

Leeds Domestic Waterusers Association Monthly meeting---6th January 1989.

Started at 7:40 p.m.

Conducting: Pres. Gene Hansen

Present: Gene Hansen, Russ Peine, Ray Beal, Stan Roberts, and Louise Stirling,  
and Susan Savage. Don Goddard came in a little later.

Prayer: Ray Beal

Minutes: The radon test was discussed and since Don was not present there was no report on it but, it was reported that the Ludlows are now satisfied about the radon. Russ made a motion to approve the December minutes, Ray seconded and all approved.

Financial Report: Ray made a motion to accept the November and December financial reports. Russ seconded and all approved.

Defective Meters: Gene discussed some defective meters and he had replaced one for Hoods and Knightons whose meters were frozen. It was felt that a number of problem meters in the middle of town was a result of the broken water lines that were broken by the gas company. Also Kuckelmanns meter which was covered with dirt was done by the gas company. Russ made a motion to submit a bill to the gas company for 9 meters. Don seconded and all approved. Gene said he had bought a roll of insulation to put in a few meters such Hoods and Knightons.

Water for Harrisburg: Gene said he had given the Harrisburg people permission to get a few tanks of water and asked the board members how they felt about that. Some felt we should help with water during their present emergency. Don suggested that we give it for two weeks and then charge beyond that. Someone mentioned that it was Hurricane's responsibility. Don made a motion that after 30 days we charge a fee, Ray seconded and all agreed.

Defective Fire Hydrant: Gene has asked the gas company about the fire hydrant they broke down by Mel Greens and they have promised to fix it. It was suggested that we remind them in the bill for the meters. The bill is to be sent to Mountain Fuel. The meters cost \$35.00 each.

Russ felt that the fire hydrant should be carefully checked to make sure it is fixed properly.

Gene asked the board members if they thought we should ask the State Road District Maintenance Engineer, Scott Muson, if they will raise the meters in the road up to road level. It was decided to do that.

Property Around the Head House: Gene Called Roger New to see how much area we

need around the head house to protect it from any kind of unhealthy seepage. New was not home but he will try again. Don felt that when anyone builds they should have to fill out a form telling about what they expect to have on their property.

Audit: The board was told that we were having Lane Wilcken audit our books at the suggestion of the Board of Water Resources. The secretary is to ask Lane about investments.

Water Line Damage: Ray and Gene Walked the water line to access any damage done by the floods we had this past summer. They found some exposed line and some vents that didn't have screens on. They found a valve box that is not on the maps and it didn't have a new lock on either. They also found one spot where a lot of debris lodged against the pipe line and had bent the line and it needs some attention.

Annual Shareholders Meeting Agenda: The board discussed the agenda for the annual shareholders meeting. It was decided to make a report of the accomplishments for 1988 and then tell what needs to be done. It was suggested we make copies and hand out. There will also be a financial sheet.

Metal Detector: Ray said we need a metal detector and made a motion to get one. Don seconded and all approved.

Misc.: Ray had forgotten to inquire about the storage container but will do it.

Letters to shareholders to be out next week.

The disconnection notices were discussed and Don asked if the water could really be disconnected. No one knew for sure.

Don made a motion to adjourn, Ray seconded and all approved.

ANNUAL L.D.W.A. SHAREHOLDERS MEETING held at 8:00 p.m. 6th FEBRUARY 1989

CONDUCTING: Pres. Eugene Hansen

PRAYER: Eldon Stirling

Minutes for shareholders meeting of 1988 were read by Louise Stirling. Stan Roberts commented that the town maps which were mentioned in those minutes were all recorded. The minutes were then approved.

Financial Report: Copies of the financial report had been passed out prior to the meeting so everyone could look at it. Gene asked if there were questions and explained that the secretaries salary had been raised so as to bring it up to minimum wage. There were a few questions asked and answered. Stan Roberts made a motion to approve it, Carol Goddard seconded and the motion passed.

BUSINESS:

MASTER METER: Gene explained about the repainting of tank #3 or the 30,000 gallon tank and how it had to be redone. Stout has promised to redo it when he comes over to do Webbs tank. Then the master meter will <sup>then</sup> be reinstalled.

TANK COVERING: Ray Beal told the shareholders about covering the tank which we hope to get done this year. It will take approximately 100 yards of rock and 1400 cubic yards of dirt, he said.

CHECKING THE LINE FOR FLOOD DAMAGE: Ray also told us about walking the line to check for flood damage. He and Gene did that and he reported that there is one place where a lot of debris that has lodged against the line has put a dent in the line and should be taken care of. Another place or two where the line is bare should also be taken care of as soon as the weather warms up.

READJUDICATION UP-DATE: Susan Savage told briefly about the readjudication. She told the process that L.D.W.A. had gone through in order to find the best solution for Leeds. Many meetings were held and many state people contacted in order to do this. She told of the agreement written for us by Attorney Palmer which was not accepted by the state and then the one he wrote for L.D.W.A. and the town of Leeds. Then the state decided we could stay as we are as long as it was understood that the L.D.W.A. agreed to hold the water in trust for the town of Leeds. This had to be put in writing and signed by L.D.W.A. and the town council and this was agreed to and done.

BROKEN LINE AT THE REEF: Russell Peine told the shareholders about a broken and bowed line at the Reef, and how it had been repaired so that it would not be a problem again by burying it about 4 feet under the creek.

MINERAL REPORT: Don Goddard told about a mineral test that was done on the culinary water and explained that this was more extensive than the regular monthly test and that it was not yet quite complete. He passed out copies and briefly explained it. He said that the Lab people said our water was exceptionally good, pure water.

Gene told the shareholders that we had also had a radon test done on our water.

ACCOMPLISHMENTS: Gene explained some of the accomplishments and ask if there were any questions on them. They talked about broken lines caused by the gas company and replacing of meters and about silt getting into the lines and Ray Beal explained that when too much air gets into the lines it can give as much trouble as silt. Stan Roberts asked if Ray had checked on the guarantees on the new meters and he had.

BOOKS AUDITED: Gene told the shareholders that we had had the books audited in January 1989 by Lane Wilcken and that the books were found to be in order.

PROPOSED PROJECTS FOR 1989: Some of the proposed projects for 1989 were explained. The shareholders were told about the property surrounding the head house being for sale and how the water board feels we should purchase an acre or two in order to keep our pure water safe. They talked about the shut-off valves and C.D. accounts.

CHANGE OF ANNUAL MEETING DATE: Ray said he had had a call from a shareholder suggesting a change of month, such as April, for the shareholders meeting so the weather would be better for those shareholders who live a long way away. Stan suggested sending out a ballot. Carol Goddard made a motion to change the annual meeting to the 3rd Tuesday of March at 8:00 p.m. so that the next meeting would be the 3rd Tuesday of March 1990. Stan seconded the motion. Nine of the thirteen shareholders present voted yes, and no one there opposed. The motion was passed.

ELECTION OF NEW BOARD MEMBERS: The next order of business was electing of new Board members to replace the two out going ones, namely: Ray Beal and Gene Hansen. Don Goddard handled this and opened the meeting for nominations.

Those nominated were:

Gene Hansen  
Fred Friese  
Ray Beal  
Laurel Losser

Nominations were closed and the balloting took place. Carol Goddard and Stan Roberts were asked to open and count the ballots. Eldon Stirling and Edell Butterfield were witnesses to the proceedings.

Carol posted the results:

Gene Hansen 11  
Fred Friese 6  
Ray Beal 5  
Laurel Losser 2

Gene and Fred had the higher votes so are the new board members.

