

MONTHLY MEETING OF LEEDS DOMESTIC WATERUSERS ASSOCIATION HELD ON
10th OF JANUARY 1985.

Pres. Mel Green conducted with Ray Beal giving the opening prayer.
Present were: Pres. Mel Green, V. Pres. Russell Peine, Ray Beal, Susan
Savage, Stan Roberts, Shirl Kimball, and Louise Stirling.

MINUTES: In going over the minutes of the 4th of December meeting, Mel reported that he had not contacted the State Water Resources about a loan to upgrade our water system. He said that Atty. Nuffer had suggested going ahead on a loan provided the interest rates are low. Mel suggested that possibly we should wait until after the yearly shareholders meeting in February to see who would still be on the Water Board. Stan asked if anyone had made an estimate of the cost of the upgrading that needed to be done and the board agreed that they would need to get someone who is knowledgeable in that area to do an estimate on what needs to be done and how much it will cost.

Mel also told us that there is talk of taking over the L.D.W.A. and making it into a municipality but, that that could not be done unless it can be proved that we, the L.D.W.A. Water Board, are not doing a good job. He felt that we had no worries along that line.

Susan made a motion to approve the December minutes, Russell seconded and all approved.

FINANCIAL REPORT: Mel asked if all approved the financial report. There was a short discussion about the U. P. L. charge. The secretary was assigned to call U.P.L. and ask what the charge was for and how much it would cost to have it shut off and turned again after a period of a few months. Then Stan made a motion to approve the financial report, Ray seconded and all approved.

FORM LETTER FOR TAP BUYERS: Stan asked about the Lewis tap and their intentions. He was told that Lewis' were to pay the balance on the tap either in one year or before they start to build, whichever came first. Susan asked if there is a form letter to give to prospective tap buyers explaining rules and regulations of tap owners. Secretary was assigned to look it up and make a copy to have on hand to give to people inquiring about buying taps.

SHIRL KIMBALL METERS: Time was then turned to Shirl Kimball. He said that he had bought and paid for two meters which had never been installed. He would like to have it done while the road by his place

is being worked on and before it is chipped and before summer comes. Board members inquired about the water pressure and how increased usage on the line would affect that. Kimball said the pressure down there is very good and felt that two more meters would not hurt it. One meter is to be put by the little white house and the other by the vacant lot between his trailer court and the Pisarsky place. He would then have 4 meters. He asked if one could be put in across the street from the vacant lot by another vacant lot he'd like to sell. His prospective buyer had been told that there were no meters available. The secretary was asked to get the buyers name and number for Pres. Mel Green who would contact him. Kimball was told that as long as there was no water pressure problem on the 2" line that runs down there, he could go ahead.

YEARLY SHAREHOLDERS MEETING IN FEBRUARY: Mel suggested that at the Feb. shareholders meeting that the shareholders vote on raising the 30,000 gallon maximum back to 40,000. Stan suggested that we tell the shareholders that we would be going back to 40,000 gallon maximum unless they objected to that. All the board members approved this suggestion.

MULTIPLE USE OF SINGLE METERS: Russ talked about multiple use of single meters. Carl Howard is an example of what he means, since he has trailers on his commercial property. Mel said he has a second meter but it has never been installed. Russ brought up the fact that the board had decided to charge double (\$5,000) for a commercial tap. It was thought by some board members that the price should depend on the size of the hook-up and the intended amount of usage. Mel suggested that how other towns handle the problem should be looked into in the near future.

SMALL BUILDING FOR L.D.W.A. SUPPLIES: Ray brought up the fact that the L.D.W.A. supplies are buried in a foot of water in the basement of the community center with several hundred dollars worth being ruined. He suggested that we purchase a small building and install it on L.D.W.A. property. Everyone agreed with the idea. It was decided to move on this idea and everyone was instructed to be on the lookout for a building. Someone suggested looking at some old motel buildings in Santa Clara that are being put up for sale for \$350 a piece. Mel said he'd check on those.

We returned to the shareholders meeting. Notices need to be sent to all shareholders at least 10 days before, the envelopes for each shareholder will be needed with a slip of paper in each to vote on and also pencils for everyone.

Mel motioned to adjourn, Russ seconded, all approved.

SPECIAL MEETING CALLED FOR DISCUSSION OF THE VAL MC., TOWN AND WATER BOARD AGREEMENT. JANUARY 17-1985.

What we need to know about the cemetery property:

- 1- Proof of amount of land Val owns after piece to the city is taken off.
- 2- Is he going to build on what is left.
- 3- Has the property donated to town been all ready deeded to the town?

A statement was written to the town council that stated that we needed proof that Val had sufficient property within the city limits to build on and ^{that} the town would be granting him the approval to do so, before the water board could legally grant permission to let him buy a tap.

Mel discussed the monthly water meter rates for commercial property and felt that a commercial tap should be at least twice the residential tap rates. Is there an initial connectin fee per tap. Secretary to research minutes to see what the initial connecting fee, if any, was set at.

