

MINUTES LEEDS DOMESTIC WATER USERS ASSOCIATION  
January 4, 1983

The regular monthly meeting was called to order by President Ray Beal at 7:30 on January 4, 1983. There had been no meeting held in December. The minutes of the November meeting were read and approved. The financial statement for November was also accepted.

Items discussed in this meeting were the water samples and the report on the last sample. A letter from the Health Department was reviewed and the letter from President Beal in answer was read and discussed.

The breather valve has been checked and seemed to be in order. The head house and well were checked in November. There were no leaks.

Russell Peine and LaMar Sullivan repaired a leak in the main by Orlo Davenport's property. Ray Beal and Russell Peine found the valves near Ethyl George's had been covered by the black top.

The basement of the Cultural Hall has about 18 inches of water in it. Dave Hudson will ask Don Fawson to use the fire truck to pump the water out.

The sandblasting project will not be able to start until warm weather.

The sale of taps was discussed. Mr. Lee's customer is not ready at this time to purchase the taps that were agreed on. He had been given until December to make this purchase. Question was raised as to whether or not to approach Ross Savage and Bill Schweer to buy the taps they had volunteered to purchase to help us make the next payment. Ray will approach Mr. Savage and Mr. Schweer. We still are not sure if the Gubler property next to Mel Green is within the city limits or not.

The agenda and budget for the February Stockholders meeting to be held on February 7, 1983 was discussed. Dave will give a report on the accomplishments of the past year.

The Money Market Certificate has matured and will be changed to a savings account at a higher interest rate.

The Certificate of Ownership for the newest tap purchased was sent to Max and Ramona Moffitt.

There was no other business to take care of at this time. Meeting was adjourned at 8:45 PM.

MINUTES OF LEEDS DOMESTIC WATER USERS ASSOCIATION  
February 4, 1983

Meeting was called to order by President Ray Beal. Members present were LaMar Sullivan, Russ Peine, Dave Hudson and Carl Seierup.

A motion was made to provide \$1,000.00 from the water board for the sandblasting of the water tanks. The motion was made by LaMar Sullivan and seconded by Russ Peine. The motion was accepted and a letter will be written to the Town Board for the City of Leeds.

An inquiry has been made as to the number of taps an individual can own. From previous minutes it was found that each family can own two taps, plus have one in service.

Ray DeWitt has requested a meter be installed for his property, but no certificate has been issued to him. This is still in Escrow. Mr. DeWitt must also be notified that after the meter is installed, he will be billed monthly charges.

The annual meeting was discussed and the proposed budget and agenda were planned. Two new board members will be elected for two year yerms.

Dave will prepare the Fire Stateion for the meeting to be held for all stockholders on February 7, 1983. Notices have gone out with the water bills and to all stockholders.

Gloria Gubler has been contacted and is not ready at this time to buy a tap for her property.

The payment for the March installment on the McMullen water was discussed. It was tentatively decided to make the March payment and ask Mr. McMullen if he will accept an 'interest only' payment in September unless we sell more taps and are in a better financial position.

Meeting was adjourned at 9:00

Annual Meeting of the Stockholders of the Leeds Domestic Waterusers Association was held Monday, February 7, 1983.

Present: President Ray Beal, Dave Hudson, LaMar Sullivan, Russell Peine and Carl Seierup. There were 37 persons in attendance, representing 42 shares of stock.

President Ray Beal called the meeting to order and on inquiry, ascertained that all present had received proper notice of the meeting.

The Secretary read the minutes of the previous stockholders meeting. Eldon Stirling made the motion the minutes be accepted as read, seconded by Ross Savage, and unanimously approved.

The Financial report was given. It was also accepted as presented.

A question was raised on the Board of Water Resources loan and the information as to the beginning amount and the amount now owing was reviewed and discussed. The excess money from the loan was used to install the water line and to help buy the McMullin water and property.

