

Minutes of the Board of Directors of the Leeds Domestic Waterusers Association held Thursday, January 10, 1980 at 8:30 p.m.

Present: President W. W. Schweer, Don Fawson, John Seiler, Eldon Stirling, and Richard Pisarsky

Minutes of the previous meeting were not read.

Don Fawson presented a rough draft of a schedule of charges, definition of terms, and statement of policy regarding various aspects of the operation of the Association. Request was made that the secretary re-do this rough draft, making such changes and corrections as have been noted, and distribute it to the members of the Board.

The question of allowing an extension from a household water hookup to another building was discussed. Don Fawson was assigned to rough out a letter covering the matter for consideration at a future meeting. It was felt that as a matter of policy this extension should be strongly discouraged unless there are compelling circumstances to the contrary which would be considered. The letter in finished form would be directed to the Leeds Town Board, in that this subject would fall under their jurisdiction.

Bill Schweer read a list of accomplishments and goals to those present, to be presented to the stockholders at the annual meeting in early February. One of the major items to be considered would be the use of the \$20,000.00 payment from the Silver Reef Special Service District, and it was felt that it could be used to purchase pipe and equipment for installing the water main along the east side of Main Street.

It was decided that a regular meeting schedule for the Board should be established on a monthly basis. The third Thursday of each month was decided upon, unless specific advice to the contrary is given in each instance.

Another letter received from Attorney Maxwell Bentley, with regard to the division of irrigation and culinary water near the spring, was considered. The items brought out in the letter will be investigated.

The feeling was expressed by Don Fawson and Bill Schweer (the two Board members whose term expires) that they did not wish to be considered for re-election. A brief discussion ensued as to who in the town might be considered as candidates for the two vacancies thus created.

Don Fawson discussed the possibility of reducing the cost of new water connections from \$2500 to \$2000. He felt the obligations to the McMullins could be paid off using the lesser charge. However, the majority felt that a little more experience should be gained on how the program is progressing before anything definite beyond the established policy is carried out. There can always be a refund given in the event it is considered that the full \$2500 per connection would not be necessary.

The annual financial statement was read and approved in general. There was, however, a question on the value of the inventory and number of items. It was felt that an actual physical count should be made. If this is in fact done, it will be necessary for a change to be made in the financial statement before it is presented at the annual stockholders meeting on February 4.

It was moved that the official meeting of the Association Board be adjourned, and Bill Schweer then desired to present a list of achievements and goals for the Town which he had been working on for several months. It was felt that this list could be duplicated and mailed to all town residents with the official notification of the annual stockholders meeting of the Association. Mr. Schweer also volunteered to tabulate the results of the questionnaires that have thus far been received.

Meeting adjourned at 10:10 p.m.

Minutes recorded by

Alice D. Forsha

Secretary

Minutes of the Board of Directors of the Leeds Domestic Waterusers Association held Monday, February 4, 1980 at 7:00 p.m.

Present: President Wm. W. Schweer, Don Fawson, John Seiler, Eldon Stirling and Richard Pisarsky.

The main purpose of this meeting was to go over the proposed agenda for the stockholders meeting. It was determined that President Bill Schweer would conduct the meeting, and after the reading of the minutes and financial statement he will briefly detail the accomplishments of the association the past year and the goals for the year ahead.

There was a brief discussion of one of the goals, that of installing the new pipeline on the east side of Main Street, and it was felt that this should really be acted on if at all possible during the coming summer. It appears that the necessary finances will likely be available and it would correct many problems stemming from the deteriorated condition of the old pipeline and the connections to the east side residents.

Bill Schweer commented on how, during the term of his presidency, he has relied on the knowledge and experience of Ross Savage, and mentioned that though Ross is very willing to help wherever he can, he feels a little uneasy about becoming involved in that he has no official standing with the Association. In order to rectify this situation, Bill Schweer recommended that Ross actually be asked to serve as an adviser or consultant to the Board.

Bill Schweer reported that he and Ross had taken the papers received from the State Engineer, dealing with the award of the additional water, to Gerald Stoker's office in Cedar City to inquire what would be necessary to prove up on the water in the award. Stoker indicated that the usual paper work by Creamer & Noble would satisfy that requirement. In going over the award, however, Stoker calculated that the amount of water granted was not the half second foot, but instead was only sufficient gallons per minute to accommodate 25 additional hookups. If this should actually be the case, it was felt the Association would have a very difficult time providing the guarantee for .10 second foot to the Silver Reef District if the spring flow ever again dwindled to the degree that it did a few summers ago. It was reported, however, that Steve Creamer had been contacted and felt there was something radically wrong with Stoker's interpretation of the award and that he would get into the matter and report back. He gave every assurance that the application was for a half second foot well right and that it would eventually be resolved on that basis.

While on this subject generally, the question arose as to the assumption on the part of the Silver Reef District of a share of the cost of pumping the well in instances where augmenting the Reef water would be necessary. June Forsha reported that this matter was covered in some detail in a Memorandum of Understanding which was recently prepared and agreed to, which in essence obligates the Silver Reef District to assume its share of pumping costs, figured on either a percapita or water use basis. It was hoped that the Association would permit the Reef to maintain the fire protection pressure, rather than dropping back to the much lower pressure possible in the old system. It was generally agreed that this would be allowed and the mechanics of actually directing sufficient more water to the Silver Reef line was discussed. Forsha explained that a little diverter device would be prepared to fit on the top of the baffle and could be readily adjusted to whatever flow might be desired.

Don Fawson reported that the storage facility in the old coal bin under the cultural hall is ready for use and the shed in Ross Savage's back yard and the field adjacent to his house could be cleared of Association equipment. Bill Schweer noted that Ross Savage had an interest in the old shed in case the Association did not have some use for it. While Ross had indicated a willingness to pay for it, it was unanimously felt that it should be given to him in exchange for the use of the land all of these years and to render unnecessary the bother and expense of moving it or tearing it down, in that it now would serve no useful purpose to the Association.

Don Fawson read again the draft of the policy revising charges for excess use of water and also details of procedures to be followed in instances where protests are made of water charges assessed. These revisions were agreed to and the secretary was instructed to type them up in a form where they could be adopted and become an official matter of record.

Bill Schweer stated that while the questionnaires which were sent out from the Town Board (relative to zoning and related matters) had no real importance to the Association stockholders meeting, he felt it would be an opportunity to detail the results of the questionnaires to the residents of the town while they were assembled. It was agreed that this could be done.

It was noted that because of special restrictions relative to Alice Forsha commencing to receive a pension, it will be necessary for her to resign as secretary of the Water Association and as Leeds Town Clerk effective the end of January. Bill Schweer made a motion that so far as the Water Association is concerned June Forsha be appointed to fill the vacancy as secretary. John Seiler seconded the motion and it was unanimously approved.

The meeting adjourned at 7:50 p.m., and those present went to the firehouse for the stockholders meeting.

Minutes recorded by

Alice R. Forsha

Minutes of the Annual Meeting of the Stockholders of the Leeds Domestic Water-users Association, held Monday, February 4, 1980, at 8:00 p.m.