Pres. Mel Green called and conducted this meeting. Besides Mel, those present were: Russell Peine, Stan Roberts, Susan Savage, Ray Beal, and Louise Stirling.

January 17, 1985

To - Leeds Town Council

From - Leeds Domestic Water Users Association

The Leeds Domestic Water Users Association requests the January 18 minutes of Town Council meeting to show that notification of the following items has been given:

1. Before LDWA can proceed in issuing a water certificate to Bryant McMullin, it must receive from the Town of Leeds legal verification that Mr. McMullin will still retain in his name property within Leeds City limits, aside from that portion he is deeding to the Town, and that the portion he retains is judged by the Town Council to be a size sufficient for use as a building lot.
2. The water line to the cemetery is inadequate for further additions to that line.

MINUTES OF THE ANNUAL L. D. W. A. SHAREHOLDERS MEETING--4th FEBRUARY 1985

MEETING CALLED TO ORDER: by Mel Green, Pres., at 8:03 p.m.

PRAYER: by Carlyle Stirling

PROOF OF NOTICE: T. R. Brush said he did not receive notice. Mel asked him to waive right of notice since he was in attendance. Consent was given.

MINUTES OF THE ANNUAL MEETING of 1984 were read by secretary, Louise Stirling. LaMar Sullivan made a motion to approve them, all there agreed and the minutes were approved.

EXPENSE BUDGET FOR "84" AND PROPOSED BUDGET FOR "85": Mel Green brought the attention of the shareholders to the expense budget for 1984 and the proposed budget for 1985 and asked if anyone had questions concerning them. There were no questions. Mel then went through some of the finances and the optional projects for "85". He mentioned the possibility of further loans from the Utah Board of Water Resources in order to accomplish these projects. He mentioned that Gov. Matheson had said things could be opened up so that well grants could be obtained and that there is help for these projects available.

Mel asked if there were questions on the balance sheet. He went over the assets and liabilities. Someone asked how many taps are yet available. Bill Schweer said there were 268 more available, but a number of people questioned that. Russell Peine told the shareholders that rumors to the effect that there were no available taps were not true, that we have plenty of taps for sale.

There was quite a discussion on available taps and water. Merlin Sullivan tried to explain why irrigation water cannot be transferred to culinary. The discussion was cut short and the meeting moved on.

Mel asked if the shareholders would accept the balance sheet and financial report. Schweer made a motion to accept them, it was seconded and all approved.

NOMINATIONS FOR NEW DIRECTORS: Nominations were opened for two new directors. Those nominated were Ray Beal, Bill Hall, Bob Cuff, LeRoy Konold, and Errol Pickering. Mark Ludlow made a motion to close nominations, it was seconded and approved.

Ballots were passed, the names voted on and then the ballots were collected in a ballot box. Fred Friese, LaMar Sullivan and Ervin Winsor opened the box and read results with Susan Savage marking the votes on the blackboard.

RESULTS OF VOTING: were as follows:

Ray Beal-----	24
Bill Hall-----	22
Bob Cuff-----	29
LeRoy Konold-----	30
Errol Pickering-----	1

Bob Cuff and LeRoy Konold are the new directors.

The meeting was adjourned.

SHORT MEETING AFTER THE ANNUAL SHAREHOLDERS MEETING WITH NEW BOARD MEMBERS

Russ took charge. Stan Roberts name was put up to be the new Water Board President. Russ asked if anyone objected, no one objected and everyone approved. The board members decided to leave Russ in as Vice President.

Meetings will continue to be on the second Thursday of each month at 7:30 p.m. but will be held in homes of the board members in order to save the \$10.00 rent paid to the town to use the Community Center, anyway it will be warmer in winter and cooler in summer. The first meeting is to be held on Thursday the 14th of February at Stan's home.

Secretary is to make some new name tags for binders of the two new board members. Meeting adjourned.

Report for 1984

- ① Payments on water right from Veir and Evelyn McMullin completed
- ② Completion of deeding of Veir & Evelyn McMullin property to LDWA
- ③ Updating of -
 - a - Articles of Incorporation
 - b - Bylaws
- ④ Pure water samples - no negative samples all year
- ⑤ Award for pure water from State of Utah

President Stan Roberts conducted and called the meeting to order at 7:55p.m.

Prayer by Russell Peine.

WATER CERTIFICATE ISSUED TO VAL MC. Stan brought up the problem of the water certificate issued to Val Mc and which had been withdrawn from escrow by past Pres. Mel Green. Stan had brought maps of the property in question, also Susan brought a map which the board members studied. Stan also showed a tax assessment for the property in Val's name and a deed showing the amount of property that is owned by Val that is within the city limits. It was decided that Val had about twenty hundreths of an acre within the city limits. Val has given about seventy-one hundreths of an acre to the town of Leeds. Stan had borrowed the deed for this piece of property from the mayor so that the board members could examine it to their satisfaction. It was felt that there was no reason not to grant a water certificate to the McMullins even though Russ explained that the water line running to the cemetery is not sufficient for a tap share and the cemetery needs also.