Dave Hudson gave a very good report on the events and accomplishments of the past year. The steel tanks were replumbed, engineered by George Foulds. This provides better circulation and isolation of each tank, if necessary, so that one tank can be shut down for repair, etc. This did not, however, clear up the contamination problem we have in the summer months.

The lines and tanks were chlorinated and flushed twice during the year. This will be an ongoing project to work quickly to find and solve the problems as they arise.

A registered land surveyor drew up division plats of the McMullin property and individual deeds were made for each parcel. Two of those deeds have now been recorded into the name of the LDWA.

A check dam was constructed by the scouts to alleviate the problem we were having there.

A grant for \$8,965.00 for sandblasting the tanks was granted and George Foulds again engineered this project. The bids will be let in the spring and this will be completed as soon as the temperature permits.

Problems being faced for the coming year are the finding revenue to pay our bills and finding and solving the problems of contamination.

Only three taps were sold last year, and this is not enough to pay the McMullin payment. President Beal presented the idea of paying only the interest when the September payment comes due, if necessary. We have enough to pay the March payment. Mr. McMullin has not been approached, as yet to see if this would be acceptable to him.. The other alternatives would be to sell the ground and water. If the land was sold as lots we would be required to meet the Subdivision requirements. Ray pointed out that we are not in the development business.

Only four payments are left owing on the McMullin water. If they wont accept the interest only payment in September, the President pointed out we may have to have a special assessment to raise the money to take care of the payments.

Ross Savage brought up the question about us being assured that work done by outsiders, dirllers, excavators, etc., they be held liable for any damage done to the water lines. He wondered if it could be worked out with the BLM or Forest Service to check with is in the event there are damages or other problems arising from this sort of activity near our lines. Merlin Sullivan pointed out that we should find out who was given right of way at the time the lines were laid out. Sometimes mining retains the right of way. It was suggested we get advice from an attorney concerning our rights in this matter.

Mark Ludlow made a motion that a proxy vote be allowed. During the following discussion the motion was tabled and the board will make a decision and vote on the matter. It was thought perhaps an absentee ballot would be a better way of handling this problem.

The question was asked as to why "no proxy voting" was started. The Board will investigate the minutes of the past and see why and when it was instituted.

The number of taps one person can own was also discussed. In the minutes of previous meetings it was discerned that a family can own two taps, and also one in service. Ray researched the minutes to find this information.

It was set this way to control the growth and see how the water table reacted to the pumping of these amounts of water. Landowners at that time wanted to preserve the water and land for family members.

All these items will be considered by the Board of Directors.

Nominations were then opened for two Directors for two year terms.

The results of the voting were:

Melvin Green	20
Bob Cuff	16
Ray Beal	21
Joann Hafen	7
Eldon Stirling	15
Joan VanSeters	5

Melvin Green and Ray Beal will be the new members for the following two year term.

Meeting was adjourned.

At an after-meeting meeting, of the new board, the motion was made by LaMar Sullivan that Melvin Green be elected the new President and Russell Peine Vice President. The motion was seconded by Carl Seierup and the vote was unanimous.

Ray stated that after the water meeting of February, 1983, he was approached by a relative of the Glenn Stirling estate and was asked how many taps they could have for the estate. It was decided that we go through the minutes of previous meetings to see if we can sell at least 2 taps per family. We will decide at a later meeting, what will be done in the future to help control the growth of our town.

It was also decided again because of the new board members, that we as a water company will not deliver water to anyone outside of the city limits.

A discussion was held on selecting a new secretary and Ray stated that Lorna Muir was going to post a notice in the post office that the position will be open. We will review this at a date in the near future.

We as a board discussed the use of proxy votes and of using an absentee vote. It was discussed at length and was decided not to have a proxy vote, but could be able to use absentee voting.

Meeting closed at 6:50 PM.

LEEDS DOMESTIC WATERUSERS ASSOCIATION  
Monthly Waterboard Meeting March 4, 1983

The meeting was called to order by the newly elected president Mel Green. Members present were Carl Seierup and Ray Beal.