Laurel Losser made a motion to adjourn, Russell <sup>Don</sup> seconded and all approved.

BRIEF MEETING OF NEW BOARD: The new board met briefly to vote in a president. Don nominated Gene, Fred seconded. Vote passed unanimously. The board thanked Ray Beal for his many years of service. Don made motion to adjourn, Susan seconded and meeting was adjourned.

*Annual Shareholders Meeting Agenda & Accomplishments for 1988*

ANNUAL SHAREHOLDERS MEETING AGENDA

*held on*  
6th February 1989

Conducting: President Eugene Hansen

Prayer:

Read Minutes from 1988: Louise Stirling

Financial Report and Budget

Business:

1. Eugene Hansen--Installation of master meter and control valve  
Paint job on #3 tank.
2. Ray Beal--Covering the tank with earth and flood damage.
3. Susan Savage--Readjudication.
4. Russell Peine--Covering of the line under the creek.
5. Don Goddard--water sample.
6. Don Goddard--Election of two new board members. (Ray Beal and Eugene Hansen have served their two year terms. Eugene finished LeRoy Konold's term.)
7. Results of election.
8. Adjourn

Things that have been done in 1988:

1. Tanks altered and repainted.
2. Water sample for the five counties.
3. Radon sample taken this last summer. (1,916 picocuries per liter)
4. Increased loan payment to include new hookups and will pay off the loan faster.
5. Mountain Fuel made 6 breaks in water line, we replaced 9 meters and repaired fire hydrant by Greens.
6. Russ Peine repaired water line under the creek.
7. Ray Beal and Gene Hansen walked the water line from the spring to the tanks to inspect for flood damage.
8. The books were audited by Lane Wilcken. He said they were kept in an orderly and efficient manner with nothing derogatory to report.

**DRINKING WATER STANDARDS**

Suggested Maximum

1  
5

**Physical**

Turbidity Treated Surface Water  
 UTU for Groundwater Sources  
 (wells, springs, etc.)

**Bacteriological**

Total Coliform

0/100 ml  
 Suggested Limit Mg/l

SOUTHERN UTAH STATE TESTING LAB  
 SCIENCE BLDG. - ROOM #10  
 351 WEST CENTER  
 CEDAR CITY, UT 84720

SAMPLE NUMBER : K0890032 COST : 136.00  
 TIME COLLECTED : 2:00 DATE COLLECTED : 1-9-89  
 DATE RECEIVED : 1-9-89 DATE SENT : 2-6-89

INVOICE NUMBER : C-K0890032

COLLECTOR : DON GOODARD

SITE LOCATION : 999 WONDER LANE

SEND RESULTS TO : LEEDS DOMESTIC WATER USERS ASSC.  
 P.O. BOX 627  
 LEEDS, UT 84746

ALL RESULTS IN MILLIGRAMS/LITER (ppm)

ANIONS CATIONS GEN PRAM OXYGEN CHECKS

< 0.05 Fe-T

< 0.01 Pb

< 0.001 As

< 0.1 Bb < 0.005 Mn

< 0.001 Hg 7.0 PH

< 0.002 Cd 0.05 SURF

< 0.005 Se

< 0.005 Ag

< 0.01 Cr 4.7 Na

< 0.01 Cu 0.52 Zn

0.15 TURBID

152. TDS

5.0 SO4

\*Limits set by EPA, National Interim  
 Primary Drinking Water Regulations  
 Federal Register Vol. 40, No. 248,  
 Wednesday, December 24, 1975.

\*\*Limit that appears to be safe for those  
 on sodium restricted diets. This level  
 does not pertain to normally healthy  
 individuals as excess sodium is easily  
 eliminated from the body.

\*\*\*Average Yearly Maximum Level  
 Temperature Degrees Milligrams Per  
 Fahrenheit Liter

53.7 and below 2.4  
 53.8 to 58.3 2.2  
 58.4 to 63.8 2.0  
 63.9 to 70.6 1.8  
 70.7 to 79.2 1.6  
 79.3 to 90.5 1.4

**ABBREVIATION KEY:**

**ANIONS**

BICARB BICAR ALUMINUM Al  
 CARBONAT CO3 AMMONIUM NH3  
 CHLORIDE CL ANTIMONY Sb  
 CHLOR RESID Cl rs ARSENIC As  
 CYANIDE CN CASIUM Ba  
 FLUORIDE FLUOR BERYLLIUM Be  
 HYDROXIDE OH BORON B  
 NITRATE NO3 CADMIUM Cd  
 NITRITE NO2 CALCIUM Ca  
 OIL OIL CHROM +6 Cr+6  
 PHENO PHENO CHROM TOT Cr  
 PHOS ORT P-ort COBALT Co  
 PHOS TOT P-tot COPPER Cu  
 SULFATE SO4 GERMANIUM Ge  
 IRON FILTER

**CATIONS**

IRON TOT Fe-T  
 LEAD Pb  
 MOLDIUM Mo  
 MAGNESIUM Mg  
 MANGANESE Mn  
 MERCURY Hg  
 NICKEL Ni  
 POTASSIUM K  
 SELENIUM Se  
 SILVER Ag  
 SODIUM Na  
 VANADIUM V  
 ZINC Zn

**OXYGEN**

BOD BOD  
 COD COD  
 COND COND  
 HARDNESS HARD  
 KJEL-N KJEL  
 PH PH  
 SILICA SiO  
 SURFACTANT SURF  
 SET-SLD SET-Sd  
 SUS-SLD SUS-Sd  
 VOL-SLD VOL-Sd

**GEN PRAM**

ALKALITY ALKAN  
 CO2 Co2  
 CONDUCT COND  
 HARDNESS HARD  
 KJEL-N KJEL  
 PH PH  
 SILICA SiO  
 SURFACTANT SURF  
 SET-SLD SET-Sd  
 SUS-SLD SUS-Sd  
 VOL-SLD VOL-Sd  
 TDS TDS  
 TURBIDITY TURBI  
 VOL ACIDS V acid

**CHECKS**

ANION  
 CAT  
 CHbcl  
 MASS  
 COND  
 TDS/C  
 U.M.  
 TCOL  
 PLATE COUNT  
 SOIL

FREE  
 CYANIDE  
 FR-CN

LEEDS DOMESTIC WATERUSERS ASSOCIATION MONTHLY MEETING-----3rd MARCH 1989

CONDUCTING: Pres. Eugene Hansen

PRAYER: Fred Friese

PRESENT: Gene Hansen, Don Goddard, Fred Friese and Louise Stirling

FINANCIAL REPORT: Gene asked if everyone approved the financial report. Don brought up the investing of our money. There was a discussion about Williamsburg Bank and the safety of this institution. Don said that while it is a savings and loan it is federally backed. Lane Wilcken says a bank would be a better place but should still be thoroughly investigated. Don felt that maybe some of the money could be put into treasury bonds but, would like to check further on that. He also suggested moving our money out of the savings and loan or maybe leaving some in Williamsburg and put some in a bank and compare what happens. Don felt that our money is pretty safe where it is but, did feel that maybe we should split it up. He said credit unions are sometimes pretty good. He will pursue these things and report on it next month.

Getting late payers to pay their bills was discussed. It was decided that turning water clear off is probably unlawful, though water can be turned down. Turning the really late bills over to a collection agency was suggested. Fred said he had on occasion used a certain man to successfully collect <sup>from</sup> some of his late payers and said he would check on this and report back to the board.

Then the financial report was approved by those present.