LeRoy Konold made a motion to return the water certificate to escrow. Bob seconded the motion and all board members voted in the affirmative.

It was suggested that an agreement should be placed in escrow along with the certificate. Stan said he would see to that.

MINUTES: Stan asked if there were any questions on the minutes. Susan motioned to accept them. LeRoy seconded, and all approved.

WATER SAMPLE for January read 1-0. LeRoy suggested that sometimes taking samples at places where water branched off of the main line and at different places in the line would help in knowing that the whole line is okay. Everyone thought that it would be good to do it this way.

FINANCIAL REPORT: Stan asked if there were any questions on the financial report and then questioned the U.P. & L. bill himself. The secretary was assigned last month to see why there was a monthly charge when the pump wasn't being used, and if there would be a charge to disconnect it for a few months and then to reconnect when the pump was needed. The secretary explained that the reason she hadn't checked was because the monthly bills were different and questioned about exactly what is up at the tanks that uses electricity so that she could answer any questions that UP&L might ask. Stan and Bob said they would check it out. Russ then made a motion to accept the financial report, Susan seconded, all approved.

TWO IRRIGATIONS SHARES: Next on the agenda was the matter of the 2 irrigation shares owned by L.D.W.A. Stan suggested we post a notice saying that L.D.W.A. would like to rent them for this irrigation season and would rent them to the highest bidder. The secretary was asked to put up a poster on Monday the 18th. Bids are to close on Mar. 12. The highest bidder will be notified after that date. Stan asked if all agreed and everyone did.

DELINQUENT TAP CHARGES: Delinquent tap charges were the next subject and what to do about those who were way behind on monthly charges. It was decided to tell Mark Ellis that his water has been turned off and will be turned back on when he has gotten caught up. Steve Johnson is to be asked to let his meter reading check be applied to his water bills, and Tim Hooper has done some work and will be asked to let his pay be applied to his bill. It was decided to start sending bills to the owners of those houses that are rented.

Multiple uses of single hook-up was discussed briefly and the problem is to be looked into.

L.D.W.A. BUILDING: The need for the L.D.W.A. to have a building of their own is acute. The motels that were being sold in Santa Clara have all been taken. Stan said the building should be at least 20 feet long. LeRoy suggested looking around for an old semi-truck trailer that's not in use any more. The board members thought that sounded like a good idea. Russ was to look into it and see if he could find one and see how much it would cost.

Stan made a motion to adjourn, LeRoy seconded and all approved.

President Stan Roberts conducted.

Prayer given by Susan Savage.

PRESENT: Stan Roberts, Russell Peine, LeRoy Konold, Bob Cuff, Susan Savage, and Louise Stirling.

MINUTES: Russell made a motion to accept the minutes of last months meeting as written. Bob seconded and all agreed.

WATER SAMPLES: Susan reported that her father had told her that in years past the water sample was taken in different places through the town and suggested it might be a good idea to do that again in the future. All agreed that that would be a better way of doing the samples. The sample for March read 5-0.

FINANCIAL REPORT AND WATER PUMP: Stan had everyone look at the financial report. The Scholzen bill was questioned and the secretary was assigned to bring the itemized bills to next meeting so the board could see exactly what materials had been purchased.

The U.P. & L. bill was talked about. There is nothing up at the pump using power at the present time. Stan reported that the transmitter never has worked properly and he felt it should be fixed so that it is ready for use at all times. He also felt that the pump should be turned on at least once a year just to make sure it is always in working order. Russell explained what needed to be done to get the transmitter working properly. Stan felt that the pump does not pump enough water at the present time. He explained that it is a four stage pump and he feels that more stages need to be added.

Susan explained that the pump is what the Utah Board of Water Resources specified even though some of our people did not approve of it. It was decided to get it all in order this summer and to run if for a short time.

Stan made a motion to accept the financial report. LeRoy seconded and all approved.

BIDS FOR IRRIGATION WATER: Stan turned in two bids for the irrigation water. One from Ned Sullivan for \$90.00 and one from Carlyle Stirling for \$50.00. It is to be let to the highest bidder, Ned Sullivan. Stan will inform him.

RECEIPT FOR THE VAL MC WATER TAP: Stan showed the receipt for the Val McMullin tap that is in escrow, also a letter from Val written to Ray Beal stating that he (Val) does own land within the Leeds city limits.

Stan had Susan read aloud a letter from the State Health Department inviting him or a representative from the water board to a meeting on emergency situations, on March 28 at the State Office Building. It was decided not to send anyone.

WATER LINE INSPECTIONS: LeRoy reported the progress on the Ron Page house. These people are building a house but have never purchased a tap, which should have been done before the building was started. LeRoy said the owner was supposed to have given him money for a tap today, but never showed. He said there were some problems with the water line running to the house. Stan suggested that possibly the L.D.W.A. should require a qualified plumber to do the work. Several board members felt that wasn't necessary but felt that it should be checked on regularly. Susan stated that the Development Agreement does stipulate regular inspections by a qualified person.