The first order of business was to review the letter of application presented for Connie Peiene for the job of Secretary for the LDWA and Clerk for the Town of Leeds. Connie was appointed to take the place of Lorna Muir, who is moving from Leeds.

The March water samples will be taken by Carl Seierup.

A letter from Mr. Burrows was read. He has some questions on the computation formula used for the recovery costs on the installation of 6 inch line for subdivisions. It was explained to Mr. Lee, who in turn will contact Mr. Burrows, that the multiplication by 2 is for recovery covering both sides of the street. Other points were discussed and Mr. Lee will be in contact with Mr. Burrows to explain the stand of the Water Board. No further assessment will be charged to owners who have been assessed before, for the line that is to be installed to the Burrows property.

Ray Beal read a letter for a workshop being offered for operators working with water facilities. He also read a letter pointing out the fact we should be alert to the problems of emergency supplies of water and how to combat vandalism such as some water systems have had in the past few months when poison has been added to the systems. We must be thinking of alternative water supplies and emergency plans. We do have other sources of water from private systems in the areas such as Howard and Prisbrey.

Another letter will be sent to Kenneth Bousfield, Assistant Director and Chief of Compliance Section of Public Water Supplies, on the bad water samples taken the last quarter of 1982. One letter was sent, but we have since received another notice from Mr. Bousfield.

Mel Green brought a brochure on new meters. The cost of these meters is \$30.00 with the bronze meter costing \$2.00 more than plastic. The inside parts snap out for easy replacement and the replacement parts cost \$15.00, which would be cheaper to maintain and repair than the meters we are now using. The replacements can also be repaired for future use. The brochure will be shown to George Foulds for his opinion.

The \$2,500.00 assessment for tap purchase will not be changed at the present time. A meeting of all stockholders would have to be held before any changes of this nature could be instituted.

Seventeed taps have been sold since the McMullin water was bought in 1979. Fourteen taps could be sold immediately covering the allotment of ten taps per year which has not been filled. There are 9 taps left for 1983. Motion was made and passed to sell our backlog of 14 taps as soon as possible to get our financial picture into a better position.

A call to Farmers Home must be made on the arrears bill on the Pisarsky property which has been sold to Shirl Kimball.

The desk now being used by Lorna Muir will be bought by the Town and Water Board. for the price of \$125.00 each.

The grant for sandblasting the water tanks has been let for \$8,965.00. The bids will be advertised by Carl Seierup. The balseing must be done before July 1, 1983. George Foulds and Johl Seiler will be asked to be the inspectors for this job because of their knowledge of the specifications.

Loren Lee has asked that we be more specific on item "~~X~~<sup>K</sup>" in the agreemnet between ISWA and Subdivision developers. He doesn't want that item left "open" as is now is.

No further business was discussed and the meeting was adjourned.

LEEDS DOMESTIC WATERUSERS ASSOCIATION

Monthly Waterboard Meeting.....APRIL 22, 1983  
(Not held on the 2nd Friday because of the bid-date deadline)

The meeting was called to order by Pres. Melvin Green at 8:00p.m. Those present were: Mel Green; Russ Peine; Ray Beal; LaMar Sullivan; Carl Seierup and Ross Savage.

The first order of business was to open the 6 bids for sand-blasting and painting the 2 Steel Water Tanks. The results were as follows;

FISHER PAINTING & SONS.....	\$36,370
RUGG PAINTING.....	17,830
READS PAINTING.....	15,500
WATTS PAINTING.....	13,950
CLARK PAINTING.....	10,295
BLAINE BUTCHER.....	8,300

LaMar Sullivan made a motion to accept the low bid from Blaine Butcher. Russ Peine seconded the motion and the motion carried. The secretary was asked to send a letter to Blaine Butcher to inform him of our decision. Carl Seierup agreed to call them Monday and tell them of our decision also.

Ray Beal asked Ross Savage if he would be the inspector on this job. Ross declined on the basis of not being qualified. John Seiler was suggested and perhaps George Foulds to assist. Mel Green agreed to ask these men for their help. A fee would need to be agreed upon.

