 ~~at~~ 1972 at 7:00 p.m.
to work out final proposed details
on zoning leads town for Division

James Sullivan Reported
that out towns can probably get
~~for~~ some fire fighting equipment
for approx. \$250.00 if purchased
through county.
no report on Cemetery as
yet.

~~Home~~ Trailer near Cemetery. He reports
that the county lets people park trailers
on side city limits ~~subject~~ subject to
public hearing and objections after
date of hearing has been posted
in the community.
notice will be posted in
public place in leads.

Stop signs will be
placed center street and at
the approach to the street from the
Lever West ~~State~~ Subdivision

Town Board also
~~sanction~~ sanction future appointment
of Walter Copas as Clerk of Town.
Payment of out standing vouchers for
Judges of Election O'gurneal 9:30 p.m.
ok.

MINUTES of a meeting of the Leeds Domestic Waterusers Ass'n Board of Directors, held on the 3/9/72 in Leeds.

Present were Ross Savage, President, Vere McMullin, Carlyle Stirling Ned Sullivan, W. Schweer was out of town and therefore unable to attend.

A report was read from W Schweer, prepared, after investigating the method used in the City of St George for distribution of water to additional home on the same lot, and under one hook-up. The City of St George does not charge extra for additional usage on hook-up except for excess water used over the minimum of 3000 gals; this same applies to trailer courts and businesses.

Some discussion was had as to the L.D.W.A. participating in a water well with the Irrigation Co; it was felt that participation should be on an equal acre basis.

A $\frac{1}{2}$ s.f to Domestic would be about .14 acre ft. Details to be worked out with the Irrigation Co on this, and pumping expense and maintenance.

Ernie Catuna is to correct the hook-up situation at the McDowell Bartsche place. Mc Dowell to purchase hook-up.

The meeting was adjourned by mutual consent.

These minutes were taken by Ross Savage, and typed out by R.A. Boulton.

14
15

minutes of Leeds L.P.W.U.
3-9-72

Present

Vera Mc Mullin
Carlyle Stirling
Neil Sullivan
Ross Savage

A Report was read that
Bill Schivers prepared after
investigating St. George method of
Distributing Water to additional
Home on same lot and under
one Hoock up.

City of St. George does
not charge extra ~~water charge~~
for additional usage on Hoock up
except ~~where~~ for excess
water used over a maximum of
3000 gal. The same applies to
trailer courts & Businesses.

Some discussion was
had as to the L.P.W.U. participation
in water well with Irrigation Co.
It was felt that participation should
be on equal acre basis.

1/4 second ft. to Domestic would
be about 14 acres. Details to be worked
out with Irrigation Co on this pumping
expenses & Maintenance.

Meeting held for the Leeds Domestic Water Ass'n Aug, 24, 1972

Present were Ross Savage Carlyle Stirling, Bill Schweer, Veir McMullin

The developments and program on the supplementary well were discussed by the Water Board. It was approved by the Board to Pay Allen Howard for the rights of percent agreed upon for \$500.00

Discussed entering the surplus cash in the bank on interest. The Clerk was asked to check with the bank., to see if it can be on Pass book and interest compounded and is the account insured.

Ross stated the pressure meter had been installed.

He stated that the exposed pipe had been wrapped at the places where it was exposed.

The volume of usage was discussed and it was asked that the Clerk make up a chart to determine the usage each quarter, to see if we can arrive at the amount we are entitled to use. *451779 Each Quarter - to see if we are going over our allotment*

Ross mentioned the additional homes and tap rent. example of Max. Mc. and Todd and Armstrongs Mother. Not decided what action to take. *quit on whether to chg. extra tap rent, or make it mandatory to install meter*
Discussed bigger line to Todd. Who pays

Carlyle made motion that we follow Lawyers advice on charging for the extra tap use through a voters paid up meter. And to charge two tap rents as long as the extra tap was in usage.

The clerk was asked to send a notice to patrons to inform them of the policy of the Board to charge as before *in Board meeting* for extra taps. *decided*

Motion seconded by Veir McMullin and passed by Board.

*Formulate letter - present to Pres
Check - remitted to Allen Howard
Aug. 27 - 1972 - \$500.⁰⁰*

*Letter sent to patrons who are
affected by new ruling -
Master Meter will be read each
quarter and tabulated - to determine
usage total*

LEEDS DOMESTIC WATER USERS ASSN.