It was felt by all board members that we give notice to the town that we want included in their by-laws a clause stating that a water tap must be purchased and completely paid for before a building permit is given to any prospective builder. The secretary is to get a copy of the inspection portion of the Development Agreement to give to the mayor.

COMPENSATION FOR AN INSPECTOR: Russell suggested that we should have an inspector and that he should be compensated because of the time involved if the job is done properly. He also asked where the compensation should come from. LeRoy agreed that the job of inspecting would take time and felt the money should come from the L.D.W.A. monies. LeRoy was told that if he is spending time inspecting, to turn in his time and be paid for it. It was decided that the inspector would be paid an hourly rate. Seven dollars was mentioned as an agreeable sum.

COPIES OF DEVELOPMENT AGREEMENT: It was decided that the L.D.W.A. should have a half dozen copies of the Development Agreement for developers to read and sign, so we know they understand the agreement. The secretary is assigned to get the copies and keep them on file. Members of the board requested completed copies of the Development Agreement, The Articles of Incorporation and the By-Laws. It was decided to set aside a night to go through the new Development Agreement along with an old one to check if all the needed regulations were included in the new one.

TRANSFER OF TAP: Susan said that she would like to transfer one of the taps assigned to her property to some property that her brother-in-law is purchasing from her father. She asked what the board would require in order to approve this. She was told that they would like to see a map of the area, a description of the land and written verification of the sale.

REPORT FROM DEPARTMENT OF BUSINESS REGULATION: Stan brought a report sent to us from the Department of Business Regulation and requested help from the board to fill it out. The purpose of the report is to ascertain if the L.D.W.A. should be

required to act under the regulations of the Public Service Commission. It was felt that because we distribute water only to shareholders of the association that we do not come under their jurisdiction. The board then proceeded to fill out the form to be sent back to the Dept. of Business Regulation.

DELINQUENT BILLS: Delinquent bills were discussed and the board members talked about following through on the information given out on the disconnect notices. Someone said that there was not much use in talking of disconnecting since the State Health Department will not allow water to be turned off if people live in the dwellings in question.

INSURANCE: Susan brought an insurance estimate but told us that if work is being done by a contractor he would have to carry insurance, but it was still felt that some liability protection is needed. It was decided to try to find a company that would sell a general liability contract.

CARL HOWARD'S COMMERCIAL TAP: It was decided to approach Eldon Stirling and Stanley Perry to get Carl Howard's second commercial tap installed.

Susan made a motion to adjourn. Someone seconded the motion and all agreed.

LEEDS DOMESTIC WATERUSERS ASSOCIATION MONTHLY MEETING----11 APRIL1985

PRESENT: President Stan Roberts, LeRoy Konold, Bob Cuff, Louise Stirling,
and Susan Savage.

President Stan Roberts conducted the meeting.

Prayer by Louise Stirling.

WATER SAMPLE: for March read 12-0.

RON PAGE HOUSE: Stan reported that the water line to the Ron Page house had been covered over and it had been done properly. He said that he had told the builders that L. D. W. A. needed to know where the grade of the street would be before a water meter could be installed. He also requested that the street area be cleaned up and holes filled and leveled to prevent an accident to anyone driving into the area.

MARCH MINUTES: Stan made a motion to accept the March minutes--Bob seconded and eventually they were approved.

FINANCIAL REPORT: A motion to approve the financial report was made. There was a brief discussion about the U.P.& L. charges, during which it was decided to leave the pump hooked up to the power until after it is put in order and run for a brief time this summer and then we will have it turned off until it is used again.

PRESTON'S METER: The secretary mentioned that Preston's meter had not been read since last fall. With the Dec. bill they were asked to get it located and uncovered before the end of March. That hasn't been done yet. Stan said he'd take care of it.

The secretary also needs a first name and an address for the Pack family, in order to get their bill to them. Susan said she would get it.

SHOULD L.D.W.A. STAY A PRIVATE COMPANY:The discussion was turned to the fact that the mayor would like to have the shareholders vote on whether they would like to turn the L.D.W.A. over to the town or keep it a private company. LeRoy said that as long as L.D.W.A. is furnishing water to all who request it and qualify for it, up to the maximum sales each year, there should be no need of such a ballot taking place. The Board all felt that L.D.W.A. should stay a private company as long as we are fulfilling the needs of the shareholders.

LORIN LEE PROJECT: It was brought to the attention of the board that Lorin Lee is planning to put in a "Planned Unit Development." Stan felt this would qualify as a regular development even though, Lee says it will not be put in all at once. It will need to be annexed before L.D.W.A. will have any obligation to him.

The mayor has promised that the town will not give out any more building permits until the builder has purchased a tap. We feel that the town and the L.D.W.A. can work very well together if we each make a small effort.

Susan motioned again to accept the financial report. Stan seconded, and all members voted to approve it.

INSURANCE: Stan mentioned that he had asked his son to check into insurance rates and bonding and he will be getting back to us on that.

SEMINAR: The L.D.W.A. Board members have received an invitation to an all-day seminar in Hurricane sponsored by the Rural Water Association of Utah on the 17th of April. Plans were made for all who could, to attend.

