

Minutes of Meeting
Leeds Domestic Waterusers Association - Jan. 10, 1975

Members present: Ross Savage, Don Fawson, Wayne Hafen, and Bill Schweer, and Carlyle Stirling.

Meeting convened at 7:15. Minutes of previous meeting read and approved. First matter discussed was that of a water certificate for James Troupe. So far as is known this certificate is still held by David Massey. It was decided that another certificate cannot be issued until the old one is accounted for. The secretary was also directed to bill Blaine Lundquist for the charges that accrued against this account during the summer months after the property was purchased from Dennis Blair.

It was decided to hold the annual meeting on Thursday evening, February 6 and the secretary was directed to send notice to the members accordingly. ~~The~~ board members are to be elected at that time. Terms are expiring for Wayne Hafen and Bill Schweer ^{and Ross Savage}

Drilling a well was discussed and it was the unanimous opinion that this project should go forward and the matter will be taken up at the annual meeting where some costs will be presented. Costs of pipe for repairing the line will be checked by Don.

Ross reported that the secretary had requested a pay raise, and after a discussion the motion was made and seconded that the pay be raised to \$75.00 a month starting January 1, with the possibility that some of this raise may be borne by the city.

Delinquent accounts were discussed and it was decided that the following procedure should be adopted: Customers would be allowed 30 days from date of billing in which to settle their accounts. A second notice would then be sent to those who had not paid. ~~and~~ ^{two weeks later} In the event the account is still unpaid, a third notice to which a Delinquent notice is attached would then be sent giving the customer ten days, and the date would be specified, to get the account settled or have service discontinued.

Ross reported that he had asked Bill Lakner, Clynn Davenport, and Walter Eagar to check the annual reports required by F.H.A. These are being prepared by the secretary. The men were agreeable and the board members were favorable ~~for~~ the arrangement.

Bill Schweer requested permission to put a valve in the water line running near his property for fire protection to be done at his own expense. After discussion a motion was made and passed favorable to the request, the location to be determined and the type of valve and the work to meet with the approval of board members.

Meeting adjourned at 9:45.

Raymond B. Richman
Secretary

Shareholders
Minutes of Annual Meeting, Leeds Domestic Water-
users Association
February 6, 1975

The annual meeting convened at 7:15 with Ross Savage presiding. Board members present were Ross Savage, Wayne Hafen, Bill Schweer, Donald Fawson, and Carlyle Stirling.

Minutes of the 1974 annual meeting were read and approved.

The Secretary then read the financial statements prepared as required by the F.H.A. The statements accounted for all of the revenue and expenditures for the fiscal year and compared the budget figures that had been set up.

Next order of business was the election of three board members to fill the expiring terms of Ross Savage, Bill Schweer and Wayne Hafen. The following were nominated: Ray Beal, Clynn Davenport, Bill Schweer, Lamar Sullivan, Ross Savage, John Seiler, and Merlin Sullivan. Voting was by secret ballot and the three receiving the most votes were: Ray Beal, Clynn Davenport, and Ross Savage who will serve for the next two years.

Ross then discussed briefly the matter of water certificates and the importance of keeping the secretary informed of any transfers or endorsements. He also explained the current method of billing, i.e., All water bills are due and payable when rendered. If not paid within 30 days a reminder will be sent. If the account is still unpaid at the end of another 15 days a delinquent notice will be sent indicating that service will be discontinued at the end of 10 days if the account is not settled. He also explained that water rates and minimum for the coming year will be the same as last year.

Next matter of business was a discussion of the present distribution system. Bill Schweer presented a map and explained the present pipe line construction and inadequacies and also told of proposed locations for drilling site of a well. Donald Fawson discussed the value of a new line, particularly one that would permit installation of fire hydrants. He indicated that the current cost of 4500 feet of 6" pipe, with valves would be about \$17,000. Ross discussed the cost of drilling a well and this was estimated at about \$15,000. He also discussed the matter of financing and indicated that there was some possibility of getting the money from the Water Resources Board which would be interest free.

A motion was made from the floor and seconded, that the Board proceed with the well drilling and line rebuilding. The members were then polled by secret ballot and the vote was unanimous to go ahead with the improvements, as soon as suitable financing could be arranged.