Present of the Board of Directors: President Wm. Schweer, Eldon Stirling, Don Fawson, John Seiler and Richard Pisarsky. There were approximately 40 people in attendance, representing 23 shares.

The minutes of the stockholders meeting held February 5, 1979 were read, and were approved as read.

Upon inquiry by Bill Schweer, it was indicated that all present had received official notification of the meeting through the mail.

The annual financial report was read. Merlin Sullivan inquired as to whether or not the State Water Resources loan drew interest and was informed that it was interest free. A statement was made by the secretary that the Association is in sound financial condition. Upon inquiry by Bill Schweer as to the acceptance of the financial report, it was unanimously approved. * Copy attached.

Bill Schweer gave a brief report on the achievements of the past year and the future goals of the Association, substantially as follows:

During 1979 the following things were accomplished: (1) Installed stop valve and bypass valve in distribution box, (2) installed air bell in control valve enclosure near fire service tank, (3) removed lower pressure reducing box in pipeline from Oak Grove spring, (4) got Leeds well approved by State Board of Health, (5) purchased 17 acres of land and 13.25 acres water from Vere and Evelyn McMullin, (6) started to sell this water (10 taps per year), (7) overhauled pressure control valve at fire service tank, (8) corrected inequities in meter locations--trailer court, duplex, etc., (9) formulated rules to govern commercial and special uses of water.

The goals for the year 1980 were described as follows: (1) Install new pipe on east side of Main Street and connect to houses on that side of the street, (2) increase size of pipe from Eastman's to Frank Allen's to improve flow, (3) extend pipe from Victor Roy's to Lundwall property, (4) install compound meter in distribution box, (5) replace two sections of damaged 4" OD pipe where it crosses the creek below the Oak Grove spring, (6) complete storage room, and store and inventory equipment and tools, (7) install new meters at the duplex, Kimball's, and Jacob's, and (8) re-issue all water certificates.

Bill Schweer recited the difficulties in getting things done and the amount of time required of the president and certain other members of the Board. He strongly recommended that Board members in future be assigned specific responsibilities, about as follows: Executive--over-all responsibility and supervision of departments, attend or direct others to attend meetings and seminars, arrange for and conduct meetings; Administrative--carry on paper work required, handle payment problems, keep records and prepare reports; Planning--plan and arrange for updating of pipe and equipment, work with engineers on developing new water sources, follow up and prove up on new water; Operations--take and mail monthly water samples, read the master meter, keep records of water use, run the pump when required; and Maintenance--repair leaks, install, remove, test and maintain water meters, keep inventory and supplies current.

It was Bill Schweer's feeling that there are shortcomings in the By-Laws and Articles of Incorporation, and that they should be revised to permit payment to those persons who do actual work on new installations, maintenance and repair of the system, including Board members. Also provision should be made for replacing a Board member who (for whatever reason) does not attend meetings or carry out his responsibilities, by way of appointment by the remaining Board members, with the appointment to stand until a special stockholders meeting is called or until the next regular stockholders meeting. When a tap is issued, it will be assumed that it is to furnish culinary water to a residence. If it is to be put to other use, special permission would be required by both the LDWA and the Town Board.

The meeting was then opened for nominations of persons to fill the two vacancies on the board (positions presently held by Bill Schweer and Don Fawson). The following were nominated: George Foulds, Joseph VanSeters, Ray Beal and Ross Savage. After the above were nominated, Richard Pisarsky moved that nominations be closed. The ballots were then handed out for the voting to take place. Bill Schweer appointed Merlin Sullivan, Joann Hafen and Nancy Pisarsky to be judges of the election, with the following results: George Foulds, 17 votes; Joseph VanSeters, 14 votes; Ray Beal, 5 votes; and Ross Savage 10 votes. It was declared that George Foulds and Joseph VanSeters were the newly elected Board members.

Bill Schweer advised that the Town Board had received 26 completed questionnaires from town residents. The following is a tabulation of the results: With regard to annexing Vista View subdivision, 81% were in favor; with regard to changing of lot sizes, 35% favored no change at all and 65% favored a change, the general opinion being that changes in zoning in the central part of the town should be allowed provided percolation tests for septic systems are favorable and passed by the State Board of Health and that fire protection matters would be accommodated, i.e., houses not so close that one on fire would catch the neighboring house and that access of fire fighting equipment would be possible. The zoning change should not be blanket but should be done selectively by the Town Board on the basis of individual variances being considered and granted if circumstances were favorable; On the matter of Bud Brown's property, 62% favored letting him build on his property, and 65% felt that the C-1 community commercial area should be re-zoned into residential.

On motion of Don Fawson, seconded by Ross Savage, the meeting adjourned at 9:15 p.m.

The new Board of Directors met following the stockholders meeting and selected Richard Pisarsky to be president of the Association and John Seiler as vice-president for the next term. The new Board felt the need to schedule regular Board meetings. The 3rd Tuesday of each month was selected, and barring notice to the contrary the Board will meet as scheduled. If sufficient unfinished business is not accumulated to justify a meeting, notice will be given to the Board members that no meeting will be held.

Minutes recorded by:

Alice L. Forsha

Minutes of the Meeting of the Board of Directors of the Leeds Domestic Waterusers Association, held Tuesday, February 20, 1980, at 8:00 p.m.

Present: President Richard Pisarsky, John Seiler, Eldon Stirling, George Foulds and Joseph VanSeters.

Joseph VanSeters and George Foulds, newly elected members of the Board, were welcomed by Board President, Richard Pisarsky.

Minutes of the meetings of September 4, 1979 and January 10 and February 4 and the annual stockholders meeting of February 4, 1980 were read. On motion of John Seiler, seconded by Eldon Stirling, all were accepted as read.

The draft of the policy statement and basis for water charges for the Association was read and discussed. With specific reference to the section dealing with protests, there was some concern as to whether the time limits were realistic, account the possibility of stockholders being away from their homes for varying periods of time. It was decided, however, that any exceptions to the proposed time limits would be handled on an individual basis depending on the circumstances, if any revisions might be indicated. The secretary was instructed to prepare sufficient copies of the statement to send to each of the stockholders with the next billing.

The letter from Dee Hansen, State Engineer, was read incident to the application for water right made to the Engineer's office by Lorin Lee. The letter merely stated that a hearing would be held and that the Association will be notified of the date and place.

The procedure being followed for the taking of laboratory water samples was reviewed and it was decided that the same timing and procedures as have been followed in the past will be continued. The importance of getting the samples taken and processed early in the month was emphasized, and it was decided that taking and shipping them on Monday was important. Also the billing from the State Board of Health for the annual charges for laboratory work was reviewed.