Russ Peine asked about the State Board of Health's approval on the Sandblasting and Painting. Mel Green agreed to check with George Foulds, who wrote the specs, to see if the State Board of Health had been contacted for approval.

Carl Howard has asked to purchase two more taps. The board needs to do research and see how he qualifies for these sales. The Secretary was asked to research a few of the past minutes (specifically Sept. 1979).

It was made clear that Gloria Gubler was not turned down on her request to purchase a tap. The problem was her's entirely. She felt she could not pay one off within the years time and she asked to wait on her purchase.

The need for a specific list of qualifications for a tap sale needs to be formulated. The secretary was asked to work on one.

The minutes were finally read and approved.

The question that Lorin Lee had on item "K" on the agreement between LDWA and the Subdivision Developer was discussed and clarified to read: THE SERVICE SHALL INCLUDE A SHUT OFF COCK BETWEEN WATER MAIN AND ADJACENT TO METER BOX PLACED INSIDE 4" PVC..... Ray Beal agreed to inform Lorin Lee of this change.



Shirl Kimball's problem of feeling he deserved a 2nd tap on the trailer park was discussed. The Secretaty explained, as best she could, the story told to her by Shirl. All agreed that Todd had used double water volume and in lue of a tap purchase, the fee was doubled. Shirl Kimball, it was believed, benefited from this arrangement and the issuance of another water certificate was completely unwarranted.

Any arrears on the Pisarsky property sold to Shirl Kimball was to be checked on.

Permission was given to purchase a binder and dividers for each Waterboard Member.

With no further business, the meeting was adjoured at 10:07p.m.

Minutes written and recorded  
by:

Connie Peine  
Connie Peine, Waterboard Sec.

LEEDS DOMESTIC WATERUSERS ASSOCIATION

Special Meeting held Sunday .....MAY 1, 1983

2:30 p.m.

Those present were: Mel Green; Russ Peine; Ray Beal and LaMar Sullivan.

Pres. Mel Green called the meeting to order and LaMar Sullivan offered the opening prayer.

Ray Beal was told by Carl Seierup that he would agree with whatever the board would decide in this meeting.

Afer a discussion, Russell Peine made the motion to sesignate water taps that were sold as either Commercial or Residential, based on the present Zoning Map. Residential taps would remain the same( 3 taps with one in use per family). Commercial tap sales would be based on an application review by the Waterboard. Ray Beal seconded the motion and all agreed.

The sale of two taps to Carl Howard was then discussed and it was decided that one would be Residential and one would be Commercial. Thus, Carl Howard would have 2 Residential with one in use and 2 Commercial, both assigned to a Commercaill Zoning on the present map.

After a discussion of Delinquencies and dis-connects, the board agreed upon a notice to be sent in the April billings. (May 5th) . It would read as follows:

SPECIAL NOTICE ON DELINQUENCY

The following will become effective June 1, 1983:

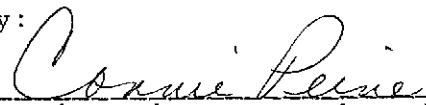
1. Two months of fees due will receive a DELINQUENT WARNING
2. Three months of fees due will be charged a \$5.00 LATE FEE plus a DIS-CONNECT NOTICE giving 10 days to pay.
3. DIS-CONNECT will cost \$15.00 per tap and RE-CONNECT will cost \$15.00 per tap.

LaMar Sullivan made the motion to accept the above NOTICE ON DELINQUENCY. Russell Peine seconded the motion and all agrred.

With no further business, the meeting was adjoured at 3:30p.m.

Minutes written and recorded

by:

  
Connie Peine, Waterboard, Sec.

Leeds Domestic Waterusers Association

Monthly waterboard meeting.....June 10, 1983

There was no meeting held in May.

The meeting was called to order by Pres. Mel Green at 8:13p.m. in the Community Center. Those present were: Mel Green; Carl Seierup; LaMar Sullivan and Ray Beal.