Motion was made and duly seconded for adjournment and the meeting adjourned at 9:05.

Raymond B. Beal
Secretary

Minutes of meeting of Board of Directors
Leeds Domestic Waterusers Assn.
February 6, 1975

At the conclusion of the stockholders meeting Ross Savage called a special meeting of the Board to include the newly elected members. Present were Ross Savage, Carlyle Stirling, Don Fawson, Clynn Davenport, and Ray Beal.

The Board was re-organized and Ross Savage was again elected President, Don Fawson was elected vice-president, and Raymond Richan was appointed secretary-treasurer. In accordance with the by-laws of the association these officers have and shall exercise the powers, functions, and duties customarily attributed to incumbents of those offices in corporations, particularly with respect to the proposed new well and distribution line, and its ensuing applications, contracts, agreements, conveyances etc.

Present at the meeting also was Loyal Frandsen representing the Silver Reef waterusers. There has been difficulty in getting adequate water into the Silver Reef lines. After discussing the problem the conclusion was that the Silver Reef users should install a new supply line directly from the water tank to connect into their line. It was thought that this would increase the flow and improve the pressure. No other feasible solution was suggested so Mr. Frandsen took the matter under advisement.

After discussion the following actions were approved:

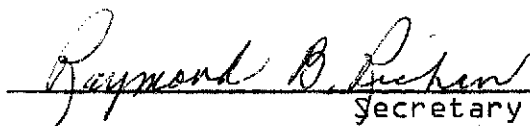
Permit Mrs Afton Stauffer to pre-pay her water bill covering the period she expects to be gone on a mission.

Go as a Board to turn off water connection on any delinquent customers requiring this action.

Keep the money received from excess water charges in a separate account to be used to reimburse the Irrigation company when and if they make a charge for over-drawing water last summer.

Decided to hold a meeting Thursday evening, February 13, to fill out an application to the Water Resources Board for funds to drill a well and rebuild the distribution system.

Meeting adjourned at 10:15.


Secretary

Minutes of meeting of Board of Directors
Leeds Domestic Waterusers Assn.
February 13, 1975

Members present: Ross Savage, Donald Fawson, Clynn Davenport,
and Ray Beal. Also present by invitation, Bill Schweer.

Meeting convened at 8:15 with president Ross Savage in charge.

First matter discussed was that of asking Bill Schweer to act as an assistant to the Board on the proposed rebuilding of the water lines and drilling the well because of his knowledge and the work he had done in this connection while a Board member. A motion was made and seconded to this effect and passed unanimously.

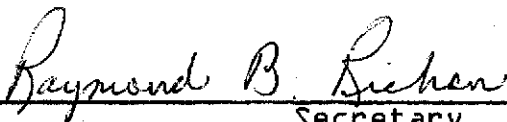
The matter of excess culinary used last summer was discussed and Bill Schweer presented his figures on the usage. He was requested to make a calculation on the total used and compute the approximate cost for possible reimbursement to the irrigation company. The possible rate of charge on this was discussed, whether it be 15cents, 20cents, or 25 cents a thousand gallons but a final decision will depend on outcome of conference with irrigation company, and it was recommended that an agreement be reached.

The matter of filling out the application forms for funds from the Board of Water Resources was discussed but since the forms could not be located Ray Beal was asked to call the Board in Salt Lake and request a new set of forms. It was also decided that contact will have to be made with B.L.M. and the Forest Service on the location for the proposed well drilling. Some discussion was devoted to the size of the new water line and also the extent of the coverage but further study will be made of this.

The secretary was instructed to investigate purchase of some office equipment. His recommendation was that an adding machine and a small calculator be purchased rather than combining the two in one machine and the board approved this, with the idea that the town would share the cost.

Don Fawson made the suggestion that future meetings be opened with prayer and this was concurred in by the other members.

Meeting adjourned at 10 p.m.


Secretary

Minutes of Meeting of Board of Directors
Leeds Domestic Waterusers Assoc.
March 17, 1975.

Present: President Ross Savage and Directors Don Fawson, Clynn Davenport, and Ray Beal.