Richard Pisarsky reviewed the recommendations made by Bill Schweer at the last stockholders meeting with regard to the spreading of responsibility for various functions of the Association among the members of the Board. He then proceeded to make assignments for specific members for their approval as follows: (1) Executive (Richard Pisarsky)--president of the Board, overall supervision and responsibility of all departments, attend or direct other members to attend various meetings and seminars as needed, arrange for and run meetings for the Board and stockholders, including arranging for hall and notifying stockholders, try to acquire new water; (2) Administrative (June Forsha)--carry on paper work required to run the company, receive and bank moneys, handle payment problems for water, keep records and reports; (3) Planning (George Foulds)--plan additions to present plant, plan and arrange for renewal and updating of pipe and equipment, work with engineer on new subdivisions or developments, follow through on proving up on new water, price and order material such as pipe, valves, equipment, etc. as needed; (4) Operations (Joseph VanSeters)--take and mail monthly water samples, take master meter readings and keep records of water used, read individual water meters on dates approved, run pump when required and keep a record, oversee and inspect all work on new pipelines during construction; (5) Maintenance (Eldon Stirling)--repair leaks and keep equipment operating properly, install, remove, test and maintain individual water meters, maintain the stock room, store equipment and keep an inventory of the supplies current, order more supplies when needed;

(6) On Call (John Seiler)--to step into any area to assist or handle matters requiring attention, account other Board members being unavailable, or the like. These assignments were all approved.

The need for additional fire hydrants was discussed, which will be possible in connection with the installation of the proposed new pipeline on the east side of Main Street. It was felt that two additional hydrants would be necessary, one on the north and one on the south end of town. It was also felt that when the plans are finalized for the installation of the new pipeline, an excavation permit should be secured from the Town with a fee being paid sufficient to cover the cost of inspection.

It was noted that most of the tools and equipment are presently in storage in the Association store room in the basement of the old cultural hall, though there is still some material in the field south of the Savage home. This material will be gathered and placed in the store room. It was further noted that Don Fawson had a number of keys made for the lock on the equipment room and that each member of the Board should have a key.

Association officers have been approached by Vernal Stratton on the possibility of leasing the Association property being purchased from the McMullins, for the grazing of cattle. The question of what to charge was discussed and it was decided to contact people in the community with experience in such matters, seeking their counsel.

The proposed contract covering the payment to be made by the Silver Reef Special Service District to the Association was returned to June Forsha, chairman of the District, and was read to the Board. The contract states that the District will pay to the Association \$20,000.00 and deed over the District-owned 30,000 gallon storage tank, and the District will thereby be relieved of any further monthly payments for active water connections to the Association. The District remains obligated to pay its fair share of maintenance costs on the jointly-used pipeline. The question was raised as to division of pumping costs should it be necessary for the Association to supplement the District water volume, as dictated in another agreement. It was noted that the "Memorandum of Understanding" covers this feature in detail, and this "Memorandum of Understanding" was read also. The details of each of these documents were agreeable.

It was announced by Richard Pisarsky that there will be a regular meeting of the Board on the third Tuesday of each month, unless the members are notified to the contrary.

On motion of Eldon Stirling, seconded by George Foulds, the meeting adjourned at 10:10 p.m.

Minutes of the Meeting of the Board of Directors of the Leeds Domestic Waterusers Association, held Tuesday, March 18, 1980, at 8:00 p.m.

Present: President Richard Pisarsky, John Seiler, George Foulds and Joseph Van Seters. Also Ross Savage, Bill Schweer and Don Fawson.

The minutes of the previous meeting were reviewed and refined to the degree that the duties assigned to Board member John Seiler and secretary June Forsha were clarified, and the minutes corrected accordingly. On motion of John Seiler, seconded by Joseph Van Seters, the minutes were accepted as corrected.

President Richard Pisarsky distributed copies of the financial statement of the Association, which had been previously prepared, and after brief discussion the actual financial status was clear. George Foulds was then requested to present the plans for the installation of the new 6" main on the east side of Main Street. The plans prepared by George were very complete and professional, and a rather extensive discussion ensued, entered into by all present including Messrs. Savage, Schweer and Fawson. Many points relative to the existing old facilities were clarified and it appeared there were no real existing problems that could not be worked around in the installation of the proposed new main, since passing under the irrigation system which crosses the road in the vicinity of the Konold home, the recommendation to connect the water main on the west side of Main Street with the proposed new main on the east side of Main Street in the immediate vicinity of the Center Street crossing, the replacement of the small capacity pipe to serve the Frank Allen residence to take off from the point where the 1 1/2" pipe terminates which serves the Blanche Eastman home.

The matter of the service line to the Lundwall property was discussed and also the request from Bud Brown for water service for his proposed new home to be built south of Vic Roy's residence. The previous agreement with Mr. Lundwall was described, wherein the Association agreed to purchase the necessary pipe and Lundwall agreed to pay the expense of the trenching and laying of the pipe. He had agreed to pay for the installation of 2" pipe, whereas it was now the plan to have 6" pipe laid, but it was felt that the difference in diameter of pipe would make no significant difference in the cost of laying. This, however, would be again discussed with Lundwall so there would be no "last minute surprises". On the Bud Brown matter, it was felt the most practical solution would be for Brown to make an arrangement with Vic Roy to furnish water via a garden hose for purposes of construction and then for Brown to work out an arrangement with Lundwall to make the permanent residential connection from the new main on the east side of the street at that point and to arrange for a proper sharing of Lundwall's expense for laying the main. The probable outcome would be to include the laying of that part of the pipe, the expense of which is to be assumed by Lundwall, in the total project and then bill Lundwall, or Lundwall and Brown, for the agreed expense connected therewith.

Advice was given that an informal quotation had been received from Russell Limb of Hurricane Sand & Gravel to furnish and lay the pipe for \$4.00 per foot. This did not, however, include any valves, fittings, hydrants, residential connections, etc. It was concluded that a broad estimate of the cost for the project would be between \$35,000 and \$40,000. Messrs. Savage, Schweer and some of the active Board members felt that caution should be exercised in a project of this size where the reserve resources of the Association would be so near completely depleted. It was felt that perhaps consideration should be given to doing the project with local labor, subcontracting phases where necessary, and thus save significant sums. In this regard it was felt that the same stimulus was not

present today as was the case when the system was rebuilt a few years ago with the well, the new tank, the new main and fire hydrants on the west side of Main Street, in connection with which a rather significant assessment was made on each shareholder. The importance of doing the project at this time was generally agreed upon, however, and it was decided to continue with the plans. George Foulds was assigned to complete the engineering presentation with the necessary packaging of specifications, details, terms and the like, to be sent out soliciting bids. When the bids are received for the complete project, including residential hookups, consideration will then be again given and decision made as to whether the project will be let out for contract in its entirety or partially, or whatever.

The secretary advised that the Association's money market certificate will be maturing about the middle of April and the secretary was authorized to "turn" it in its entirety for another 6-month term. It was understood that if some of the resources of that certificate should be needed, it can be borrowed against at a rather minimal rate of interest.

Meeting adjourned: 10:00 p.m.

The next item on the agenda was the proposed assessment for the project. The secretary advised that the Association's money market certificate will be maturing about the middle of April and the secretary was authorized to "turn" it in its entirety for another 6-month term. It was understood that if some of the resources of that certificate should be needed, it can be borrowed against at a rather minimal rate of interest.

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Minutes of the Meeting of the Board of Directors of the Leeds Domestic Waterusers Association, held April 15, 1980, at 7:30 p.m.