MINUTES: Gene asked for approval of the minutes. He also mentioned that the new board had not put in a Vice President. Don suggested waiting until all board members were present and he also suggested sending a letter of thanks to Ray Beal, to be written by Pres. Gene Hansen. Don then made a motion to approve the minutes, it was seconded and all approved.

NEW GAUGE ON TANK: Gene told the board that there had been a new gauge put on the tank and stated that he had not put it there and wanted to know if anyone knew who was responsible and no one did.

Fred asked to be involved in the checking of things in order to learn about the water system.

STOUT: Gene had talked to Stout again and he will re-do the tank but gave no definite date.

.50 cfs. of Water: Gene took all of the material about the .50 cfs. of water to Palmer who will study it and make suggestions.



CLEAN WATER: Gene reported that there is still dirt coming out at the end of the water line. Don suggested opening the end of the line and letting it run for a few hours to give the line a good flushing.

REPAIRS: Gene asked who should repair the line at Gene Roberts place and at Kim Williams. Gene's leaks into the street at present and Kim's is dug up but needs to be put back together and the water is off there, though, no one is in the house at present.

Don and Fred volunteered to put Gene's in on Saturday. Gene said there were some materials on hand and Don said he would get whatever else is needed at Scholzens.

BIDS FOR COVERING THE TANK: Gene brought up the covering of the tank and thought that we need to have Russ turn in a written bid and felt we need to have more than one bid just to make things proper. He said it will cost quite a bit more to cover if all the rock and fill has to be hauled in. He suggested that maybe some of the dirt and rocks across the road by the mine shafts could be used. He said we need all the bids in writing.

WATER SAMPLE: Don will take the water sample to Cedar if Gene is unable to.

Don made a motion to adjourn, Fred seconded and all approved.

PRAYER: Susan Savage

PRESENT: Gene Hansen, Don Goddard, Fred Friese, Susan Savage, Russell Peine and Louise Stirling

MINUTES: Don reported on his investigation of money investment but, needs to do a little more checking before making any recommendations. He did say though, that he definitely did not recommend Zions Bank.

Susan asked about the reference made about the .50cfs of water and the materials taken to John Palmer. Gene said that he had received an answer from Palmer and that we must keep the original wording. It will stay as .50cfs or 50 families. <sup>Fred</sup>~~Gene~~ made a motion to approve the minutes, Susan seconded and all approved.

FINANCIAL REPORT: (This was brought up, dropped for something else and we never got back to it.)

TANK REPAIR: Gene reported that the 30,000 gallon tank has been re-done, is finished and is back in service.

VICE PRESIDENT: He also stated that we still have no Vice President. Susan made a motion to re-instate Don to that position, Russ seconded and all approved.

PALMER AND THE .50cfs OF WATER: It was stated that now that Palmer has given his suggestions on the .50 cfs of water that we need to get the papers notarized and sent up to Stoker. Gene will go up and talk to Stoker and will bring the results of that back to the board where this will all be discussed and voted on. Gene suggested not signing if they will not approve the original wording. Don asked what would be the results of not signing and Gene said that he had not asked about that.

BIDS TO COVER TANK: Gene asked Russ if he would turn in a written bid for covering tank. Russ suggested that it should be advertised in the newspaper Gene said he really would like Russ to do it and Russ said he would but, would not be able to do it for about 3 months.

METERS NEEDING REPAIR: Gene said we are still be plagued by the meters mal-functioning. Several more have gone bonkers. Dillon, M. Sullivan, Lanier and Hanley have all had to be replaced. We purchased 12 new meters and we only have 4 left.

PROBLEMS AT TANK: Gene explained to the board that there are some needed repairs at the tank. It was asked about setting the pressure and someone said that John Seiler had originally set the pressure and should be consulted about it. Gene will ask John to help with it. He also said the master meter needs to be replaced.

ORGANIC TEST: Gene said the state inspector told us we needed to take an organic testing of the well again. So, that will be done soon.

RUNNING THE WELL: The board talked about running the well and Don will call UP&L and see how they charge for turning it on for a short time. Don said that from 9:00 p.m. to 6:00 a.m. would be the least expensive time to run it and wondered why we wait until summer to run it. It was explained that we usually wait until the water is down a bit.

MOUNTAIN FUEL: Gene said that Mountain Fuel has been shown which meters were broken as a direct result of the broken water lines which were broken by them when putting in the gas lines and they have agreed to pay for them. There has, however, been no word from them since.

DELINQUENT BILLS: The board talked about the delinquent bills again. Fred has been indisposed and has not been able to check on a bill collector, but will do that before the next meeting.

COVERING OF CEMENT TANK: Walter Eagar has been approached about checking the soil in the area of the cement tank to see if it might be radio-active. If not, then permission will be asked of Jerry <sup>Eagar</sup>~~Wagner~~ to use some of it to cover the tank.

Fred made a motion to adjourn, Don seconded and all approved.

L.D.W.A. MONTHLY MEETING

12th MAY 1989

PRESENT: Eugene Hansen, Don Goddard, Fred Friese, Susan Savage, and Louise Stirling.

CONDUCTING: President Gene Hansen

PRAYER: Don Goddard

MINUTES: Don referred to the covering of the tank in the April minutes and asked whether an add had ever been put in the paper to advertise for bids. Gene said no one had ever been assigned to do it. Louise was asked to call Russ and have he and Ray make up an item and put it in the paper.

FINANCIAL REPORT: Gene asked if everyone approved the financial report. Don made a motion to that effect, Susan seconded and all approved.

DEPOSIT BOX: The fact that our safe deposit box is located at Heritage instead of where our money is, at Williamsburg was discussed. It was decided to let the rent run out and then rent one at Williamsburg.

ENLARGING WATER LINE: Gene said that if any more people build up Silver Reef way then the need to replace the four inch line with a six inch one may arise. He wondered if we should have a survey made to find out if one is needed. Don commented that running a six inch line would be very expensive. Fred suggested that we wait until we see that it will be necessary. Don agreed, saying that since it would not take too long to do should it be needed that we should wait until we actually see the need.

Gene mentioned that Bluth had inquired about purchasing as many as four taps but he has never returned. It was stated that two or more houses constitutes a subdivision and they are required to furnish their own water. It was decided to do this for the present. It was suggested that we look up the cost of multiple taps and the price of taps.

BILL COLLECTORS: Fred reported on his inquiries into bill collectors. Desert Pine Security and Collections will handle overdue bills. If there is anything in the by-laws about legal fees then they can collect our fee and also one for themselves. Otherwise they take 40 percent of the amount collected.

He talked with Roger New and he said that the health department cannot require us to leave the water on but can condemn a house with no water. Palmer said that we can say we're going to turn off the water but recommended that

we don't actually do it. Susan was assigned to ask Palmer about the legal implications of turning off the water and ask his suggestions of what to do. Fred suggested small claims court but says it is time consuming and can be rather irritating.

BILLS TO OWNERS: The policy of L.D.W.A. has been to send the water bills to owners of property not to renters. Due to a few recent requests to send bills to renters, the board discussed the policy again. It was decided to stay with the policy.

C. D. CERTIFICATES: Don made an investigation of where it would be best to invest in some C.D. Certificates. He recommended Williamsburg because our money is already there and the interest is higher. He suggested that we put in a larger amount on a 32 day C.D. at 8.5 percent interest. Also he said that Williamsburg is federally backed.

Susan suggested putting some in another place. Don said we might consider a treasury bill. Fred said that if we put it in state funds, we would get 10 percent interest and that it is very fluid. He will make further inquiry on it. It was suggested we should find out about the insurance too.