REMOTE CONTROL ON PUMP: Susan said she had contacted Ray Carpenter and he would get the remote control on the pump working properly and report back to her about it. Susan will follow up on it.

MATERIALS NEEDED: I was asked to have Eldon make a list of needed materials and turn it in to Stan.

COPY OF ARTICLES OF INCORPORATION: It was decided that we should request from attorney Nuffer a complete, corrected copy of the Articles of Incorporation.

Stan motioned to adjourn--LeRoy seconded--all approved.

Present; Russell Peine, LeRoy Konold, Bob Cuff, Stan Roberts, Susan Savage,
and Louise Stirling.

President Stan Roberts conducted.

Prayer by Bob Cuff.

The meeting was called to order by President Stan Roberts at 7:45 p. m. He started by saying he would like to go over the Development Agreement. He said a man had come to talk to him about water. This man owns some property up by the Bluthe property on Bonanza Fläts and is talking of building a one hundred house development. He is talking of drilling a well and claims to have 9 shares of water. His property is outside the city limits. Stan explained that as long as his property is outside the city limits, L.D.W.A. cannot help him.

Susan was asked to read the development agreement aloud and the board members were asked to interrupt whenever they had a question..

LORIN LEE PROJECT: Lorin Lee came about 8:00 p.m. to discuss his 'Planned Unit Development'. He explained that the people who have bought his lots or desire to buy them will not all be coming and building at the same time. They will probably average a tap or two in a year. The land is only partly annexed into the city.. Lee said he had made an agreement with L. D.W.A. and they should be in the minutes about the year 81-82. The secretary was asked to research the past minutes to find them. Lee has 18 more lots and his plan would extend to a period of possibly 20 years and would eventually include a residential area, a townhouse project, a laboratory or workshop, and a couple of small ponds and green areas. If he can bring the area into the city, he will put in the water lines. He would like L.D.W.A. approval of his project and to supply the water once he gets his property annexed. Lee said he has one more owner that would like to build in the next year.

Russ explained that the water is on a first come, first served basis and Lee said he understood that. Susan said that at some time the developers would be asked to supply some water for a development and she felt that a developer was in a prime position to help acquire more water. Lee said his land did not have water and he felt that as long as water is available a developer should be able to buy it. Lee asked if he put in townhouses, would he need a meter for each unit or one per townhouse. Stan said the board would have to discuss this question and come to a decision on it.

Lee wanted to know if he needed bonding as required in the development agreement and argued that it was an unnecessary, added expense. He said he would personally guarantee any of his lines for a stated amount of time. The board felt they needed to have Attorney Nuffer's opinion and needed to know the consequences of waiving that part of the agreement. Lee felt that as long as he owns the water lines that L.D.W.A. had no liability for them. The board still felt they needed some legal advice and needed to know any possible eventualities that could occur from waiving part of the agreement. Lee excused himself here and the board got on to other things.

CARPENTER: Susan asked Stan if he had ever heard from Carpenter---he hadn't.

MINUTES: Susan made a motion to accept the minutes, Bob seconded, and all approved.

FINANCIAL REPORT: Stan asked if there were any questions on financial report. The secretary asked if it might be a good idea to start adding to the Heritage Savings as the interest there is a little higher than at Dixie State. All agreed that was a good idea. Stan asked if the rental on the irrigation shares had been paid; it hadn't and the secretary was asked to mail a reminder to Ned Sullivan. Stan then motioned to approve the financial report, LeRoy seconded, all approved.

ESTIMATE FOR NEW WATER LINES: Stan asked Russ if he would work up an estimate for the new water lines that are needed. Russ said he would. Stan said that as soon as the estimate is worked up then he would see if we could get money from the State Water Resource Board. He said we also need an estimate for the line to run down Center street to Kimballs. Russ reminded the board that on Center street a fire hydrant would be needed every 500 feet all the way down to the Trailer Court.

LeRoy mentioned getting some more meters. Stan said he thought we should get at least 4 more meters. All board members agreed.

INSTRUCTIONS ON WATER SAMPLE: Stan gave instructions for taking water samples. He wanted everyone to know how to do it in case he is gone and one of us will need to do it.

STOWE AND KIMBALL METERS: The Stowe and Kimball meters were discussed and Russ said that Stowe's meter was an old one and needed to be paid on always whether in or not. It was decided that both his and Kimballs third meter really should be installed soon.

MAPS FOR TOWN: The secretary brought all the maps that are on file and the water board looked them over but decided that someone who was more familiar with

them should look them over and see which should be kept, and which could be disposed of. Susan was asked to see if her father, Ross Savage, would perform this service.

WATER SEMINAR: Stan gave a brief report on the water seminar sponsored by the Utah Rural Water Association and felt that it was very informative, and he acquired our water system number which is 27010 and should always be used on our water sample reports but is used only part of the time.

INSURANCE: Stan checked on liability insurance for the L.D.W.A. We can purchase a million dollar liability policy for a thousand to fifteen hundred dollars. He also suggested that the secretary should be bonded. Stan's son will meet with us when he gets things all checked out.