BINDERS: Individual binders were handed out by the Sec. Connie Peine. They were designed to separate minutes, financial reports, water taps, regulations and Misc. The board members expressed their thank and graditude.

WATER SAMPLES: The report on the sample sent for this month was that of contamination. The board agreed to send up another sample and wait for the report. It was agreed that the contamination had occured with the sandblasting and painting process that had just taken place and that it would clear up.

SANDBLASTING AND PAINTING: Pres. Mel Green reported that the job had been very well done and he was pleased with the results. An auditor is expected Tues., June 14th and all records and payments must be in order by then. Mel reported that the Clorineflush had been done on the tank but not the pipes. He also reported that John Seiler would like a new diaphram ordered. Fred Friese needs to present a bill for \$8.00 for making a strap for the tank.

LEE-BURROWS SUB-DIVISION: Lorin Lee will begin work on the water line Monday June 13, 1983.

NEW METERS: Dieter Kuckelmann and Stanley Roberts need meters installed. The need for a permit before installation could take place was questioned. Pres. Green felt it was needed to avoid placing a meter in the wrong place when the construction began.

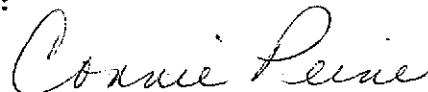
COMMUNITY CENTER BASEMENT:The flooding problem needs to be solved. Carl Seierup was asked to bring his pump down from up North, if possible. The L.D.W.A. supplies need to be stored properly. Use of the new storage shed was questioned. How much of the material belonging to L.D.W.A. should be stored in the new shed? The board proposed to re-route the roof drainage to minimize the overflow into the basement. The expense wold be in lue of the \$100.00 pledge to the City, that never was paid. LaMar Sullivan agreed to take charge of the project. A motion was made to accept this proposal. It was seconded and all agreed.

SALE OF TAPS: The May 1, 1983 minutes will prevail over any false statements found in the July 1982 minutes regarding the sale of taps.

WORK ORDERS: It was agreed that George Foulds will be asked to submit a request for payment for his services rendered on the water tank sandblasting and painting. He should do this whenever his services are needed and present it to the Sec. Anyone who works part time (other than Ensign Griffiths) should fill in a work order. The Sec. agreed to make up some forms.

With no further business, the meeting was adjourned at 9:34 p.m.

Minutes written and recorded  
by:



Connie Peine, L.D.W.A. Sec.

Board Meeting held.

Present were: Pres. Melvin Green, Russell Peine and Ray Beal. Frank Allen was invited to attend and was also present.

Pres. Mel Green welcomed the board members and Frank Allen to the meeting, and then turned the time to Frank.

FRANK ALLEN: He explained that he has a water pressure problem. The line from Eastman's down to his place is only a 3/4" line. Frank proposed that he pay the cost of digging and covering a new line and have the waterboard pay him back by giving him credit each month on his bill until the amount had been covered. He also proposed that L.D.W.A. pay for and lay the pipe. He did, however, agree to pay for everything, if necessary. The Board agreed that schedule 160 PVC 2" would be the best to use and after determining from the financial statement that the L.D.W.A. would still have approx. \$6,000 above the yearly commitments, the board decided that they could afford to pay for and lay the pipe. The distance and cost per foot will need to be determined. Russ agreed to check with Larkin on the cost. Ray Beal and Russ Peine left to check on the distance and determined it to be 694'.

WATER METERS: Ray Beal brought up the fact that the water meters on hand are few. He agreed to talk to George Foulds and see if it would be feasible to repair the used ones on hand. Scholzens carries Rockwell brand. Mel Green asked to be reminded to check into the situation and also to check with June Forsha. The need to check with Bill Hall about a back-hoe was brought up and also to see if Russ could be allowed to operate it.