Don said that Dixie State has a 91 day certificate at 8.4 interest and recommended we do something with some of our money. He suggested that we put another \$5000.00 into a 32 day C.D. and made a motion to that effect. Fred seconded and all approved.

BAD METERS: Gene said there are 3 more meters that need to be changed tomorrow and asked for volunteers. Don and Susan volunteered to help.

METER READERS: Don made a motion to raise Steven Johnson's pay to \$500.00 for reading meters. Fred seconded and all approved.

WELL TESTS: L.D.W.A. needs to run inorganic tests when we next run the well. Silver Reef Service District is to run a radiology test on the spring.

Don checked with UP&L and they told him that running the well now would be the least expensive time. There is also a daytime rate and Don will talk further with them and see what they suggest. Gene asked how long the pump needs to run to get out the sand. It was suggested that he talk to Stan Roberts or someone who has handled this before.

MOUNTAIN FUEL: Mountain Fuel paid us \$315.00 for the nine meters that were damaged when water lines in the middle of town were broken by them. They also fixed the fire hydrant down by Greens.

PROPERTY AROUND SPRING: Harold Stirling has promised not to sell any property around the head house without talking to L.D.W.A. first. His address is:

471 Pine Needle Ct.  
Melbourne, Florida 32940  
Phone: 1-407-242-2170

Someone talked with Roger New and he said we should not let anyone build closer than 100 feet below the spring or 300 feet above.

Don said he was pretty sure that there are set rules and regulations that need to be followed when building near a water source.

MASTER METER: Gene said he now has all the materials needed to re-install the master meter.

.50 cfs WATER: Gene tried to talk to Stoker about the .50 cfs of water but he was out of town. Palmer suggested we quit concentrating on this particular .50 cfs of water and look around for another source. Someone suggested Blue Springs and said it has not been filed on. There is about 0.334 cfs of water there. Don asked if it is high enough for good fall and everyone thought so. Fred asked the distance but no one was sure. Gene asked Fred to ask town council what they thought about it.

METER COVERS IN STREET: Gene asked who was going to raise the meters down main street and said the state will not do it. Don suggested writing to the State Department of Transportation.

TANK LOCK: It was reported that Ray Beal had obtained a lock for the tank and had put it on.

ADJOURNMENT: Fred made a motion to adjourn, Susan seconded and all approved.

Conducting: Pres. Eugene Hansen

Present: Eugene Hansen, Susan Savage, Fred Friese, Don Goddard and  
Louise Stirling.

Prayer: Gene Hansen

MINUTES: Gene asked if everyone approved the May minutes and there was a question brought up about the wording in the second paragraph in the section on enlarging the water line. It was suggested that the word "table" be used in place of "shelf" and that "company policy" be used in place of "legality". I don't think anything was decided so it is still open to discussion. However, Fred did make a motion to approve the minutes, Don seconded and all approved.

FINANCIAL REPORT: Don made a motion to approve the financial report, Susan seconded and all approved.

RESPONSIBILITY OF L.D.W.A.: There was a discussion of who pays for the water-line up to the meter of a new shareholder. It was undecided by board members if L.D.W.A. is responsible to do this or the shareholder. Board members felt that when a connection to be made was a relatively short distance, such as across a street or some such length that L.D.W.A. should be responsible for running the line but anything longer should be the responsibility of the owner of the property to which the line is run.

DEPOSIT BOX: Rent on the safe deposit box runs out in July of 1990 and it was decided to use it until then and then to get our own at Williamsburg where our accounts are. The new 32 day Q.D. matures on July 7th 1989 and will roll over if not otherwise instructed.

STOKER AND CERTIFICATE FOR .50cfs OF WATER: Gene talked to Stoker about a possible change of wording on Certificate #81-787 for .50cfs of water, which would slightly increase the amount of water received. Stoker says you can decrease amount of water but cannot increase the amount. Stoker said that it cannot be changed. That certificate now needs to be signed saying that we accept it as it is and then notarized and filed and the readjudication will be complete.

UP&L RATES: Don talked to UP&L again and has written the following summary of what he learned: At present we are on small commercial rate schedule. Depending on water needs it would be possible to change to the 'off peak' rate. No decision was made until we decide how much demand we will have on use of well.

PAPER NOTICES OF LAND TRADE: There have been two notices in the paper recently of a possible land trade between Harold Stirling and Roscoe McMullin and the Forest Service. Gene asked if the board felt we should contact H. Stirling and see if we can buy a small piece around the headhouse or should we wait and see if the exchange is made because if the Forest Service should acquire this property it probably would not be necessary to purchase a small piece as the Forest Service would not be selling building lots. It was decided to find out what is going on and not to buy unless it becomes necessary. It was decided to talk to the Forest Service and find out what we can.

REPORT ON BLUE SPRINGS: Fred talked to June Forsha about Blue Springs and was told that <sup>it</sup> is at least one mile to Blue Springs and that it would serve 300 people or 1000 cattle. Leeds has filed on it but we would need permission from the Forest Service or B.L.M. to put a water line across that land. Fred suggested that some of the board go up and walk the distance and take a look at the land that would have to be crossed.

L.D.W.A. IRRIGATION WATER: Stan Roberts talked to Gene about the city renting L.D.W.A.'s two shares of irrigation water to use on the city park. That would drop the cities tap water expenses quite a bit in summer time. He asked board members to think about it as a possibility for next summer as the water is all ready rented for this summer.

DELINQUENT BILLS: Susan talked to Attorney Palmer about this. He said the board needs to decide how many past due notices should be sent before stronger action is taken. He said that the water can be turned off if necessary. He suggested that 2 or 3 notices be sent then a letter that water would be turned off or that it would be turned over to an attorney. He said we should not have a set form letter for turn off notices. He said that using an attorney would be very expensive but that he could teach us how to sue without an attorney. He also suggested that a letter from an attorney is usually very effective and not so costly.

CABLE TV: Gene stated that the Cable TV people are still working and digging up ground to install cables for TV, but as yet have not broken any lines. He added that we should keep an eye on this.

Fred made a motion to adjourn, Susan seconded and all approved.



TO DEVELOPE

7/2/89

# BLUE SPRINGS

LEADS DOM. W.U. ASSN.

CODE # 1100

APPLICATION # 39770

LOCATION - T-40 R-13 SEC. 19

QUANTITY - 0.334 CFS.

EXAM DATE - 1/27/70

REMARKS - DOM - 300 PERSONS STOCK - 1000 CATTLE

BOB MORGAN STATE ENG.

GEARLD STOKER ~~X~~ DIST. ENG. 586-4231

RANCH ROLLINS - FOREST SERVICE  
ST. GEORGE DIST.

ENG. → GEORGE FOLDS - 2362

1) LETTER OR CALL GEARLD STOKER FOR SOME KIND OF PROMISE OR PERMISSION TO GO AHEAD

2) - BIDS FOR ROAD TO SPRING

3) BUILD A CATCH BASIN LEADER

Conducting: Don Goddard started but turned it to Gene Hansen when he arrived.

Prayer: Fred Friese

Present: Don Goddard, Susan Savage, Fred Friese, Louise Stirling, Gene Hansen and shareholders, Edell Butterfield and George Foulds.

Minutes: Don asked if anyone had questions on the minutes. Someone brought up the section on delinquent bills and the board discussed this item for a few minutes. Susan said that Attorney Palmer had also said he could tell us what to write in a letter to delinquent shareholders. The secretary told board members what was done on the last billing---a sheet from the by-laws was copied and sent out with the policy for delinquent bills circled in red. Don suggested that the board adopt a policy for the secretary to follow in dealing with delinquent bills each month. It was suggested that we do as we've been doing--delinquent warning in the second month and a disconnect notice along with a copy of the sheet from the by-laws the third month. Fred made a motion to this effect and also to approve the minutes, Susan seconded and all approved. (The chair was turned over to Pres. Gene Hansen by V.Pres. Don Goddard at this point in the meeting.)