"PURE MOUNTAIN SPRING WATER"

LEEDS
UTAH
84746

On October 20th a consultation was held with Lawyer Palmer with Ross Savage Pres. of Leeds Domestic Water Users Assn and Clerk W. C. Eagar in attendance.

This meeting with the Lawyer was to get advice on allowing more hook up taps on the line. After Mr. Savage explained to him our potential, Mr. Palmer advised him to write to the State Board Of Health for their commitment on the matter. The Clerk was asked to write a letter which was done.

Mr. Webb was in Salt Lake last week end and talked to Mr. Hansen concerning this matter and Mr. Hansen gave him to understand the Health Dept. did not want to get involved. Mr. Webb Stated Mr. Chamberlain would set up a date to meet with Mr. Dennis Winter, who is State Authority on this matter

On Nov. 7- 72 Audience was requested with Mr. Lee Chamberlain of the F. H. A. concerning this same matter as mentioned above to determine if he could shed any light on the solution of our problem.

Mr. Chamberlain advised the Board to use their own discretion in solving the matter of reducing the minimum and extending and allowing more taps .

Other questions were asked concerning the possibility of loans to enlarge the pipe line ect. Mr. Chamberlain stated there is money available but would take about two years for an application to be acted upon. Said we should make application and get an engineer to go over it with us. As to material we would need ect.

Mr. Chamberlain gave us the figures of The State Health Dept. on the amount of gallons per minute for each hookup, the am't per day and the amount of storage required for each hookup. said this was flexible as pertained to different situations in different communities. but advised us to follow this as near as possible.

It was determined that with the 11 hundredths allotted to Leeds and the 19 hundredths put in the line by Westex, we are almost fully committed until such time that more water is procured.

LEEDS DOMESTIC WATER USERS ASSN.

"PURE MOUNTAIN SPRING WATER"

LEEDS
UTAH
84746

Minutes of the meeting held for the Leeds Domestic Water Users Ass'n
Nov. 8, 1972

Present were Pres. Ross Savage Members Carlyle Stirling, Veir McMullin
WM. Schweer and Clerk W. C. Eagar

The purpose of the meeting was to determine the necessity of lowering the minimum and whether or not the Co. should forgo the sale of any more taps until more water has been procured.

Our potential and possibility and source of more water was brought to the attention of the group by Pres. Savage.

It was decided in lew of the fact that both The State Board of health and Our Lawyer and the F. H. A. all seemed to not want to become involved and said it was a matter of the Board to decide but advised us to stay in the bounds which The State had determined.

The Clerk was told to send the check back to Mr. Smith and tell him his application could not be honored at this time until he was on the subdivision and commence his building.

The Board decided to allow the existing applications which are pending which are showing good faith and preparation of actually erecting a building, up to eighty five taps.

It was the opinion of the Board and many stock holders to limit the taps to this amount until such time that the well is completed and the 25 hundredths bought from Allan Howard is put in the line for The Company's use.

The Clerk was asked to see or call Mr. Palmer and tell him the Board had decided to cut off the sale of taps after the present legal applications were filled, which is about five taps making our number 85. until more water is secured. And to ask him the legal procedure such the necessity of posting a notice, writing a letter concerning their decision in this matter. *est.*

Mr. Savage brought to the attention of the Board that the water line would have to be moved immediately from the two bridges up the canyon which The Forest Service are going to replace.

Mr. Savage stated he had met with Surveyor Watson the past week and Mr. Watson is going ahead on the conveyance of water for the Co.

Mr. Savage stated we must meet with the Irrigation Co. very soon and draw up an agreement as to our participation in the expences and percentage of cost of the well.

The Clerk was to find out if Mr. Palmer has The Leeds Town ordinances ready and if so what is our next move.

It was brought to the attention of the Board by Mr. Savage that we will need more storage and suggested that a metal tank would be the answer.

Mr. Savage reported an interview with The F. H. A. people concerning a loan or grant to enlarge the water line. He stated it would be necessary to file an application immediately and have an Engineer go over it with us. and get it in the hands of the F. H. A. as there is no money available for two years in The F. H. A. and needs to be on file to take our turn. But that money was available through grants at 5%

Meeting adjourned at ten PM.

Drilling on the well will start immediately, and if the returns are good there will be plenty of water for one hundred taps if we drop the minimum to twenty five thousand gallons per month even without the ten hundredths in the line which belongs to Westex.