Present: President Richard Pisarsky, John Seiler, George Foulds, Joseph VanSeters, and Eldon Stirling. Also present were representatives of various mechanical contractors,--Ace Plumbing Company, Hall Brothers, Hurricane Sand & Gravel Company, and Larkin Plumbing Company.

Sealed bids had been received from each of the contractors mentioned, and the bids were opened and read aloud, detailing each of six items (components) and the total, with the following results: Ace Plumbing, \$46,680.00; Hall Brothers, \$69,984.00; Hurricane Sand & Gravel, \$55,920.00; Larkin Plumbing, \$41,385.00. Richard Pisarsky thanked all of those present for their interest, noting that it appeared that Larkin Plumbing was the low bidder but that the bids would be reviewed by the Association Board and the successful bidder would be notified shortly. The contractors' representatives then left the meeting.

The various bids were discussed briefly by the Board members, and Joe VanSeters strongly recommended that we promptly notify Larkin Plumbing of the acceptance of their bid, this with the thought that it appeared that they were looking for a job and their bid should be accepted before any mind changing took place. After discussion, this was agreed to and George Foulds was instructed to issue the notification.

The matter was then brought up of Messrs. Lundwall and Brown sharing in the expense of extending the pipeline below the present southern end of the line on the east side of the street. Joe VanSeters recommended that Lundwall and Brown be contacted and informed of what their share of the cost would be, and he (VanSeters) volunteered to make the contact. It was generally decided, however, that irrespective of the outcome of the Brown-Lundwall contact, if at all possible the project should be completed in its entirety.

June Forsha detailed the content of a letter he had received from Steve Creamer of the engineering firm of Creamer & Noble, relative to the request for acquisition of a half second foot well right for the Association. Creamer had been in contact with Stan Green in the State Engineer's Office in Salt Lake, and Green indicated that in view of the nature of the application he felt that if it was approved it would indicate that the Association would be eligible for the entire half second foot award or sufficient water for 225 connections. Green advised Creamer that no more progress has as yet been made in opening this basin for municipal water purposes. However, he indicated that within 6 or 8 months this would be completed and the application in its entirety would be approved.

It was generally felt, in view of the experience gained when the Association well was cleaned and tested by the driller, that there is more than sufficient capacity in the well to furnish the full half second foot of water. The present pump will produce about 160 gallons per minute so it may be necessary, in order to prove up on the complete award, to install a larger pump with the capability of producing a full half second foot flow. Nothing definite was decided, however, as it was felt this could be amply covered after the award is actually made.

Meeting adjourned at 8:25 p.m.

Minutes of a Meeting of the Board of Directors of the Leeds Domestic Waterusers Association, held following the Leeds Town Board meeting on Thursday, April 24, 1980, at 9:40 p.m.

Present: President Richard Pisarsky, John Seiler, Eldon Stirling and George Foulds. Joseph VanSeters was excused.

This special meeting was convened to consider a problem in connection with the request from Hyrum Green for a water connection to enable him to commence building his home. Thought the Board felt that over the past several years the Association had "bent over backward" in trying to accommodate Mr. Green, he (Green) at this time felt he was being treated unfairly in his request not only for the culinary connection but also in the matter of his building permit.

In order to resolve this problem without having to make an exception to the established policy, Ross Savage notified the Board that he would be willing to sell Hyrum Green his unused water connection, provided Green would pay the price it would cost Ross to replace it, and also provided that Ross would be able to substitute his name for Green's on the waiting list for water connections. The Board unanimously and gratefully approved this transaction and the secretary was instructed to prepare a letter to Mr. Green, advising him of this proposed action and detailing the various obligations involved.

On the matter of the participation by Mr. Lundwall in the cost of the installation of the new water main from the south end of the present system to his property, it appears there had been either a misunderstanding or some breakdown in communications to where there were objections by either Lundwall or his son-in-law. In order to make the package a little more "palatable" it was decided to have the Association assume half of the expense of the south extension of the pipeline, all of the cost of the installation of two fire hydrants, charge Brown and Lundwall the other half of the pipeline expense (1/4 for each to the point where Brown's service would take off, and in addition charge Brown 1/2 of the cost of the installation of the service line across the street to his property line, and assess Lundwall 1/2 of the cost of the pipeline from where Brown takes off to the end of the line at Lundwall's property. This expense figures out to \$1833.00 to Lundwall and \$560.00 for Brown.) The secretary was instructed to prepare letters for both of these men outlining the requirements of each, with an acknowledgment of receipt and understanding to be returned.

Meeting adjourned at 10:25 p.m.

Minutes of the Meeting of the Board of Directors of the Leeds Domestic Waterusers Association, held Tuesday, May 20, 1980, at 8:15 p.m.

Present: President Richard Pisarsky, John Seiler, Joseph VanSeters, Eldon Stirling and George Foulds

Minutes of the meetings held March 18th, April 15th and April 24th were read, and on motion of Eldon Stirling, seconded by Joe VanSeters, they were unanimously approved.

In connection with the rupture of the 8" water main by the Washington County road people, it was unanimously decided that though Ralph McArthur had said it would be in order to submit a bill for the repair work, in view of all of the circumstances no bill would be presented. The Secretary was instructed to prepare a letter for the President's signature to Ralph McArthur so notifying him.

On the same general subject, it was noted that a length or two of both 8" and 6" pipe, along with the proper size dresser couplings, should be kept on hand to take care of any emergencies that might arise.

In order to better flush the water mains in the event of another problem such as was experienced with the break in the 8" line, it is felt that a gate valve could be installed with a 2" line at the end of the main coming to the surface, which would be much more effective in flushing the line than trying to do it through the fire hydrants.

There was considerable wash at the side of the oiled road in the vicinity of Bill Lakner's house caused by flushing the water main through the fire hydrant at that location. It was felt that perhaps Ralph McArthur could be asked to bring a load or two of road base and stockpile it in the vicinity of the trash barrel at the north end of town, while he is working on the Silver Reef road. No specific assignment was made in this regard, however.

In connection with the laying of the new water main on the east side of Main Street, it was decided that new meters would be installed in each case where necessary, and at that time a meter would be installed to serve the Jacobs residence. The difficulty of handling the round precast concrete meter boxes was discussed and it was decided that probably fiberglass or plastic meter boxes should be used.

Richard Pisarsky advised that he had again been in touch with Larkin Plumbing relative to the new project, and they felt the problems they had with their project around the Washington interchange would soon be behind them and they should be able to commence the Leeds project about May 21st or 22nd or shortly thereafter.

It will be the responsibility of the Association to assist Larkin Plumbing in locating the water service lines to the residences, but they will handle with the telephone company direct the location of buried telephone cables. The Secretary was also requested to include on the next Town Board meeting agenda a request for authority to cut the streets where necessary to complete the installation of the new water main.

The Secretary was requested, at an early date, to make a brief summary of agreements, contracts, and the like so that each Board member will be aware of the detail of these arrangements.

There was a discussion relative to the conveyance of portions of the McMullin property to the Association, as payments are made to the McMullins. John Seiler and Joe VanSeters were assigned to talk to Bill Schweer to determine if possible how this was to be handled and whether or not there was some definite understanding in this regard.