Financial Report: Don made a motion to approve the financial report, Fred seconded and all approved.

SAVINGS AND LOANS: Gene asked if anyone was uneasy about the savings and loan bank where we have our checking and savings accounts and our C.D.certificates. Don felt that we're okay for now as the government is stepping in to help those savings and loans that are in trouble. Gene said that the town is putting funds into a state backed savings and Fred said that those funds are very fluid and are gaining a very good percentage and suggested that this might be safer. Fred was asked to get some further information about the state funds and it was suggested that maybe he could get the same information as the town has.

MEW WATER HOOD UPS: Stephens up in Silver Meadow Estates is ready to have a meter put in and is waiting for a backhoe to dig across the street. Gene asked who replaces the asphalt on the street and was told that L.D.W.A. does. Fred said that the state keeps a stockpile of asphalt and we can get some there to replace it. Ray Beal can give us some information and Don will check with Ray. Gene said Bluth had requested 4 tap connections and that constitutes a subdivision and they must supply their own water. Susan volunteered to do some research and find out what our policies are on this.

Gene explained about some plans that Herald Furrow has to build a townhouse and asked the board if L.D.W.A. has the responsibility of running a water line to it. There seemed to be a question of whether it will be within the city limits or in the county in which case L.D.W.A. could not sell him water. It was also brought out that he would need a commercial permit from the town or the county, whichever place it turns out to be in.

Don Stated that we need to decide as a board, exactly what our policy is to be on running water lines. It was also suggested that people whose property is on a questionable spot will need some kind of proof that their property is within the city limits.

Edell Butterfield volunteered to bring his information and forms to the next meeting and show us what people must do in order to build. He asked to be called about the next meeting.

Susan is to research what water lines L.D.W.A. is responsible for and also the number of taps one person may own.

SALE OF WATER: Gene said that the man who wanted to buy a tap share and sell the water would be answered by #2 of Art. IX of the by-laws on page 8. Section 2 reads, "No Water shall be transported or transferred from the lot or property which has water meter service."

CERTIFICATE FOR .50cfs OF WATER: The last certificate for our water has been signed and notarized and sent to Stoker. This completes the readjudication.

Don suggested that when important papers are sent in the mail they should be certified. The board agreed.

FOREST SERVICE: Property around the headhouse owned by Harold Stirling has been traded to the Forest Service for other property. Gene asked the forest people what we needed to do to get a permit for a water line from Blue Springs to the present water line. Forest Service says we may be able to have it included on the permit we all ready have for the present water line and they will be talking to us later.

BLUE SPRINGS: Leeds filed on Blue Springs in 1970 and it contains .334 cfs per second. It will furnish water for 300 persons or 1000 cattle. Stoker says the state can approve developing the water but L.D.W.A. must get permission from the Forest Service in order to put in lines or anything else that would need to be done in order to get the water out. This discussion will be pursued further in the future. (Information gathered by Gene about Blue Springs is attached to the minutes.)

PUMP DAMAGE: There has been considerable damage done at the pump house. Gene said there are some blocks that need to be cemented back in. He has asked Glen Dodge to make four signs to hang in various spots at the pump house, telling that this a federal offense. Don made a motion that we post a notice offering a \$500.00 reward for information leading to the arrest and conviction of anyone damageing L.D.W.A. waterlines or property. Fred seconded the motion and all approved. Don suggested we include this information on a few signs. Susan suggested the signs be placed so as to be not too outstanding in order not to draw attention but plain enough for someone fooling around these places to see them. Gene suggested that we go to BLM and get a lock on the gate across the road that leads to the pumphouse.

COVER THE TANK: Bids to be put out on covering the tank. Don requested that Russ help he and Gene write a bid to be put in the paper. Walter Eagar needs to run his giegercounter over the pile of talings up by Glenn Beal's place that have been suggested for use in covering the tank. This pile of soil was questioned by some board members as no one knows if the pile is talings or just a pile of dirt and someone said that the giegercounter could not tell us if there is lead or other harmful ingredients in it.

RATIONING OF WATER: Gene asked if the board members felt we should start rationing water as a number of other towns had started to do this. The well pump is running at the present time and the tanks are full and running some water into the irrigation ditch. Water sample, pump sample and organic samples have all been sent to the water lab. He asked again what we should do.

Don said if we run the pump in off peak times, it would have to be turned off at night. He said we are on small business users rate right now, but off peak would reduce the rate. It was asked how long it takes to refill the tank when they are down and Gene said he would keep a check on seeing how long it takes and then it will be decided about running the pump.

Don is to call UP&L and have them claculate the above two rates to see which would be less expensive.

Don said he thought we ought to make a practice of taking the measurement of the outage guage of the depth of the spring, once a month and enter that in the minutes so as to have an official record of it.

POSTING A NOTICE ABOUT WATER USAGE: Don suggested posting a notice that water usage is exceeding the demand of our spring and to please be extremely careful

in using our water. Notice is also to be sent out with next billing.

TOWN TAP WATER USAGE: Connie Peine told Gene that the town pays about \$400.00 in water overage each summer and he suggested we rent our 2 shares of irrigation water to the town for \$100.00 to save the town a little money. Town is taking about this too and feel they would like to do it.

VERE MCMULLIN 3 3/4 SHARES OF IRRIGATION WATER: Don suggested this be put on August Agenda for discussion.

FLOW VALVE SPRING: Gene asked Fred if he could put a different spring in the flow valve and Fred said he could and would. The spring will have to be ordered from the company where the valve was purchased. Gene ask for a work party to fix valve and put in the master meter. Susan, Don and Fred all said they would help.

Don made a motion to adjourn, Fred seconded and all approved.

Note: Gene asked everyone before they left who we could get to put in Stephens meter. It was suggested we get Thayn Hansen to dig the trench and Eldon Stirling to tap into line and install the meter.

LEEDS DOMESTIC WATER USERS ASSN.

"PURE MOUNTAIN SPRING WATER"

July 20, 1989

LEEDS  
UTAH  
84746

LEEDS WELL PUMP

20 Horse Power, 4 Stage, 3 Phase

Pumps approximately 190 GPM

Call LaVerkin - 1-635-4406 (Ask for Mariane Parker - with prior notification,  
no charge)

When necessary to run, we have two (2) Options:

Option No. 1: Off Peak - small user - 7 PM to 7 AM

Be sure to ask for 6A-217 Rate (Computer Code)

There is a flat \$32.73 per month service charge and a \$4.00  
charge for all KW used or 2.4281 per KWH. Plus what they  
call their balancing account which is all KWH X .002240  
Plus sales tax.

Option No. 2: Computer Code 06S

To have on standby no use \$3.96 per month

The first 500 KW used is free

Then \$6.30 per KW used

The first 500 KW based 8.7859¢ KWH

Then 10,000 KW based 3.7321¢ KWH

Over 10,000 KW based 2.4787¢ KWH

Plus balancing account

All KW used X .002240

Plus sales tax.

Example (1989) Option #2 cost us \$103.72

Option #1 would have been \$77.00

We used 1861 KW - charged for 1361 KW (first 500 KW free)

L.D.W.A. MONTHLY MEETING AUGUST 11-1989

PRESENT: Gene Hansen, Susan Savage, Don Goddard, Edell Butterfield, Fred Friese, Russell Peine and Louise Stirling

CONDUCTING: Pres. Eugene Hansen

MINUTES: Don made a motion to approve the July minutes, Susan seconded and all approved.