LeRoy brought us back to Lorin Lee's plan and suggested that we go ahead and talk to Nuffer concerning the bonding that's required in the developers agreement, but to only require from Lee a 'performance bond' which is not so expensive. Also require Lee to get a regular blueprint for his plans.

Stan motioned to adjourn, Bob seconded, and all approved.

LEEDS DOMESTIC WATERUSERS ASSOCIATION MONTHLY MEETING-----2 ~~June~~ 1985

Meeting called to order by Stan Roberts at 8:15 p.m.

Present: Stan Roberts, Bob Cuff, Susan Savage, LeRoy Konold and Louise Stirling.

Prayer: Susan Savage

LOAN APPLICATION TO UT. BOARD OF WATER RESOURCES: The first order of business was to fill out a loan application to the Utah Board of Water Resources. Russell made an estimate of money needed. He figured 3700 ft. of line was needed at 10.00 a foot with 7 fire hydrants at \$1200.00 each, which comes to \$45,400.00. The application was made out accordingly.

ROADS TO TANK: Susan said that the road to the tanks needs to be graded and thought maybe Russ would take his machinery up and do something about it.

NEW PUMP VALVE: Stan said that when the information we sent for about a new pump valve came we ~~would~~ need to meet and discuss the problem as it might be quite costly to buy and install. It was felt that it was really needed though as the present valve is too small, hence, very inadequate. Susan was asked to contact Carpenter again as he has never done a thing about the problem.

Stan said there would not be another L.D.W.A. meeting until August. Stan motioned to adjourn, Bob seconded and all approved.

The secretary was asked to write to Steve Lewis and remind him that the rest of his money for a tap share was due in August.

LEEDS DOMESTIC WATERUSERS ASSOCIATION MONTHLY MEETING 8th AUGUST 1985.

Meeting called to order by Pres. Stan Roberts at 8:15 p.m.

Prayer by Susan Savage.

In Attendance: Pres. Stan Roberts, V.Pres. Russell Peine, and Board Members Bob Cuff, Susan Savage and LeRoy Konold and Sec. Louise Stirling.

MINUTES for July were read by Louise Stirling. Stan Roberts made a motion for/ approval which was seconded and all approved.

FINANCIAL REPORT: The board members all looked over the financial report for June. Our savings is growing and we feel that we're in pretty good shape financially.

VALVE AND STORAGE TANKS: Stan Roberts mentioned that he had gone up to the storage tanks at daylight just recently and they were all filled to the top. He felt like we're in good shape water wise, also.

The business of anew valve was brought up. Stan had received some information on valves which he took up to George Foulds to get his opinion on. George didn't think these particular valves were what is needed but said he would personally see that we get what is needed. The present valve is a 2 inch valve and Stan felt that a 2½ inch one is needed. LeRoy felt that a 2 inch is sufficient if it performs properly. Stan said he would follow up on the problem until it is taken care of.

METER LIDS: LeRoy requested that Steve Johnson be asked to replace and tighten the lids on the meters when he reads them to keep out the dirt and to prevent injury to anyone.

CARL HOWARDS SECOND METER: Carl Howard second meter at the shopping center is not in properly. The pipe line running to it has been bent upward and the ground around the meter has not been fixed to drain properly away from the meter. LeRoy and Stan both feel that the bent pipe is not covered deeply enough to keep the line from freezing and damaging the meter and that the lack of proper drainage may cause the meter to fill up with water and dirt, again, causing damage to the meter. They have both told Howard that if either of these things does happen, he will be responsible to pay for a new meter.

STATE HEALTH DEPARTMENT INVITATION: The State Health Department has sent an invitaiton to a meeting they are holding in Cedar City on Wed. the 28th of Aug.

from 3:00 p.m. to 5:00 p.m. Stan asked that the board authorize remuneration on mileage for these types of activities. It was approved. Stan will be going and will take anyone who would like to go with him.

RURAL WATER ASSOCIATION OF UTAH: Rural Water Association of Utah has invited L.D.W.A. to become a member of that organization. The purpose of the organization is to help small water systems in the state with their drinking water problems. It would cost us about \$30.00 per year. Stan informed us that the State Health Department approves of this organization. LeRoy made a motion that L.D.W.A. join with them. All approved the motion. The secretary was asked to fill in the membership card and get it mailed.

The next item was some outstanding bills owed for labor performed. Remuneration was approved and made to Fred Friese, LeRoy Konold, Ray Beal and Stan Roberts for various labor and services made on the line and to the L.D.W.A.

The meeting was adjourned at 9:15 p.m.

PRESENT: Pres. Stan Roberts, V. Pres. Russell Peine, Bob Cuff, LeRoy Konold, Susan Savage, and Louise Stirling.

Stan conducted and called the meeting to order at 7:45 p.m.

CARL HOWARD REQUEST: Stan explained that we had had a situation with Carl Howard the previous week, when Howard wanted to put only one name on each of his shareholder certificates so he could have four shareholder votes. When Howard understood that he could still have only one vote, he withdrew his request.