This was a brief meeting called by Ross Savage, prior to the meeting of the Town Board, in which he reported that our application for funds to the State Board of Water Resources had been heard on March 7th, and that Bryce Montgomery the geologist had visited the area where we propose to drill a well and that it appears that the application will be acted on favorably. Additional investigation will be made and we will be advised further.

R. A. Rechen

Secretary

Minutes of meeting of Board of Directors
Leeds Domestic Waterusers Assoc.
April 24, 1975

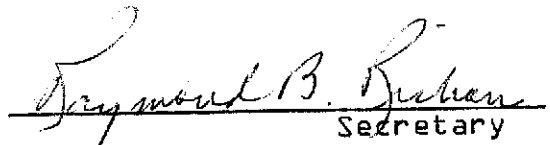
Members present: Ross Savage, Ray Beal, Clynn Davenport, Don Fawson, and Carlyle Stirling.

Meeting convened at 10:15 following a meeting of the Town Board, with Ross Savage in charge. Minutes of last meeting read and approved.

Ross reported that Bryce Montgomery had made an investigation of the location for the proposed well. Ross stated that it is necessary to file for change of location with the State Engineer and with BLM, and to request clearance for drilling a test hole. He will go to Cedar City Monday morning and check on the matter and fill out the necessary papers. He also told of a Water Board meeting to be held in Hurricane on June 6 at which time a feasibility report will be made.

The matter of a water meter for the Silver Reef water was discussed and it was decided to remove the present meter, which is out of order and get it to Loyal Frandsen so that he can have it repaired.

Meeting adjourned at 10:45.


Secretary

Minutes of Meeting of Board of Directors
Leeds Domestic Waterusers Association
June 4, 1975

Members present: Ross Savage, Carlyle Stirling, Ray Beal, and
Clynn Davenport. Absent and excused, Don Fawson.

Present to meet with the Board was Lloyd Austin of the Water Resources Board. He reviewed the results of the feasibility study made in connection with our application to the Water Resources Board for approval and funds for drilling a well and rebuilding the culinary distribution system. This is the report which will be made at the meeting of the Resources Board to be held in Hurricane on June 6.

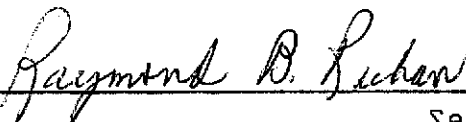
Mr. Austin's report indicates that the estimated cost of the project will be \$52,000. Of this amount the Waterusers will be expected to pay 25%, or \$13,000.00. The balance of \$39,000 can be paid off in 15 yearly payments of \$2600.00 with no interest charges. Further calculation reveals that to meet the annual payment an additional monthly fee of \$2.55 would be required on each of the 85 present tap connections. It also provides that on all new connections above the 85, a fee of \$75.00 a year per new connection would be required.

Mr. Austin reported on some of the other aspects of the project and exhibited a map showing the proposed lines and the well location. He felt that the Resources board would react favorably to the application.

Briefly discussed following Mr. Austin's departure, was the matter of reading the water meters and determining which were in working order, and also the matter of responsibility for payment of the repair bills that are being incurred because of the damage to the line in Silver Reef. Most of the meters in town are now out of order and extensive repairing will be necessary. Some legal advice will be sought in this matter.

It was decided that those board members who could do so would attend the Resources Board meeting in Hurricane on Friday morning.

Meeting adjourned at 9:50.