FINANCIAL REPORT: Don asked what was the amount of interest earned on the C. D. Certificates and asked that it be reported when statements were received. He feels that government backed investments are safer than state backed and that where we have our money (Williamsburg Bank) is better than going somewhere else.

Susan made a motion to approve the financial report, Don seconded and all approved.

MOTION FORM: Don reported on his motion form and gave us a copy of one and suggested we use them. Secretary is to make one up for L.D.W.A. using his form as a pattern.

ROAD REPAIR BY DON STEPHENS: Now that Stephens is all hooked up to the water the road needs to be repaired. Don Goddard checked with Ray Beal about the asphalt we need and Ray said he would find out and get back to him. He hasn't done that yet.

Gene said Ray told him it was \$120.00 a ton if it is delivered but \$80.00 if we go get it ourselves. They talked about a tamper and Don said one could easily be made.

WATER SHORTAGE: Don asked if the notice that he wrote about the water shortage had been posted. The secretary said it had and also one included in all the bills.

PUMPING BILLS: Gene said the pump bills were for nine days of pumping. One was \$103.77 and the second was \$48.11. (Since the meeting we have received one more for \$22.21).

Gene talked a little about the information given to him by UP&L and the different options.

PUMPING INTO THE IRRIGATION DITCH: Gene told us that Merlin and Ned Sullivan have asked L.D.W.A. to keep the pump going so the overflow would go into the irrigation ditch and if we would do this the Irrigation Company would pay the bill.

Don felt this was in violation of the by-laws.

Russ said this had been done in the past, but Don still felt that it would be in violation of our by-laws and referred to a line in the by-laws.

Russ felt it would be okay since that line said nothing about the spring.

LOCKS FOR THE GATE: Gene got a lock from Ray. So the gate has two locks on, one from Ray and one from UP&L.

CHECKING OUT BLUE SPRINGS: Gene and Larry McMullin rode over to Blue Springs on horses. It took them 2 hours going and an hour and a half coming back. They found water in puddles and there was seepage here and there but no flow or running water. The soil all around was wet but no standing water of any consequence. He felt that running a water line into there would be pretty difficult. He suggested that if Stoker would transfer the rights to the pump it would be better.

Susan asked if the pump could furnish that much more water. She said that when the pump was installed it had been pump tested in order to find the water level and perhaps that could be found in the minutes that were taken around that time.

They all felt that running a line would be difficult and costly. Russ said that there is a type of plastic pipe that is made to lie on the surface of the ground that might work but it also would be very expensive.

Don suggested we talk to Stoker and see what he says, also the cost of any plan should be explored. Gene said he would check with Stoker. Don will check on the surface pipe.

PUMPING INTO THE IRRIGATION DITCH: The subject of pumping for the irrigation company came up again and Don felt that if we are talking water shortage, how can we possibly think of pumping to support the irrigation water.

Susan said that when it had been done in the past it had been a trade of water and that it had not been done just to furnish irrigation water. Russ agreed that if we're pumping only to increase the irrigation stream that would shed a whole different light on the situation. Trading water, he thought would be okay, but, he agreed with the others that the other would be wrong.

Fred felt that if the tanks are being filled up at night then the pump does not need to be on and Gene said that they are off and we are getting by all right.

Everyone agreed that we definitely should not pump for furnish irrigation water so that will not be done.



METAL DETECTOR: Louise is to take the catalogue about metal detectors to Russ so he can look them over and see what he thinks about the L.D.W.A. getting one.

DEPARTMENT OF HEALTH ON RATIONING WATER PROCEDURES: It was felt by the board that we do not need to ration water at this time. Don will write a note to this effect and will also mention that we should continue to conserve water to be included in the next billing.

SIGNS: ~~Don had~~ Two signs done by Glen Dodge. Three more are to be made to put on the L.D.W.A. property. Russ suggested that none be put on the tanks so that some one would not take a shot at it and put a hole in the tank. They talked of getting a sticker type sign for the vent boxes.

DEPOSIT BOX: Since the fee for the deposit box that we share with the town is due in July of 1989 instead of 90 as we had thought, Don made a motion to get our own safety deposit box at Williamsburg Bank. Fred seconded and all approved. Louise will see that it is done. She is to inquire if they furnish a box free of charge to bank patrons who have a certain amount of money in their bank.

VERE'S 3 3/4 SHARES OF IRRIGATION WATER: Don asked how much water is contained in a share. No one was sure. Fred asked if it could be transferred to another ditch. No one knew that either. Gene asked if the board thought we should consider purchasing it in order to improve the value of our land. Fred is to ask Carlyle Stirling about transferring it to another ditch. Russ is to find out the value of a share. Don thought it might be about \$4000.00.

Russ asked if this kind of a purchase should come before the shareholders. Most of the board members thought that it should.

STATE BACKED INVESTMENTS: Fred reported that the state backed investments like the town has are only a public deal for towns, municipalities, counties, etc. It is not for private companies.

GEIGER COUNTERS: Russ is to go through catalogue about gieger counters and see what he thinks about purchasing one for L.D.W.A.

He is to also write a bid for covering the tanks and Louise is to put it in the paper.

Russ suggested we get a Soils Lab to come out and test the soil before we use it to cover the tanks.

Susan was asked to call Southwest and see if they will test soil or can suggest where we can find someone to do it for us.

WORK PARTY: Gene said he still needs a work party to put in back level control and master meter. All volunteered to help and he is to notify everyone when this is to be done.

BUILDING PERMIT FORM: A building permit form was brought by Edell Butterfield so L.D.W.A. board members could see what was required to get one. We asked him to change the wording on #2 to read---"Take to the Leeds Domestic Waterusers President, along with the legal description of your property." (Underlined portion was added.)

WATER TESTS: Gene asked the secretary to send the organic test that was done this spring to June Forsha and request that Silver Reef District pay a share on it. Then to send a copy of that and the other two tests (one done on the well head and a water-radiochemistry test done on the spring water) and send them in to the State Health Department.

Susan did not have her report finished but will have it done for the next meeting.

Don made a motion to adjourn, Russ seconded and all approved.

Note: Copy of Building Permit with change requested attached to these minutes.

PERMIT # \_\_\_\_\_

THE PERSON OF CONTRACTOR SEEKING A PERMIT TO BUILD OR TO TAKE UP RESIDENCE IN LEEDS WILL BE RESPONSIBLE TO OBTAIN ALL SIGNATURES IN THE FOLLOWING ORDER FOLLOWING THE PERSONAL INFORMATION:

DATE OF APPLICATION \_\_\_\_\_ APPLICANTS NAME \_\_\_\_\_

PRESENT ADDRESS \_\_\_\_\_ ZIP \_\_\_\_\_ PHONE \_\_\_\_\_

LOCATION AND ADDRESS OF PROPOSED CONSTRUCTION \_\_\_\_\_

LEGAL DESCRIPTION OF PROPERTY \_\_\_\_\_  
(Attach warranty deed of tax notice)

TYPE OF CONSTRUCTION \_\_\_\_\_  
(New, Addition, Alteration, Other)

ESTIMATED CAST OF CONSTRUCTION \_\_\_\_\_  
\*\*\*\*\*

- \*\* 1. Take to Health Dept. for Percolation Procedure and acceptance.  
(Attach permit copy)

APPROVED \_\_\_\_\_ DATE \_\_\_\_\_

- \*\*\* 2. Take to the Leeds Domestic Waterusers Association *PRESIDENT*  
*with legal description of prop*

APPROVED \_\_\_\_\_ DATE \_\_\_\_\_

- \*\* 3. Take to the local Fire Chief.