Joe VanSeters indicated that he was in communication with the county school board on the possibility of perhaps trading some of the McMullin property for the cultural hall property on Main Street. He also felt that it would be advantageous if some price or value could be established for the McMullin acreage in case he, in his real estate contacts, might have an opportunity for a sale of some or all of it.

Meeting adjourned at 9:05 p.m.

Minutes of the Meeting of the Board of Directors of Leeds Domestic Waterusers Association, held Tuesday, June 17, 1980, at 8:00 p.m.

Present: John Seiler, Vice-President, Eldon Stirling, Joseph VanSeters and George Foulds. President Richard Pisarsky was out of town.

The minutes of the previous meeting, copies of which had been sent to each Board member, were considered. On motion of Joseph VanSeters, seconded by Eldon Stirling, the minutes were approved as written.

As requested at the last Board meeting, the Secretary had prepared a recapitulation of the agreements, contracts, written understandings, and water rights. This brief was handed out to each of the Board members.

Joe VanSeters inquired as to whether or not the Association would purchase back one of the \$2500 taps which a resident had purchased. After considerable discussion, the decision was made that this could not be done for the reason that the tap sales of 10 a year are required to pay back the loan obligation to Vere and Evelyn McMullin. There is nothing, however, to prevent the re-sale of such a tap to another individual, so long as the person to whom the tap is sold is a property owner in Leeds.

Joe VanSeters indicated that LaVarr Webb had inquired as to whether or not the acreage purchased at the same time as the water right from the McMullins is for sale. It was noted that it could not be sold, at least in its entirety, until it is actually owned. The ownership will not be changed in full until the end of the 5-year period.

It was noted that on the new pipeline project, two days' work was accomplished by Larkin Plumbing, followed by an extended period (still going on), of inactivity. In that some of the equipment was returned today, it would appear that the project will go forward again rather soon.

Eldon Stirling advised that he has purchased some fiber meter box housings and lids and also some proper size dresser couplings, all of which are on hand at the storage area at the old cultural hall.

Some duplicate keys had been made which did not fit the intended lock. John Seiler indicated he would take the defective ones back and get them remade. While on the subject of keys, it was decided that one key for each of the locks involved in the water company operation should be held for emergency use at the office of the Association secretary.

On the problem of water to the Frank Allen property, George Foulds recommended that a pressure check be taken on the 1½" pipe serving the Blanche Eastman property and also at the Frank Allen property to see if there is a restriction in the line or if it is a case of an undersized service. It was generally felt that if a problem exists it should be solved by laying new larger pipe from the end of the 1½" line serving Eastmans to the Allen property. It was noted that Frank Allen had felt that the main being laid on Main Street might well be extended to serve his property. The expense for this latter installation would be very significantly higher than the proposed corrective installation. It was decided that the Board would wait a little while and see if Allen approached them again on the matter.

With the warm weather season approaching, it was decided that all those who might be involved should be thoroughly indoctrinated on the proper procedure for the operation of the Association well and pump, and that the well should be operated at least enough to get bacteriological tests approved on the water. It was also felt that the water level in the various tanks should be monitored periodically to make sure that ample water is at hand. George Foulds thought that perhaps the radio equipment on the top of the large steel tank could be modified to send a signal to town anytime the water level in that tank is lowered sufficiently to require attention.

In that Wycoff truck line is no longer handling the mail into Leeds, the Secretary was requested to check with United Parcel Service and see what kind of arrangements could be made for them to pick up the water samples. It was felt that both the Silver Reef District and the Leeds Association could send their water samples packaged together, and then alternate on the payment for such. It is certain that the transportation costs will be substantially less than if they are taken to St. George each month to put on the Wycoff truck.

Meeting adjourned 9:30 p.m.

Minutes of the Meeting of the Board of Directors of the Leeds Domestic Waterusers Association, held Tuesday, July 15, 1980, at 8:00 p.m.

Present: President Richard Pisarsky, John Seiler and George Foulds. Board members Eldon Stirling and Joseph VanSeters were absent. Also present were LaVarr Webb and Don Larkin.

The minutes of the previous meeting had been previously distributed and reviewed by the Board members. John Seiler moved that the minutes be accepted as written, seconded by George Foulds and unanimously approved.

With regard to the water pressure and flow problems at the residence of Frank Allen, a pressure test was taken at the Blanche Eastman residence with a resulting static pressure of 122 lbs. When a faucet was opened, the pressure dropped to 98 lbs. The pressure at the Frank Allen residence was 30 lbs. with the hydrant opened, which would indicate that the whole problem of pressure and flow loss is in the line between the Eastman property and the Allen property, a distance of 700 ft. It is felt that if a larger pipe between Eastmans and Allens were installed, it would very likely provide satisfactory service to the Allens, both as to pressure and flow.

LaVarr Webb and Don Larkin, one of the partners in the development below Conley fields, reviewed the problem they have with water in that area and possible solutions. The essence of the discussion was substantially as follows: The water from the well drilled by Webb (the only well that produced after several dry holes), is of such quality content-wise that it will not pass the State health department minimum standards. It is therefore necessary that they either acquire a health department acceptable source of water or get sufficient good water to dilute the water from their well to a point to where the mineral content would be acceptable. They considered putting in a treatment plant to either demineralize the well water or purify the irrigation water which they would convert, but Steve Creamer (their engineer) recommended against the treatment plant because of the expense of continued maintenance and the fact that federal loans would not be available on their development with such a culinary water arrangement. They were agreeable to applying to the State Engineer for a change in point of diversion of a portion or all of their well right to the LDWA well, install a larger pump, and pipe their water from the Leeds well and pay an agreed upon fee (after negotiations) for this arrangement. A second alternative would be to convert irrigation water to culinary water and bring whatever volume was agreed upon down the LDWA pipeline from the spring, and build their own delivery line to intersect the Leeds line at some agreed upon point. They would be agreeable to paying for the use of the Leeds line or they would be agreeable to deeding a portion of their irrigation water for Leeds culinary if this arrangement were approved by all those involved. Webb had been informed that if everyone along the Harrisburg ditch were agreeable, there would be no objections from the irrigation company to such a conversion of water. It was generally felt that this would be the most desirable way to go if the water could be made available. A suggestion was made by June Forsha of the possibility of taking off from the end of the Silver Reef system line at the fire hydrant above the assay office for the little amount of water that they would require, but that any such arrangement would have to be approved by Steve Creamer before the Silver Reef District could give it any consideration. Webb indicated that there is somewhat of an obligation, if his problem is solved, to include the problems of the residents of Conley fields, but that the total number of household allotments could be determined as matters progressed. Webb and Larkin indicated that they would

go to work on the matter of trying to convert irrigation water to culinary and get with Steve Creamer, then come back with a workable proposal to a subsequent water board meeting. They were assured that both the LDWA and the Silver Reef District would be just as cooperative in the matter as they could be.

The financial report indicating income and expenditures for the preceding month, along with balances in the various accounts, was presented. After a brief discussion, it was moved by John Seiler and seconded by George Goulds that the report be accepted and made a part of the minutes.