Secretary

Feasibility Report

Application No. 458 1d
Approved:
To be presented at 6/6/75 Board Meeting

SPONSOR: LEEDS DOMESTIC WATERUSERS ASSOCIATION

President: Ross C. Savage
Leeds, Utah 84746
Telephone: 673-4067

Secretary: Raymond B. Richan
Leeds, Utah 84746
Telephone: 673-4249

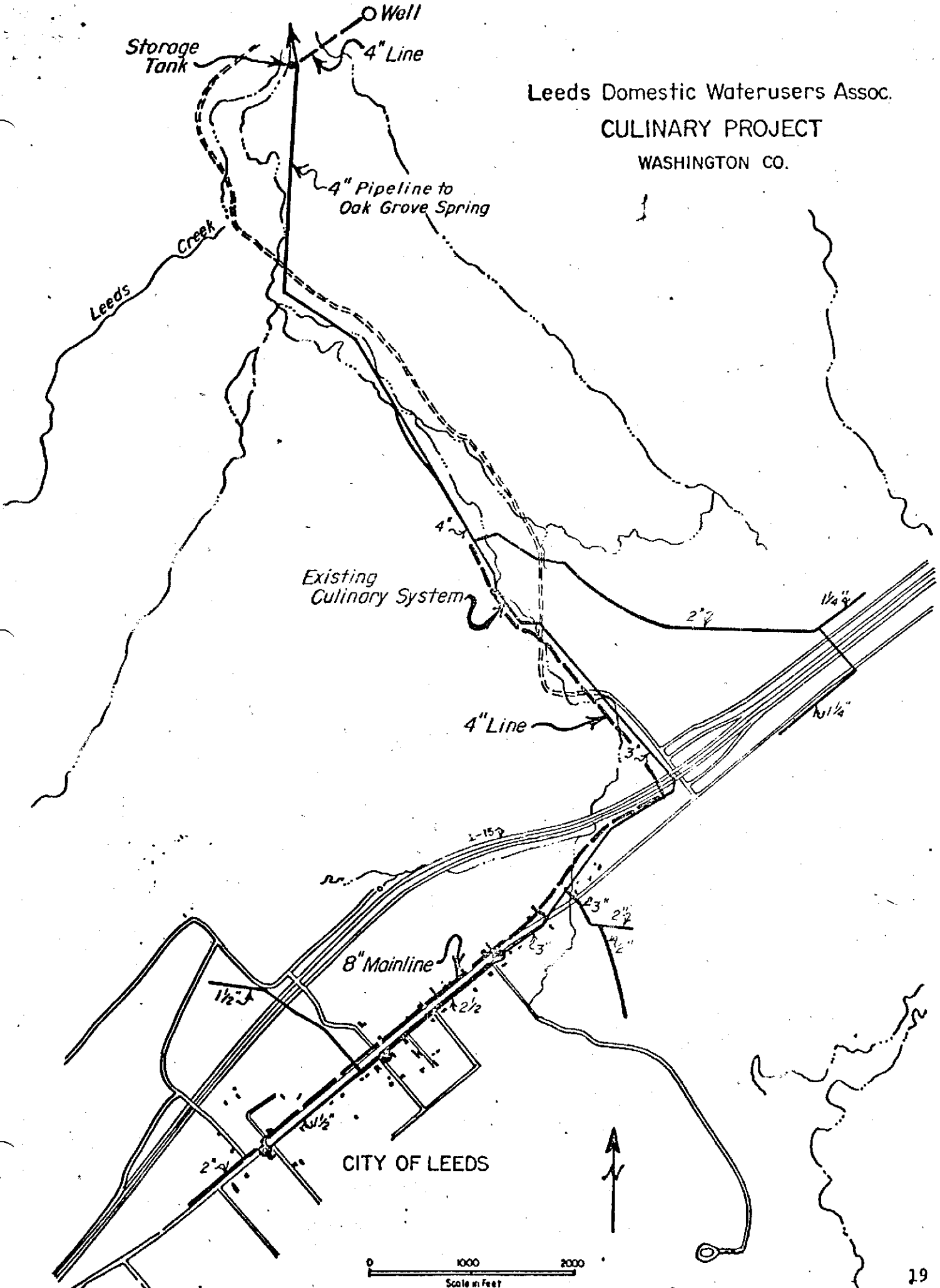
LOCATION: The proposed project consists of two parts. The culinary distribution is located in the City of Leeds and the well for the project is located approximately 3 miles north of Leeds, Washington County, Utah.

PRESENT SYSTEM: Parts of the present system have deteriorated to the point where repairs are numerous and expensive. The water supply is inadequate for present needs, let alone allow any expansion. No new connections have been allowed for two years.