APPROVED \_\_\_\_\_ DATE \_\_\_\_\_

- 4. Take to the Leeds Planning Commission meeting.

APPROVED \_\_\_\_\_ DATE \_\_\_\_\_

- 5. Pay Impact fees, if new construction, to Town Clerk of Leeds.  
(Fees refundable, if permit denied)

APPROVED \_\_\_\_\_ DATE \_\_\_\_\_

- 6. Take all information to Mayor of Leeds/ Town Council of Leeds.

APPROVED \_\_\_\_\_ DATE \_\_\_\_\_

- 7. Take two copies of plans to the Washington County Building Inspector.

APPROVED \_\_\_\_\_ DATE \_\_\_\_\_

- 8. THIS APPLICATION HAS BEEN RECEIVED BACK FROM THE COUNTY AND IS NOW FILED WITH THE TOWN CLERK OF LEEDS IN THE TOWN OFFICE.

APPROVED \_\_\_\_\_ DATE \_\_\_\_\_

\*\* IF NEW CONSTRUCTION

L.D.W.A. MONTHLY MEETING---8th SEPTEMBER 1989----8:00 p.m.

CONDUCTING: Pres. Eugene Hansen

PRESENT: Gene Hansen, Don Goddard, Susan Savage, Fred Friese, Russell Peine and Louise Stirling.

PRAYER: Louise Stirling

MINUTES: Don made a motion to approve the August minutes, Susan seconded and all approved.

FINANCIAL REPORT: Don suggested that we put more of our money into C.D. Certificates and let it multiply a bit more than it is in the savings account. He feels we should be earning as much as we can on our money. He made a motion to put \$10,000.00 into another 32-day certificate. Fred seconded and all present approved. He also asked if it would be possible to send out our bills as second class mail in order to save a little. Louise assigned to find out about this.

Gene asked the board members what they thought about combining the water bills with the town garbage bills in order to save a little more money. Some thought we should inquire as to the reason why they were separated first. Russ thought it might have had something to do with the garbage billing. Don thought we should inquire if it were legal. It was decided to do some checking into things before taking this idea further.

Fred made a motion to approve the financial report, Russ seconded and all approved.

PUMP ON AGAIN: Gene said that the pump had to be turned on again but only for a 24 hour period. (It has been turned on again since this meeting took place.)

BAD WATER SAMPLES: He also told us the Silver Reef was having problems with dirty water samples with 10 coliforms. Ours had one sample with 3 coliforms, but the next one was okay, while the Reef was still having bad samples. He said that Rural Water Association will come down and put into the tanks a one shot treatment to clean it all up free of charge if we get another bad sample. Two more samples were sent in again this month. (They were back at this typing and both were 2.2 coliforms.)

MERLIN SULLIVAN'S METER: There has been a problem with Merlin's meter again, This is the fourth meter to malfunction there. The board members wondered if there is an undetected problem there. Don suggested that there may be dirt in the line and Gene suggested flushing the line out down at Fillmores in an effort to make sure the line is clean. (He has found out since that Merlin is at the end of a line there at his place.) They talked about raising the meter up because that

box is so deep. Don suggested have Ray Beal check all the meters that had been used there to make sure they work properly. Gene and Don agreed to raise the meter at the beginning of the week.

LAST MONTHS ASSIGNMENT: Russ hadn't had a chance to check on a metal detector yet and Susan had forgotten about contacting Southwest Lab so these will be done for the next meeting.

Gene went to the tax people to see if he could get the taxes on our property lowered. He was told that if he would get a percolation test, proof of transfer of water and a soil sample, all this to prove the property is less valuable than the tax people claim, then the taxes could be lowered.

Don talked to Schulz about the special pipe that is installed on top of the soil and was told that it would cost about \$5.00 a foot to install. If the distance were about 10,000 feet it would cost \$50,000.00. We would need a heat machine to melt it together and that would be expensive too. He felt it would be far too expensive. Also the pipe would have to be installed across pretty rough ground.

Gene checked with Stoker's office and he was away but his secretary told him that you cannot divert surface water to a well or vice versa.

ADDITIONAL WATER: Don inquired about another spot where there is always water up behind his and the Savage property in what is called Grapevine Wash. No one seemed to know anything about it. Don said he would call Eldon Smutz who used to own the property and ask him about it.

SUSAN'S REPORT ON TAP POLICY: Susan said that on the new well water, the policy was to sell no more than 10 taps per year, and no more than two taps per family in addition to one residential tap.

She has found nothing specific on running water lines to property.

Russ said that in the past we up-graded lines that already exist but have never built new ones. Don thought maybe we should install lines along dedicated streets but our responsibility ends when we get to private property and it then becomes the owners responsibility to put in their own lines and they need to put them in according to our specifications and then transfer ownership to the L.D.W.A.

Russ felt our responsibility is only to up-grade and improve existing lines.

Susan said the developers agreement says the water company will convey the water to the developer. She will continue her research. Don asked for copies of any information she comes up with.

DELINQUENT BILLS: The board agreed that we need to decide on a policy to handle delinquent bills. Don made a motion to make a second bill a delinquent warning, send the third as a disconnect notice and the fourth with a copy of the delinquent policy from the by-laws and a termination date which will be the 15th of the month in which it is sent. Fred seconded and all approved.

A leniency clause is to be included that if they contact L.D.W.A. they may be able to stop cut-off. Also a notice of this policy is to be sent out to all shareholders and they will be told that the policy will be enforced.

WATER MEASUREMENT AT THE SPRING: Measuring for the water level at the spring will be experimented with. It was measured in two places this month and one place measured 123 inches and the other 124 inches.

DEPOSIT BOX: We have rented a deposit box at Williamsburg where our bank accounts and certificates are. It contains our water certificates, the deeds to our property, and the C. D. certificates. The secretary will be responsible to keep the keys.

IRRIGATION SHARES: Russ had not talked to Carlyle Stirling about how much water an irrigation share represents but will do that. Fred said there is no set value on a share and it depends on the amount of water we have each year and is uncertain. Don said the value is whatever you can get and depends on a number of factors.

EXECUTIVE SESSION: Here Don made a motion to move into an executive session to install a new secretary. Susan seconded and all approved. Louise was excused from this part of the meeting.

After the board had decided on the person to fill the secretarial position, Don made a motion to move from the executive session, Fred seconded and all approved.

Don and Gene are to contact the person approved to fill the position. It was decided that for the first month both people, the one coming in and the <sup>one</sup> going out be paid full transitional salary. A letter is to be sent to thank the applicants. Don is to compose the letter, Louise to type and send them.

Meeting was adjourned.

Leeds Domestic Waterusers Assn.

P.O. Box 460627

Leeds, Ut 84746-0627

10/4/89

~~7:15 AM~~

L.D.W.A. MONTHLY MEETING--9th NOVEMBER-----6:00 P. M.

CONDUCTING PRESIDENT EUGENE HANSEN

PRESENT: Gene Hansen, Don Goddard, Susan Savage, Fred Friese, Russell Peine, Jerry Browning, and Sandra Browning.

PRAYER; SUSAN SAVAGE

MINUTES: President Gene Hansen explained that a revision was made on the minutes, that 12 hours work was done on the Silver Reef tank and also new controls were put on our tank. There were no other corrections so Don Goddard made a motion to approve the October minutes, they were seconded by Fred Friese and passed by all present.