SUMP-PUMP: Mel explained that a sump pump has been purchased. The cost was approx. \$115.00. This included a 50' 5/8" hose. Mel stated also that he had ordered the nomenclature to go to the pump. It had been missing when purchased. The basement has been pumped once, but seepage continues at a rapid pace. The cause needs to be determined.

CREDIT TO LEEDS WARD : The sec. explained that credit has been given to the Wash.Stake, in behalf of the Leeds Ward water bill. The Stake has been paying \$180.00 per month as an average for the passed two years and when the actual amount paid was compared to the actual amount due, the Stake was given \$135.00 credit. They will, however, cont. to pay the regular \$180.00 per month.

WATER CERTIFICATES AND NEW METER INSTALLATIONS: \$2,500.00 has been received from the closing of Lorin Lee's Escrow. Sanley Roberts, Dieter Kuckelmann and Carl Howard's meters have been installed.

L.D.W.A. Board meeting held July 22, 1983

SANDBLASTING ON TANKS: An Auditor did come to check on the sandblasting and painting job recently done. All was accepted.

FEES SET AND SERVICES PAID: Mel Green discussed with the board and all agreed that the following fees would apply: \$7.00 for technical - such as installing meters, etc.; \$6.00/per hr. for manual labor and \$5.00/ per hr. for all other services. Odai Johnson has been paid; Eldon Stirling has been paid and Ray Beal has been paid.

RAISE FOR SECRETARY: Mel Green proposed that the salary of the sec. be raised from \$100.00 per month to \$125.00 effective Aug. 1st, 1983. The motion was made, seconded and all were in agreement.

The motion was made at 9:52 p.m. to adjourn the meeting. there was a second and all agreed.

Minutes written and recorded  
by:

Connie Peine  
Connie Peine, L.D.W.A., Sec.

LEEDS DOMESTIC WATERUSERS ASSOCIATION

OCT. 14, 1983

PRESENT: Pres., Mel Green; Vice-Pres., Russell Peine; Ray Beal and LaMar Sullivan.

President Melvin Green called the meeting to order at 9:00p.m.

PRAYER: offered by Russ Peine

SPECIAL SERVICE DISTRICT: The board was shown a letter from June Forsha , stating that L.D.W.A. is obligated to pay one-half of the Inorganic Spring water sample fee, amounting to 37.50. Also the fact that the L.D.W.A. should pay in full for the Well water sample. Mel Green agreed to talk to June about this matter.

FRANK ALLEN: Frank has decided to wait on his new water line. He wants to wait until 160 PVC 6" line can be put in, to which he can hook-up. The distance involved for this would be approx. 1100 feet. LaMar feels it necessary to have bids on such a project.

MINUTES: They were read and approved.

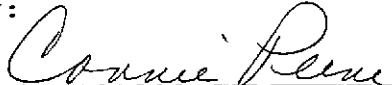
WATER METERS: Ray Beal reported that he has fixed from 6-10 meters. His pay will be per-meter. He will report this to the Sec.

GUTTER: The gutter on the back roof of the Community Center still needs to be installed. LaMar agreed to take the measurements and give them to Russ. Russ then agreed to check on the prices of sheet metal and PVC. The board feels it necessary to shop around.

\$1,000 TAPS: The board asked for more information on why the \$12.00 monthly fee must be paid, regardless of statis of \$1,000 taps. The sec. agreed to check into the matter.

With no more business to discuss the motion was made and seconded to adjourn.

Minutes written and recorded  
by:

  
\_\_\_\_\_  
Connie Peine, Waterboard Sec.

PRESENT: Pres. Melvin Green; Vice-Pres. Russell Peine;  
Carl Seierup; LaMar Sullivan and Ray Beal.

PRAYER: RUSSELL PEINE

THE MINUTES: were read and approved.

THE FINANCIAL REPORT: was looked over and approved.

FRANK ALLEN: Russ suggested that a grade be shot to determine the actual fall from the cement tank to Frank Allen's place. Ray suggested that maybe a distance meter should be used.