The present culinary system, shown in Figure 1, has a 4-inch diameter wrought steel pipe to the water supply source, Oak Grove Spring, some 33,900 feet to storage tanks. Under the present operation of the system, the irrigation company allows the culinary system to divert the full flow of the 4-inch pipe from the springs to the tanks. At that point the tanks are allowed to fill with the excess flow spilling back in Leeds Creek.

From the tanks a 4-inch diameter wrought steel pipe continues, somewhat parallel to the roadway, approximately 5,270 feet to a point near the old storage boxes for the Leeds Culinary System. At that point a 2-inch line goes to the east and a 3-inch galvanized steel pipe continues approximately 4,650 feet along the same roadway to the main street of Leeds. The distribution pipeline is laid out along the south side of main street with the various pipe sizes as shown in Figure 1.

Leeds Domestic Waterusers Assoc.
CULINARY PROJECT
WASHINGTON CO.



PROPOSED PROJECT:

The proposed project consists of developing additional water supply along with additions and improvements to the present culinary distribution system.

There are several possibilities for developing additional water supply for the culinary system. Bryce Montgomery, after his geologic investigations of the possibilities, has recommended that a well be drilled in the Navajo Sandstone some 2,000 feet northeast of the present storage tanks. If the well yields more than the 0.25 cfs water right of the Domestic Waterusers Association, it would provide an excellent opportunity for some exchange arrangement with Leed's Irrigation Company.

It appears that the 35 year old 3-inch galvanized steel pipeline will either have to be replaced or a second line laid parallel to it. The latter is recommended so service disruption can be held to a minimum.

For the distribution portion of the project, it is proposed that a new distribution line be laid along the northside of main street. The new line would be tied into the old lines at the existing fire hydrants. The new line would be designed to meet the entire future need of the city. However the present mainline would remain in use as long as it is feasible to use it. Also, it will minimize disruptions of service during construction.

WATER SUPPLY:

(1) Certificate a-773(81-1134) for 0.11 cfs continuous flow for municipal purposes with an original priority prior to 1923.

(2) Certificate 9314(81-1260) for 0.25 cfs limited to the irrigation requirement of 10 acres with a priority of November 30, 1970. The right is a secondary right available January 1 through December 31.

Source of (1) and (2) is Oak Grove Spring at a point N. 6° 57' 30" E. 2310.2 ft. from S½ Corner Sec. 16, T40S, R14W, SLB&M.

(3) Two shares of stock purchased from Leed's Irrigation Company. Although these shares were purchased with the intent of using the water in the culinary system regulations and policy of the irrigation company has prevented the water from being used for other than irrigation. Leeds Domestic Waterusers Association has filed an exchange application for certificate 9314(81-1260) from surface to groundwater.

**COST
ESTIMATE:**

Well	
Developing and pump testing	\$13,000
Pump, motor and installation	4,000
4-inch PVC pipe from well to tank 2000 feet @ \$2.25/ft.	4,500
Pipeline	
4-inch PVC pipe to replace 3-inch galvanized pipeline 4,650 feet @ \$2.25/ft.	10,450
4-inch pressure reducing valve	1,000
Mainline for distribution system	
6-inch PVC pipe 3,400 feet @ \$3.00/ft.	10,200
3 major road crossing @ \$200.00 each	600
40 service connections @ \$35.00 each	1,400
Subtotal	45,150
Contingencies (Engineering and legal)	6,850
Total	\$52,000

**COST SHARING
& REPAYMENT:**

The following cost sharing and repayment is suggested by the staff of the Division of Water Resources.

Cost Sharing

<u>Agencies</u>	<u>Cost Sharing</u>	<u>% of Total</u>
Board of Water Resources	39,000	75%
Sponsor	<u>13,000</u>	<u>25%</u>
	\$52,000	100%

The sponsors plan to supply some of the work on the well as part of their share. The proposed repayment would be \$2,600 per year. This is based on a 15 year repayment. This would increase the annual assessment from \$66.00 per connection to \$96.60, or from \$5.50 to \$8.05 per month per connection. For each new connection (above the present 85) the sponsor would pay \$75.00 to the Board of Water Resources. This is in addition to the \$2,600 per year.

**SPONSOR'S
RESPONSIBILITY:**

Before construction can begin on the project, the following items must be completed by the sponsor or their engineer.