WELL TURNED ON AT PRESENT TIME: Le Roy and Stan have been up to the well and after some difficulty got it running and it will be running for a few days so that we know that it is in running order. It is running into the irrigation water at present, not into the water lines. They are talking of having a nuclear and an inorganic test taken on the well water. Stan wants to talk to Steve Labrum about the feasibility and cost of taking these tests. (Stan did talk to Steve and found that these tests are not due this year but next year.)

THE REQUIRED CHLORINATION BILL: There is a required chlorination bill coming up before the Legislature and this was brought up next. Stan inquired about it at the Garn and Hatch office in Cedar City but, the woman there could give him no information about it but, promised to send him a copy of the bill. We all feel that the people in our town should make a real effort to write our Senators about it because it is totally unfair to ruin our good water by adding chlorine which it does not need at the present time.

WATER SAMPLE PICK UP: We received a letter from Southern Utah State Testing Lab telling us that they are thinking of setting up a water sample pick up service to make it easier for communities to get their monthly water samples into the Lab for testing. They wanted to know if we would be interested in such a service. We decided to send in the form telling them we were interested provided the cost was not unreasonably high.

They also informed us that they have been certified by health officials to do all inorganic chemical analysis and all microbiological analysis, contrary to an article in the Spectrum stating otherwise.

SAND SAMPLE FROM FRANK ALLEN: Susan brought a sand sample from Frank Allen that he says has been coming through the water lines into his home. He has been

getting sand through his pipes for about a week now. The board was puzzled as to where it could be coming from, unless there is an undetected break in the line somewhere. It was brought up that Wm. Schweer had had a broken line at his place and that maybe Allen being at the end of the line was getting some sand from there. Stan said he would check the fire hydrant at the bottom of town and also with Mel Green and see if there is sand coming through the line at that end of town. If there is no sand there then the board concluded that Allen probably has a break some place.

ENGINEERING OF NEW LINE: Stan said that he talked to Ray Beal about engineering the new line out to Frank Allens and down Center Street. Russell said that Ray is not a certified engineer, he has climbed as high as he can without taking the final test but, Russ wondered if the state would accept that even though, he (Russ) personally felt that Ray could handle it. Stan said he would talk to him again.

CHECKING THE FIRE PLUGS: It was brought up that the fire department feels that the water company should check the fire plugs. The board felt that since the fire plugs are put in by the fire department's standards and regulations and for their convenience that it should be their responsibility to check them regularly and keep them in good working order. Stan said he would check with our attorney as to who the responsibility belongs to.

METERS: Stan said that we now have plenty of meters on hand. He said that Ray has three that he can't fix. Stan said that he would have the people from Prove, who handle this merchandise take a look at them and see if they know what to do to make them usable again.

Minutes: Susan motioned to accept the minutes of our August meeting, Russ seconded, and all approved.

Financial Report: Russ motioned to accept the financial report, LeRoy seconded and all approved.

LORIN LEE PROJECT: Problems concerning the water line that Lorin Lee is running were discussed briefly. LeRoy stated that Lee is putting in a sub-division one house at a time and that Lee should be required to buy all the taps he needs before he is allowed to extend the water line further. LeRoy feels it is unfair to let him continue the way he is.

The meeting was adjourned about 9:20 p.m.

PRESENT: Pres. Stan Roberts, V. Pres. Russell Peine, board member Bob Cuff,
Sec. Louise Stirling.

President Stan Roberts called the meeting to order at 7:40 p.m.

Prayer was given by Russell Peine.

LORIN LEE WATER LINE: We began the meeting by discussing Lorin Lee's water line. Stan had talked to the attorney and was told that Lee could be given a little leniency on his project without discriminating against a larger contractor. Stan wondered if Lee should be required to dig up his pipe for inspection purposes since there was reason to believe that the joints had not been correctly joined. Russell said that a pipe rarely leaks on a joint unless it is defective and thought we need not worry about it. It was mentioned that LeRoy felt differently about it, however. Stan asked Russ about the quality of C-9 pipe and Russ said that St. George allows only C-9 pipe to be installed. Stan felt that the pipe that Lee is putting in is not sufficiently strong for such rocky soil. Russ said as long as it is sanded and insulated well he thought it would be okay.

DIRTY WATER SAMPLES: The problem of a dirty water sample was brought up. The water sample taken this month came back dirty, a second was taken and it came back dirty to. The well water is good. Stan and George Foulds checked the line today and they found a breather box near the fork that goes to Oak Grove and the Danish Ranch, that had been pried open and left open. They both feel that this is where the contamination is coming from. They turned the spring water down the irrigation ditch and turned the clean well water into the tanks so the town would have good water. They also checked the whole line and each breather box all the way down. They plan to leave the well running into the tanks until the contamination problem is cleared up. Silver Reef water is also contaminated. Stan said the breather box in question is right by the road and it needs to have stronger metal fasteners.