The convenience of a few dollars change in the petty cash fund was explained by the Secretary, this to be used substantially for the purpose of making change when people come to pay their assessments with larger bills. It was moved by John Seiler and seconded by George Foulds that \$20.00 or \$25.00 be kept available for this purpose.

It was noted that there was not sufficient pressure on the line for the sprinkler system in the new town park to run all of the sprinkler heads on a single line at once. It was felt that perhaps this condition could be improved when the new hook-up was established on the new water main. It was felt, however, that it might be necessary to run a larger pipe directly into the distribution system for the sprinkler lines, than the one which now exists.

While on this subject, it was felt that consideration should be given for the park and the church to be assessed an increased fee more commensurate with the amount of water used. Some of the possibilities discussed included the averaging out of a yearly total consumption to be paid in equal monthly installments; also the possibility of bringing the subject up in a town or stockholders meeting to consider the possibility of donating the water for these two purposes.

It was noted that Larkin Plumbing is being asked to install main connections and metering equipment at the vacant lots on Main Street where there is a likelihood of homes being built.

Adjourned: 10:00 p.m.

Minutes of the Meeting of the Board of Directors of the Leeds Domestic Water-users Association, held Tuesday, August 19, 1980, at 8:00 p.m.

Present: President Richard Pisarsky, John Seiler, Eldon Stirling, George Foulds and Joseph VanSeters.

The minutes of the previous meeting, copies of which had been previously sent to all Board members, were considered. On motion of John Seiler, seconded by Eldon Stirling and unanimously approved, the minutes were accepted as written.

The question as to the status of the LaVarr Webb water proposition was raised. Richard Pisarsky mentioned that he had talked to Don Larkin (Webb's partner), who advised that they had been in touch with Steve Creamer and 5-M with regard to a pipeline matter through 5-M property. 5-M had declined but had made another offer on the Webb property. As of now the matter is in limbo but the Webb interests might come back at a future time with a new proposition.

The financial statement covering receipts and expenditures for the past month was reviewed. A motion of acceptance of same was made by John Seiler, seconded by Joseph VanSeters, and unanimously approved to become a part of the minutes.

It was noted that the new 6" segment of the water line serving Leeds, running approximately 1100 ft. from the Silver Reef District water tank around the hill, had been completed. With regard to the \$1,500.00 contribution to be made on the project from LDWA, it was stated that the Silver Reef District would pay the entire amount if it appeared necessary for LDWA to have to "dip in" to money market savings. Then LDWA could pay the \$1,500.00 as financial circumstances would permit.

The secretary was instructed to write a letter for the President's signature to Larkin Plumbing, commending Doug Rogers for the good work he has done on the LDWA pipeline project through town.

The secretary was instructed to start billing Bud Brown, in that his water connection has actually been accomplished.

The new signature cards for the financial accounts at both Heritage Savings and Dixie State Bank were executed.

The problem with getting a satisfactory lab report on water samples from the new line was aired and it was decided that re-check samples would be sent again next Monday, with the possibility of the samples coming from both the east and the west side mains. It was also thought that Larkin Plumbing should be notified that we have not yet been able to get a satisfactory lab report, all samples taken since the water main work have come back "indeterminate".

George Foulds has made a sketch of the valving arrangements at the two metal storage tanks, and a copy was given to each Board member and one for the file. Also included was a sketch of the probable location of the second meter to serve the Taylor duplex in the Leeds subdivision.

New meter connections have been installed at the Hall, Armstrong and Woods residences from the new west side line. When the actual connection has been made by the property owners for delivery of water through the new connection, it will be necessary to read both the old and new meters for accurate use determination.

The copy of the book of regulations and instructions, along with the proposed revisions to the instructions, which were recently received from the State Board of Health dealing with operation of public water systems, was delivered to George Foulds for perusal and eventual comments to the other Board members.

With regard to the 1100 ft. of 6" line laid by Larkins up the canyon, it was felt that inspection during the actual construction by the engineer was inadequate, and it was felt that the disinfecting of the new line was done by merely flushing it rather than having solution remain in the line for the required number of hours.

The degree of restoration on the trench area on the east side of the street, as might be required by the State Department of Transportation, was discussed. It appears that Alex Mansour had not been entirely specific on what they might require. He suggested it be covered and compacted as it could best be done.

Meeting adjourned at 9:30 p.m.

Meeting of the Board of Directors of the Leeds Domestic Waterusers Association, held Wednesday, September 24, 1980, at 8:00 p.m.

Present: Vice-President John Seiler, Joseph VanSeters, George Foulds, and Eldon Stirling. President Richard Pisarsky was absent at the first part of the meeting, account attending meeting of irrigation company board.

The minutes of the previous meeting (copies of which had been mailed to all Board members) were reviewed. On motion of Eldon Stirling, seconded by Joseph VanSeters, the minutes were approved as written.

The financial report for the previous period was presented and approved. It was concluded, in that the next meeting will be within the grace period of the maturing of the money market certificate, that the disposition of the certificate will be decided at the next meeting.

In connection with the acreage that went along with the well rights purchased from the McMullins, it was noted that the McMullins are agreeable to deeding over the parcel consisting of 1/5 of the acreage to LDWA, on the basis outlined on the plat which it is thought is in the possession of Bill Schweer. The matter of surveying the area to outline this particular plot was discussed, and Joe VanSeters suggested that inasmuch as there is no immediate use to which this 1/5 parcel would be put and in order to save surveying expense, that a deed could be written so as to convey one fifth of the undivided property at this time, and then if and when a need to have specific boundaries delineated came up, the surveying could then actually be done on the basis of the dividing of the property according to the map Bill Schweer prepared. It was decided this map should be secured from Bill Schweer and held in the water company files, but no one was specifically assigned to secure the plat.

The secretary noted that several requests have been received from property owners who are renting their property, to have the billing for the water and garbage collection sent direct to the tenant. It was noted that several such arrangements had been "inherited" with the job and it was suggested that a policy allowing this be adopted when requests are received, in order to be uniform. Another part of the suggestion was to have the property owner sign a statement that if the tenant became delinquent, that the property owner (certificate holder) would pay the amount necessary to bring the account current. Several alternatives were suggested, including requiring an advance deposit from the certificate holder. As an alternate recommendation, it was proposed that a form letter be prepared for signature of acceptance by the certificate holder, that if the tenant became two months delinquent, that the certificate holder is committed to pay the delinquency and that certificate holders requesting this arrangement (on receipt of the executed form letter) would authorize the secretary to do the billing according to their request. This suggestion was put in the form of a motion by Joe VanSeters, seconded by Eldon Stirling, and in that there were no negative votes cast, the motion was adopted.

A request has been received from Vere McMullin to have his name substituted for the name of Hyrum Green on the waiting list for a tap and still keep current the desires of Vere for two of the new taps being issued. This in effect would mean that one person would be authorized to purchase more than the two taps outlined in the "rules" for the issuance of such taps. After discussion, it was decided that in view of the property held by Vere, he would be placed on the list in lieu of Hyrum Green and offered a tap on the next offering that went out; also that each subsequent case where an exception to the rule was requested would be handled on its individual merits.