1. Association must send in 1975 Annual Report to get corporation in good standing so they can enter into a contract with the Board of Water Resources.
2. Obtain all easements and rights-of-way required for the project. This includes requesting FIA to subordinate Water Right a-773(81-1134) to the Board of Water Resources.
3. The individual involved must deed their water rights over to the company and the company needs to file a change

in point of diversion application with the State Engineer's office.

4. Hire an attorney to give a title opinion of the land over which easements are obtained and that the water rights and distribution system can be transferred to the Board of Water Resources.

5. Obtain approval of plans and specifications by the:
a. Division of Water Resources
b. State Board of Health

6. Pass a resolution by a majority of the stockholders authorizing the following:

- a. Transfer of the water rights and distribution system to the Board of Water Resources.
- b. The company to enter into a contract with the Board of Water Resources.
- c. Repayment of the financial assistance to the Board of Water Resources.

Minutes of Stockholders meeting held Thursday evening, June 20, 1975, Leeds Domestic Water-users Association.

Meeting was convened at 8:20, in the Leeds Cultural Hall, with Ross Savage, president of the Board, presiding.

Minutes of the shareholders meeting held on February 6, were read and approved by motion made and seconded.

Ross then explained the purpose of the meeting which was to bring the shareholders up to date with respect to the drilling of a well and rebuilding the town distribution system. He explained that the application for funds made to the Board of Water Resources had been acted upon favorably and then discussed the feasibility study made by the engineers. The engineers estimated the project would cost \$52,000 one-fourth of which would have to be contributed by the stockholders to begin with. This would mean an assessment against the stockholders of about \$150 for each share, but the balance of the loan could be paid off in yearly installments over a 15 year period and the money would be interest free. He also explained the resolution required by the Water Resources Board in which the majority of the stockholders agree, to-wit, entering into a contract, agreeing to pay according to the terms, and mortgaging the well and line as security for re-payment. After a discussion a motion was made by Mr. Schweer, and duly seconded that the resolution be passed. The stockholders were polled and the count showed 27 ayes, 1 nay, and 1 abstaining. Since this number does not represent a majority of the stockholders, the resolution was written up and signed by those present and an effort will be made to get the required majority by contacting members who were not present at the meeting.

Ross stated that a location for the well had been approved, the necessary permits obtained, and a driller engaged to start on the well. Details will now have to be worked out for pursuing the project.

The meeting adjourned at 9:40.

Raymond G. Reher
Secretary

Minutes of Board of Directors Meeting of Leeds
Domestic Waterusers Association held June 23, 1975.

Present were Ross Savage, Carlyle Stirling, Ray Beal, Clynn Davenport and Don Fawson.

Minutes of last meeting were read and approved.

Main purpose of this meeting was to discuss the matters that will be presented at the special stockholders meeting called for Thursday evening, June 26. The secretary indicated that notices of the special meeting were mailed last week to all stockholders of record. Inasmuch as a good representation is desired at the meeting it was also decided to contact members in person and by telephone and remind them to be present.

An agenda for the meeting was worked out and approved.

The matter of a fee for new tap connections, when this becomes possible, was discussed and upon motion of Don Fawson and seconded by Ray Beal this was set at \$600.00. Passed unanimously.

Meeting adjourned to go into a Town Board Meeting.

Raymond B. Becher
Secretary

Copy

Leeds, Utah
June 17, 1975

NOTICE OF SPECIAL MEETING

TO ALL STOCKHOLDERS OF LEEDS DOMESTIC WATERUSERS ASSOCIATION:

A special meeting of the stockholders of the above association will be held Thursday evening, June 26, 1975, at 8 p.m. at the Cultural Hall in Leeds. The purpose of the meeting is to inform the stockholders of the progress and steps being taken in drilling a water well and rebuilding the culinary water lines, and the proposed financing plans. All members are requested to be present. The articles of incorporation provide that no voting can be done by proxy.

Raymond B. Becher
Secretary-Treasurer

Minutes of Board of Directors Meeting of
Leeds Domestic Waterusers Association
held July 20, 1975.