RESPONSIBILITY OF CHECKING FIRE PLUGS: Stan talked to Attorney Nuffer about whose responsibility it is to check the fire plugs, stating that the fire department feels L.D.W.A. should check them and the L.D.W.A. feels they should. Attorney Nuffer suggested we write a letter to the fire department stating what we will be willing to do. The secretary was instructed to write one, stating that the L.D.W.A. will furnish the water, the lines, the plugs, and will install them at no cost to the fire department but, if any of these are abused or broken the fire department will be required to replace them. Also the L.D.W.A. will be glad to have a representative go along with a representative of the fire department when checking the fire plugs if that is what they desire.

MINUTES: Stan made a motion to accept the minutes from the September meeting, motion was seconded and all approved.

REPORT ON MEETING WITH WATER RESOURCE PEOPLE: The Water Resource people feel we do not charge enough for our water and this may have a bearing on whether we get the loan that we have asked for. Also we were told we must use a certified engineer. Ray is not certified. If we can put down 25% to 30% of the loan (which we can), that will also have a bearing on whether we get the loan. The Water Resource people will be down again around the 24th. Stan would like to have the engineering done before then. He and Bob measured the line down Center St. and Valley Road and it is just a little short of being 4000 feet, and the line out to Allens is 2030 feet, a total of 6030 feet with fire plugs to be every 500 feet, (approx. 12 plugs).

Russ mentioned that we should decide if the bids for the project would be for labor only or would include labor and material. He also wondered if he, himself, could bid on it. The board saw no reason why he could not and it was decided that the bid would be let for labor and materials.

FINANCIAL REPORT: Stan motioned to accept the September financial report. Russ seconded the motion and all approved.

SPECIAL WRENCH FOR WATER METERS: The subject of a special wrench for Steve Johnson to use to loosen and tighten the water meter lids when they are being read, was brought up. Steve has a difficult time getting them off and on without the right tool. Russ said he would take care of it.

At 8:50 p.m. Russ motioned to adjourn, Bob seconded and all approved.

SPECIAL L.D.W.A. MEETING CALLED BY PRESIDENT STAN ROBERTS ON THE 29th OF OCTOBER 1985
AT HIS HOME.

Meeting called to order by Stan Roberts at 7:40 p.m.

Prayer by Susan Savage.

WATER SAMPLES: We had two bad water samples this month, dated 10/2/85 and analyzed 51-4 and one dated 10/7/85 analyzed 48-4. The last two water samples dated 10/10/85 and analyzed 0-0 and 10/22/85 also analyzed 0-0 were back up to standard.

During the week of the bad samples the well was used to fill the tanks and the spring water was run into the irrigation ditch until it cleared up. The breather box near the Oak Grove and Danish Ranch junction had been broken open and left open. The locks on the box will be reinforced so that it cannot be broken into without a good deal of effort.

LETTER TO FIRE DEPARTMENT: A letter was written to the fire department stating how the L.D.W.A. feels about the servicing of the fire plugs as was decided in the Octobers meeting and included in Octobers minutes.

ENGINEERING OF NEW WATER LINES: Stan read to us the bid contract from Bonneville Engineering. The statment on 'hourly building rates plus reimbursement expenses' is to be crossed out, also, the statement 'construction supervision will be charged out on per diem basis' will be dropped. It will cost us \$2700.00 for this company to engineer the new lines.

The line is to be put on the south side of Center Street and the west side of Valley Road. Stan suggested we may be able to buy our own pipe for the project and save on expenses. It has been suggested we get bids on supplies from the different supply companys in St. George. Russell suggested we try for bids and see how it works out.

Stan asked if everyone agreed to the conditions of the contract. All board members voted for it and signed the copy we keep. Stan will sign the one to be sent to Bonneville Engineering.

RUMOR: Stan brought up a rumor going around that the project will cost some \$76,000.00 and water rates are to be doubled. He suggested we reassure people that these thing are not so. He said that the only thing that could raise rates is if we have to run the pump, because that would give us an extremely large power bill.

AIR VALVE MAPS: George Foulds has a map showing the air valves from the head of

the spring, the entire length of the water line. L.D.W.A. needs a copy of this and the secretary is to send Foulds \$2.00 to cover cost of these.

NO NOVEMBER MEETING: There will be no meeting in November if nothing new comes up.

BONDING OF SECRETARY: Stan mentioned that the secretary needs to be bonded before the new project is begun.

LEE PROJECT: The Lee Project is moving very slowly and it was felt that Lee isn't being as careful about bedding his pipe in sand as he should be. He seems to be having multiple problems. The board members are wondering if he should be required to follow the Development Agreement that was written and adopted after his project was started. LeRoy suggested that in the next meeting the board vote on whether to require Lee to stick to the agreement more closely.

It was generally felt that each person involved in development no matter when it was started, needs to sign and follow a Development Agreement Contract. LeRoy feels that a contract should be taken to Lee and he should be required to sign and follow it for ^{the} remainder of time that it will take for him to finish his project.

Susan motioned that we adjourn, Bob seconded and all agreed.