The request received from Aaron Larson asking for an alteration in payment schedule for the water connection offered to him was described, i.e., that he would pay \$1,000.00 down and that the payment for the remainder of the obligation would be accomplished within six months. This was approved.

The inadequacy and lack of reliability in the operation of the control valve in the water main near the cement tank was discussed. It was noted that at least for the time being the valve had been worked on and seemed to be functioning adequately. George Foulds, however, recommended that the purchase of a second such valve be considered and the availability and price will be investigated. If it is concluded to acquire a second valve, it would be installed and used during the heavy use periods and turned off during low use periods.

The Board was informed of the suggestion made by Ross Savage of a route change on the pipeline higher in the canyon which would eliminate completely the creek crossing where the main is so vulnerable to damage during flood periods. Several members of the Board indicated an eagerness to accept the offer made by Ross Savage and walk the route which he (Ross) had in mind. The actual change in the pipeline location would be considered when the cash flow situation would be a little more conducive.

The possible need for more income on a regular basis was discussed, and various plans were considered. No decision was actually reached but it was concluded that if, as time goes on, the financial requirements do actually point to more income, a definite plan will be devised in time to be presented at the annual stockholders meeting in February.

The problems being experienced with not being able to get a satisfactory water sample were aired, and it was decided to continue the sampling as required by the regulations and instructions until such time as definite action is to be taken. If the system is actually declared to be unsatisfactory and disinfection is necessary, Steve Creamer states that the only way to get the matter resolved would be to go to the splitter box where the two systems divide and inject sufficient disinfectant to disinfect the whole system.

The need for winterizing the pump house at the well was discussed but no actual conclusions as to the need or methods were reached.

Richard Pisarsky came into the meeting at this point (he having been in attendance at the meeting of the irrigation company). He reported in some detail the situation of the LaVarr Webb culinary water problems, and indicated that Webb is in no position to go forward with the transferring of his well right or the conversion of ~~well~~^{irrigation} water to culinary because he does not yet own either. Richard went on to explain that the recommendation was made at the irrigation company meeting for the boards of the town, the culinary water company and the irrigation company to get together and discuss and agree if possible on some common ground relative to the handling of matters, such as conversion of water, transfer of rights, annexation rules, etc. This latter item will be discussed with the Town Board and progressed after that.

Adjourned: 10:30 p.m.

Minutes of the Meeting of the Board of Directors of the Leeds Domestic Waterusers Association, held Tuesday, October 21, 1980, at 8:30 p.m.

Present: John Seiler, Vice-President, Eldon Stirling and George Foulds. Richard Pisarsky came into the meeting later.

The minutes of the previous meeting, copies of which had been mailed to all Board members, were reviewed. On motion of George Foulds, seconded by Eldon Stirling, the minutes were approved as written.

The financial report was considered, and on motion of Eldon Stirling, seconded by George Foulds, was approved. In discussing the various aspects of the financial statement, it was noted that the money market certificate matures this week. After reviewing the resources and obligations, the Secretary was instructed to turn the money market certificate for another six months and let the interest accumulate.

It was noted that in the offer of the 10 additional taps for this year, the earnest money had been received on eight of them and there were indications that all would be accepted. The arrangements for payment proffered by Aaron Larsen were reviewed and approved.

The situation involving those who have been mailed disconnect notices was reviewed and the Secretary was instructed to notify the President of those who do not have payments made by October 24th.

George Foulds advised that the pump house at the well has been prepared for winter and detailed some of the things which were done to accomplish this.

The map showing the five divisions of the McMullin property was considered. George Foulds accepted the assignment to redo the map in a little more workable form, then members of the Board would discuss it with the McMullins for their approval. The motion made at the previous Board meeting of having any actual deeding be accomplished by the deed being worded "1/5 of the undivided property" remained unchanged.

It was reported that the comparison between the reading of the master meter and the accumulated readings of the individual connection meters still shows a deficit of about 500,000 gallons for the month. It is the suspicion that in view of the fact that the connecting valves between the old and new system are not yet completely closed, that this water is probably running back up the old pipe line and emptying into the ditch. All of the connections to the new line have now been made except that for the Woods property at the north end of Main Street. When this connection is made, the valve between the old and the new system can be closed tightly.

The recommendation made by Bill Schweer during discussion earlier in the month to be sure that none of the proving up dates be overlooked prompted double checking of these deadlines. Everything is in good order. The proving up on the McMullin water is November, 1981 (a year hence), and on the 50 additional taps awarded by the State Engineer it is November, 1982. At the proper time in advance of these dates the local engineers will be contacted to do the necessary paper work in this regard. It was felt that when the complete award of the half second foot is concluded, the proving up on this additional water would undoubtedly require the installation of a new pump with greater capacity.

The Secretary was instructed to secure two additional keys for the storage room under the old cultural hall, so that one could be given to Ensign Griffiths, who will be asked to repair some of the water meters that have been removed due to clogging, etc.

Richard Pisarsky is to contact Ross Savage and set up a date when Ross can show the available Board members the route he has in mind for placing the water line from the spring to eliminate the crossing of the creek where damage has already been done to the steel pipe where it crosses. It was also mentioned that Ross has suggested that he felt the proper placement of some bagass, held in place by some rocks in the wash above Mormon point where the water line is exposed would eventually cause the silt to wash back and cover the line in subsequent storms.

Adjourned: 9:50 p.m.

Minutes of the Meeting of the Board of Directors of Leeds Domestic Waterusers Association; held Tuesday, November 18, 1980, at 8:00 p.m.

Present: President Richard Pisarsky, John Seiler, Eldon Stirling, George Foulds and Joseph VanSeters.

The financial statement for the past month was presented, and after clarifying a question raised on the detailing of the collection and payment for garbage pickups, John Seiler moved that the statement be accepted, seconded by Joseph VanSeters, and it was unanimously approved.

Eldon Stirling moved that the minutes of the previous meeting be approved as written; seconded by John Seiler, and unanimously approved. Richard Pisarsky noted that he had not yet been able to make contact with Ross Savage on the matter of the possible new route for a segment of the pipeline and he asked John Seiler if he would make the contact so that the matter can be accomplished in the near future.

Joe VanSeters advised that the Owens home in Connelly fields was up for sale and wondered as to the possibility of developing the water which seems to surface just below the home. It was generally felt that the source of that water is the drainage from the Harrisburg ditch that just runs out into a small valley above Connelly fields. It was recalled that a couple of winters ago Marty Friedel had made a project of diverting all of the water coming down the Harrisburg ditch into one of the old mine shafts, for purposes of storage, and that it was shortly after this was underway that they started to have flooding in the basements of both the Friedel and Neilson homes. Nothing definite was decided or concluded on the matter.

The Secretary noted that it appears there is sufficient money in the savings account which, along with anticipated payments in full for a couple of new water connections, would be enough to purchase a short-term Treasury bill in the amount of \$10,000. The actual payout for such a bill for a 90-day period would be slightly more than \$9,500. After the near term obligations were reviewed and discussed, it was moved by Joseph VanSeters, seconded by Eldon Stirling, and approved that the Secretary arrange with Dixie State Bank to purchase a 90-day Treasury bill with a face value of \$10,000.