NEW HOMES: Carl Seierup reported that the manager of Anderson's Lumber Co. wants to buy 10 acres from ~~Merlin~~ Ned Sullivan and build two houses. The land would be South of Mel Green's place. Carl asked if there would be sufficient pressure down in that area. He also stated that any taps sold at the bottom of Town should be considered as commercial.

GUTTER: The gutter on the back roof of the Community Center still needs to be installed.

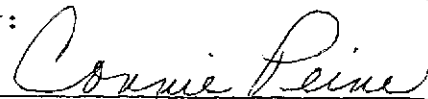
WATER SAMPLES: Carl Seierup reported that last months sample was not satisfactory. He also informed the Sec. that investigative samples are different from routine samples. Routine samples are the ones that matter the most and to please report the results to him immediately if they are un-satisfactory. He also informed the board that a 5-tube test is what is preferred. A motion was made to change our routine testing over to the better method of 5-tube testing. There was a 2nd on the motion and all agreed.

BLAINE BUTCHER: Carl Seierup reported that there is rust on the inside of the little tank. Blaine Butcher gave a 1 year guarentee on his work and will be back on May 16, 1984 to inspect the tanks. The board needs to talk to him and have him make it good. Ray Beal agreed to go and look tomorrow at both tanks. Carl agreed to go with him around 1:00p.m. LaMar feels that perhaps a letter needs to be written right away, as soon as the board knows exactly what is happening and how bad it looks.

With no more business to discuss, the motion was made to adjourn. There was a 2nd and all agreed at 9:20p.m.

Minutes written and recorded

by:



Connie Peine, L.D.W.A. Sec.



PRESENT: Pres. Mel Green; Vice-Pres. Russell Peine; LaMar Sullivan; Carl Seierup and Ray Beal.

PRAYER: Offered by LaMar Sullivan

THE MINUTES: were read and approved with the comment that the section "new homes" is no longer pertinent.

THE FINANCIAL REPORT: was read over and approved.

FRANK ALLEN: Ray Beal has the necessary equipment to shoot a grade from the cement tank to Allen's property. Russ Peine and Ray Beal agreed that they would shoot the grade the next day. If a new line were to be put in, a hydrant may be necessary, if there is sufficient pressure. The board needs a pressure gauge. It was thought that Eldon Stirling may have one. Russ reported on the prices of pipe and fittings necessary, if a new line were to be installed: \$2/ft. for 6"; .38¢/ft for 2", class 200; .50¢/ft for 2", schedule 40.

GUTTER: Russ Peine reported that 4" metal rain gutter would cost .46¢/ft.; down shout(2x3) @.47¢; end caps (l&R) @ .44¢; Ells (2x3) @ .95¢. LaMar made mention that Vere McMullin may have rain gutter left over. Pres. Mel Green asked LaMar to take charge of the project and come up with a final plan and see that it gets done. LaMar agreed to accept the responsibility. The estimated cost was \$30-\$40.

BLAINE BUTCHER: The tanks still need to be looked at more carefully. The Sec. agreed to write a letter to Mr. Butcher informing him of the apparent problem.

CARL D. FROST: a new meter has been installed across from Kimball's Trailer Court.

LORIN LEE: Mel Green agreed to call and remind Lorin of the covers he wants for his 2 meters.

WATER PAYMENT RESPONSIBILITY: Russ Peine made the motion to notify property owners that they are responsible for the water tap payment, even if they have renters. LaMar Sullivan seconded the motion and the vote was 4 in favor and 1 against.

GARGABE: LaMar Sullivan made the motion that L.D.W.A. should not be involved in the garbage billing as of renewal of the new contract. Russ Peine seconded the motion and all agreed.

ENSIGN GRIFFITHS: Ray Beal made the motion to increase his pay .50¢/hr. (making his scale \$5.50). LaMar seconded the motion and all agreed.

with no further business, the motion was made to adjourn at 9:50 p.m., there was a second on the motion and all agreed.

Minutes written and recorded by:

Connie Peine  
Connie Peine, L.D.W.A., Sec.