Meeting convened at 8:45 p.m. with the following members present: Ross Savage, Clynn Davenport, Carlyle Stirling, Don Fawson, and Ray Beal. Also present was Boyd Bradshaw.

Ross explained that Mr. Bradshaw who is currently drilling the water well, was invited to be present to explain the progress of the well and give other information regarding its development. Various aspects necessary to prepare the well for testing were discussed and it was decided to go ahead with reaming the hole to 350 feet and install the large diameter casing for cementing. This casing then could probably be pulled after the cementing had been done. Mr. Bradshaw indicated that the cost to date was about \$3600.00 and it was voted to make this payment to this driller. Mr. Bradshaw was told to go ahead with the rest of the work and that another payment to bring the amount up to \$5000.00 would be made at least by September 1. This was agreeable with Mr. Bradshaw and he left the meeting.

The Board then acted on the matter of raising funds and unanimously agreed to place an assessment of \$150 on each share of stock, with \$50 of said assessment to be paid by September 1. The secretary was instructed to draft an assessment notice to this effect, and also to write a letter which would be signed by all members of the Board of Directors explaining the progress being made and the necessity of going ahead with the financing, this to be sent to the stockholders along with the assessment notice.

Copies of the letter and assessment notice are made a part of these minutes.

The matter of selling the two shares of Leeds Water Company stock which we own was discussed and it was decided that the shares should be retained.

Meeting adjourned at 10:45.

Raymond R. Bichen
Secretary.

LEEDS DOMESTIC WATER USERS ASSN.

"PURE MOUNTAIN SPRING WATER" AUGUST 6, 1975

LEEDS
UTAH
84746

Dear Stockholder:

It is with considerable pleasure we announce to you that our well drilling for water has met with success. The well gives promise of a supply of good water more than sufficient to fill our permit amount. Final determination on this, of course, will have to await the testing which cannot be done until further work is completed.

It has become necessary that we go forward with our financing, and as you will remember, if you were present at the recent stockholders meeting, an assessment of \$150.00 a share was projected to provide our share to go with the loan which has been approved by the Water Resources Board.

Your Board of Directors has approved this \$150.00 assessment on each share and we need your first \$50.00 installment by September 1, 1975. The remainder of the sum is to be paid as needed when we get our contract settled.

Please remit the \$50.00 payment on each share you own to our secretary-treasurer Raymond Richan, by September 1, 1975.

Sincerely, your Board of Directors

Ross C. Savage

Chymel Davenport

Carlisle Stirling

Glenn Ray Beal

Donald J. Fawson

Customers please note: Water meters will be read for the remainder of the season.

Minutes of Board of Directors Meeting of
Leeds Domestic Waterusers Association
held August 6, 1975.

Members present: Ross Savage, Clynn Davenport, Carlyle Stirling,
and Ray Beal. Absent: Don Fawson.

Members met informally at the home of Ross Savage to hear report
of Lloyd Austin and Lynn Riggs from the Water Resources depart-
ment. They were here from Salt Lake with some new engineering
data and also to inspect the progress of the well.

The principal departure from the original plan was the installation
of a new storage tank to be located on the property where the old
cement head house is located near the Silver Reef Road. This
and some other changes they recommended would boost the cost of
the project about \$25,000 above the figures originally presented.

Also the matter of engineering was discussed and it was decided to
engage the the engineering staff of the Water Resources board
for those services that could not be provided by SCS.

The matter of the recommended changes was taken under advisement
by the Board and will be presented to the stockholders at a
meeting to be called later.

Raymond B. Richon
Secretary

ASSESSMENT NOTICE

In accordance with action taken by the Board of Directors of the Leeds Domestic Waterusers Association, an assessment of \$150.00 has been levied against each share of the outstanding stock of the company. This may be paid in installments, the first \$50.00 being due by September 1, 1975. The balance is to be paid as called for when the contract is settled.

The purpose of the assessment is to raise our share of the down payment on the loan approved by the Water Resources Board for drilling the well and rebuilding the distribution lines of Leeds Domestic Waterusers Association.