Appreciation was officially expressed to George Foulds for the splendid job that he did in preparing the plot of the McMullin property purchased by the Association, showing the division lines for the five parcels intended to be deeded over the 5-year period from the McMullins to the Association. The plot will be retained in the Association files.

The letter requesting notification of unsatisfactory water, received from the State Board of Health was reviewed, and it was decided that this notification should not be given until further advice is received from the Board of Health. John Seiler expressed the feeling that if we get another bad sample, the line involved should be sterilized. It was also felt that a follow-up sampling would be made and that one of the samples from the source should be sent to Ford Laboratories in Salt Lake to get a double check on the water.

The invitation received for attendance at the chlorination seminar in St. George on December 10th was reviewed, and the Secretary was advised to reply that Richard Pisarsky and John Seiler would be in attendance.

The Secretary suggested that consideration should be given soon to the budget to be presented at the stockholders meeting in February, covering anticipated expenses-improvements, etc. for the next year, and to have the material available for consideration at the December meeting.

An inquiry has been received from owners of the property west of the Interstate and above the residence of George Hamilton, as to the possibility of getting association water to the property. The requirement prohibiting furnishing of Association water outside the town limits was noted, and it was also decided that in any instance where the furnishing of water is approved, where it is necessary to extend the main, that the persons requesting the main extension will be expected to pay the expense of the work and material.

The lack of a screen at the end of the diversion pipe just below the spring, where irrigation company water is returned to the stream, was noted. It was decided that at the first opportunity a screen of rather coarse hardware cloth should be installed, in that this is one of the requirements of the Board of Health. It appears that all other outlets on the system are properly screened.

Adjourned: 9:00 p.m.

Ross Savage expressed the thought that even if it were possible to convert Connelly ditch water to culinary purposes in the vicinity of its use, it would be necessary in some manner to readjust the weir in the vicinity of the Miller home so that a constant flow could be directed to the Connelly fields ditch to serve the 7-day-a-week culinary needs, which would suggest a relatively minimal amount of water which would undoubtedly result in a major problem of ground absorption and evaporation. It would also be necessary to somehow provide additional water in that ditch to take care of any irrigation needs from that ditch and at the same time provide for the irrigation needs of Glenn Beal, Don Goddard and Savage.

The fact that a plan had been previously presented and considered by the culinary company to divert a portion of the Connelly fields irrigation allocation to culinary and change the point of diversion to the spring source of the culinary water and pay for the use of the transmission pipe by needing additional water from the irrigation allotment to the culinary company was discussed. The shortcomings of this plan were aired by the irrigation company representatives as being the problem of absorption and evaporation, which would adversely affect the remainder of the water, along with the overall problem of "once the diversion of irrigation to culinary water is started, where does it stop?" It was admitted that the adverse effect would be minimal to allow conversion of sufficient water to solve the Webb and Connelly fields problem and the 2 shares of irrigation water purchased by LDWA, but it would not be possible to allow favoritism to be shown on these two accounts and not give the same consideration and treatment to future applicants, which there surely would be.

During the course of the meeting many other related discussions took place, etc., the number of irrigation company shareholders; the conversion of an irrigation right for so many acres to a continuous flow right for culinary purposes; the actual amount of water involved in one share of irrigation water, and the number of culinary taps that it would serve; the very real problem of the vacillation in the flow of the culinary spring and of all of the springs contributing to the Leeds Creek water; the possibility of and the problems related to actually developing each major spring and piping it to a central location so that the likelihood of the necessity of chlorinating a greatly increased flow of culinary water would be minimal; the immense current cost of replacing the entire 4" transmission line with a much larger pipe; the actual capacity of the present 4" transmission line; the possibility of government grant and other assistance in building a hydroelectric plant, using the Leeds Creek water to run the generator with the upstream water main serving as the penstock; the possibility of installing a pipe directly from the weir to handle all of the Connelly field water, instead of it being in an open ditch; the possibility of transferring a well right from LaVarr Webb's well to the town well and the resulting problem of complying with the by-laws of the culinary company requiring that it provide water only to residents residing in the town limits of Leeds; the possibility of annexation of the Webb subdivision and Connelly fields; and etc.

It was noted that while no definite conclusions had been reached at this meeting, it was called strictly as an exploratory effort and that it had been beneficial to that degree. At the close of the meeting a suggestion was made that all of the shareholders using water involving the Connelly fields ditch make an effort to come up with a plan which could serve the purposes of all, i.e., irrigation and culinary, and present it to the Irrigation company and LDWA for their consideration.

Meeting adjourned at 9:00 p.m.

Minutes of the Meeting of the Board of Directors of the Leeds Domestic Waterusers Association, held Tuesday, December 16, 1980, at 9:00 p.m.

Present: President Richard Pisarsky, John Seiler, Eldon Stirling, Joseph Van Seters. George Foulds was absent and excused.

The minutes of the previous meeting were reviewed. On motion of John Seiler, seconded by Joseph VanSeters, the minutes were accepted as written.

For purposes of the minutes, it was noted that at the State Board of Health chlorination seminar held in St. George recently John Seiler and June Forsha were in attendance.

The financial report for the previous month was reviewed, and on motion of John Seiler, seconded by Eldon Stirling, it was unanimously approved.

It was reaffirmed that the telephone company had in fact in several locations laid the new telephone cable directly on top of the new water main on the east side of South Main Street. It is understood that an inspection of this situation is to be made by the telephone company, with possible corrective action by re-locating the cable away from the water main. If it is determined that it remains in its present location, then our attorney will be asked to prepare a letter to the telephone company, which would have the effect of releasing the Association of all responsibility for damage to the telephone cable in the event of such damage while work is being done on the water line. This matter will be deferred until after the next Town Board meeting to see how the telephone company resolves the problem.

It was noted that there is a prompt need for the preparation of a budget to be presented at the next stockholders meeting in early February, and the Board members are to bring items to the next Board meeting of possible projects and approximate costs to be included in this budget. The replacement of the line to serve Frank Allen is to be considered and possibly made a part of the construction budget for next year.

Since the last meeting, the group did go with Ross Savage and walked the general route Ross had in mind for relocating the watermain, to eliminate completely a crossing of Leeds Creek. As a result our Board members are familiar with this route. It was felt, however, that probably a better solution would be to build concrete piers on each side of Leeds Creek of sufficient height to reinstall the pipe across the creek on a cable suspension well above the reach of the water even in flood time. It was noted that now there has been quite a build up of driftwood and brush washed up against the pipe and Joe VanSeters volunteered to take his chainsaw in and cut out the trees and brush on either side that are serving as snares for this brush. This would temporarily, at least, relieve the constant pressure which is now being put against the pipe at this crossing.

Adjourned: 10:10 p.m.

As a matter of record for the minutes, it should be noted that during the past week the representatives of the State Board of Health, along with members of the water Board, sterilized the LDWA water system beginning right at the spring and through all of the system, including the storage tanks. The Association purchased sufficient chlorine powder to do the job and the State Board of Health had tanks of liquid chlorine and injection equipment for the treatment beginning at the spring..