August 11, 1975

Raymond B. Richan
Secretary-Treasurer

Minutes of meeting, Board of Directors
Leeds Domestic Waterusers Association
August 28, 1975

Members present: Ross Savage, Don Fawson, Clynn Davenport.
Absent: Ray Beal and Carlyle Stirling.

Meeting convened at 9:20, following a Town Board meeting.

The matter of the assessments on the stock was discussed and it was felt that a delinquent notice should be sent to all those who have not paid, in accordance with the company by-laws.

Ross announced that the Rhodes brothers from Cedar City ^{have} ~~has~~ been engaged to test pump the well and they are bringing their equipment in this week end.

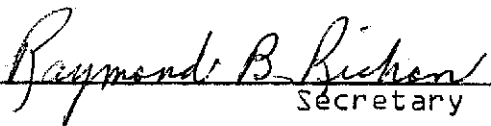
It was decided to order 2500 feet of pipe through Davenport Supply before a price rise goes into effect. This is to be used in the line from the well to the storage tank. This will be held on account by Davenports until needed.

Other actions:

Bill Loyal Frandsen for the labor costs in repairing the meters put out of commission by the silt drawn into the line when the line was ruptured during excavation at Silver Reef.

Repair or replace the water line into Merlin Sullivan's meter box from the main line.

Meeting adjourned at 10:20.


Secretary

Minutes, Board of Directors Meeting
Leeds Domestic Waterusers Association
September 25, 1975

Members present: Ross Savage, Clynn Davenport, Carlyle Stirling, Don Fawson, and Ray Beal.

Meeting was called to order by President Ross Savage, and minutes of August meeting were read and approved.

First matter discussed was that of the bill for \$406.00 for repairing and replacing water meters caused by damage due to water line being broken in Silver Reef. Bill was sent to Loyal Frandsen and he turned it back to Don Fawson. Board decided that it should go back to Mr. Frandsen for payment.

It was brought out that several of the tap connections in town, at least so far as the records show, had never paid a tap connection fee and had no stock certificate. These include John Beesley, Don Porter, owner of the property occupied by the Bowman family, Leeds Ward, and Leeds Town cemetery. It was decided that these accounts should be brought into line with the rest of the water users and a request made to them for the fee of \$155.00, upon payment of which a certificate would be issued to them. It was decided that the secretary should write letters requesting this action.

The secretary was instructed to pay the balance due Boyd Bradshaw for drilling the well. The secretary was also instructed to prepare delinquent notices to those stockholders who had not yet paid the \$50.00 assessment.

Ross briefly discussed the matter of pipeline right of way, and also power line right of way and stated that these were going ahead.

Meeting adjourned at 9:50.

Raymond B. Bickel
Secretary

Minutes of Meeting of Leeds Domestic Waterusers
Association Board of Directors, held October 23,
1975.

Members present: Ross Savage, Clynn Davenport, Don Fawspm. and
Ray Beal. Absent, Carlyle Stirling.

Minutes of September meeting read and approved.

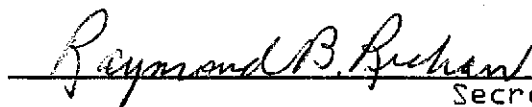
First matter discussed was that of the bill for \$424.00 which
was sent to Loyal Frandsen covering meter repairs when the
pipe line was ruptured in Silver Reef. The bill apparently
has been passed between Mr. Frandsen, and Russell Limb with
no settlement having made to the Waterusers yet.

Matter of removing water meters where customers are delinquent
was discussed. It was felt the most satisfactory way would be,
after the customer was duly notified, to have an employee call
at the customers home saying he had a notice to discontinue the
service, and then proceed to take the meter out. However until
this can be worked out it was agreed that the Board should go
as a group when this action becomes necessary.

It was agreed that certificates should be issued to two old cus-
tomers, namely John Beesley and Don Porter, upon payment of the
hook-up fee of \$155.00, unless they had some proof that they
already had a certificate or the fee had been previously paid.

Ross reported that the lid on the collection box at the springs
had been removed. He and Ensign Griffiths investigated and
recommended that a repair be made that would permit the lid to
be locked in place.

The treasurer was authorized to pay the remaining \$1000.00 due
the Rhodes Brothers for testing the well.


Secretary