Water board members expressed the feeling that the water rights, that Silver Reef bought for \$20,000.00 which includes 22 1/2 acre feet and a well, should be renegotiated. It should be investigated to see what options are there.

Don asked about the motion forms and Jerry Browning said he would look for them and bring some next month.

Financial Statement: The new revised financial statement was presented by Jerry. The amount of interest was shown for the CDI's and savings account. This was a year to date figure. The financial statement was discussed and approved.

Don asked, if an additional \$10,000 had been put into a 32 day certificate. This was a motion in the September monthly meeting and was not brought to the attention of the Secretary. Sandra will look into this.

Gene reminded the board that to repair the tank and insulate would cost about \$6000.00. He hoped to get this work done as soon as possible. Gene will check into this and see if it is feasible to use foam.

Russ asked if Mr. Glauser had been contacted to supply fill dirt to be spread around the tank. Gene said he has not been able to get in touch with him. It was suggested to contact Glenn Beal and he will get in touch with Mr. Glauser.

A Motion was presented by Russ Peine that there be a \$5.00 charge made for returned checks, for a water payment. Fred Friese seconded and all approved. *plazier*

Gene explained that a new master water meter was put in Silver Reef. The first reading was made 11/1/89 after 10 days was 783,000 gallons. The next reading 12/1/89, thirty days later was 2,249,000.

Merlin Sullivan meter and lines are fixed, but he complained that he is not getting the sprinkling coverage he received before. Russ feels he needs to check the sprinkler heads for dirt. This could be causing the problem.

Lawrence Hardy was not charged for the disconnect fee of \$10.00 or the \$10.00 for reconnected. (according to Louise Stirling). The tap was never disconnect. The meter was not removed. The problem was that 225,000 gallons of water is on the meter. Gene wants to know where all the water went. Don suggested that Eldon Stirling investigate the situation and see what he comes up with and bill accordingly. The board feels that Mr. Hardy should be billed disconnect and connect plus 4 months service fees of \$48.00.

Gene updated the board with information that Ken Orton offered the water company \$20.00 for faulty Solar Collector and this amount was agreed upon and the money was deposited in the bank.

The level control on the cement tank is under constant surveillance. It was pulled out because it was sticking in the up position. It was cleaned up and Gene took it over to Scholzen's and ordered a new diaphragm for it because the original was very old. It still sticks. Fred suggested that a little weight be put on the arm to make it stop sticking.

**Leeds Domestic Waterusers Assn.**

**P.O. Box 460627**

**Leeds, Ut 84746-0627**

10/4/89

~~7:15 AM~~

The new control valve at Gene Roberts house needs to be insulated so it won't freeze. Also the meters that were a problem last year need to be insulated. This has not been done yet. A work party needs to be assigned.

When Gene Roberts moved out of town, he called Eldon Stirling and had him close the valve at the meter. Gene Hanson said that the valve needs to be turned back on.

Gene reminded Sandra to put in the next billing that Louise Stirling is no longer the Secretary. That all inquiries should be to the new Secretary.

Also the Annual report needs to be revised and the fee sent in to the State for Non profit Corporation. Fred Friese and Sandra Browning need to be added on and Louise Stirling and Ray Beal deleted.

Don was assigned to find out the name of the spring up behind Alligator knoll and he said that he talked to Eldon Schmutz and was told that the name was Grapevine Wash. He also asked if it had ever been filed on and Mr. Schmutz had no idea. It is a good spring and warrants looking into.

Also Don has a catalog which has a good metal detector in it and if they are still interested he will bring it to next meeting. A good one costs around \$700.00.

Gene also explained that the work to be on Cherry Lane was not completed because backhoe was not available and 6 inch valve needs to be located. At the time work is to be completed the 2 inch valve will be replaced with the 6 inch valve.

Susan was asked if she had any report on her assignment and she handed out a the Leeds Domestic Waterusers Association rules for the sale of water.

No more than 10 taps will be sold per year. and no more than 2 taps per family, in addition to present residence. Russ said that each tap owner has only one vote. No matter how many taps they own.

Stan Roberts was digging a ditch from the town hall to the Prison's house and he ran into rock. Explosives may have to be used. An 8 inch pipe was should be adequate. Larger would be to expensive.

Gene expressed his concern about not having liability insurance and Susan volunteered to look into the cost and deductible.

Susan made a motion to adjourn the meeting and it was seconded by Fred Friese. The meeting was adjourned.



**Leeds Domestic Waterusers Assn.**

**P.O. Box 627**

**Leeds, Ut 84746**

13. 10/14/89 9:14 PM

L.D.W.A. MONTHLY MEETING---13TH OCTOBER----7:30 P.M.

CONDUCTING: PRESIDENT EUGENE HANSEN

PRESENT: Gene Hansen, Don Goddard, Susan Savage, Fred Friese, Russell Peine  
Mayor Stan Roberts, Jerry Browning, and Sandra Browning.

PRAYER: FRED FRIESE

MINUTES: Susan Savage felt a change of wording should be made on the second page, last paragraph of last months minutes. The original says "the developers agreement says the water company will convey the water to developer". The corrected sentence should read "The developer will install lines in accordance to the specified code and convey them to the water company.

Fred Friese made a motion to approve corrected minutes and they were seconded and approved by all.

ASSIGNMENTS: Sandra Browning was assigned to check out the feasibility of using second class mail for company billing by Don Goddard. Would there be a possibility that mail would not be forwarded or sent out late.

Gene assigned Mayor Stan Roberts to find out from the county what could be done to reduce taxes on the land owned by the water company.

FINANCIAL REPORT: Jerry Browning gave the water board ideas to improve monthly and yearly financial reports. Such as changing some financial entries to make the report more accurate. Don Goddard asked to see ideas in detailed accounting. Jerry said he'd make samples for next months meeting.

BAD WATER: Gene explained that the reason we are interested in Silver Reef water is because their water spills over into our tanks. So when their water samples contained 10 coliforms it was a great concern to us. Russell Peine & Justin Nield sprayer chlorine in the Silver Reef tank to decontaminate it. Also twelve hours was spent on the cement tank.

The Rural Water Association came down and put a one shot treatment in our tank to clean it up. Also, a new, two inch by pass was put in, new valves, and new controls.

FAULTY METERS: Gene suggested that the work party take the roll of insulation and check each meter and make sure they are ready for cold weather. Don felt the only ones that should be checked are the 8 or 12

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meters that froze last year. The board agreed to check those that caused a problem last winter.

Faulty meters that need to be fixed are Ron Page, Merlin Sullivan, Lawrence Hardy, and Ellen Savage. Russell Peine said that the procedure to follow is the Secretary will report the faulty meters and the board members will check them out.

Fred explained, to check a meter, you shut it off and take a reading then fill a five gallon can then take another reading.

Gene asked the board what they felt about the 16 acres over by the cemetery. Do they want water on it or not. according to the county it is worth eight thousand dollars. In reality, it is not worth anything because the ditch is in such bad shape of disrepair. No water can get to the land. Fred asked Carlyle Stirling what a water share is worth and he said a share is worth what you can use it for and what it is worth to you.

Gene reminded the board of the water company inventory that need to be done.

Also, Ken Orton is interested in buying the Solar Collector on the water tanks. Because it is not working and hasn't worked for years and the board is unable to get Ray Carpenter's father, who installed the unit, to come fix it Gene will ask Ken Orton for a bid. Gene asked the board what they thought about reimbursing the Rural Water Association for work they did for us and Mayor Roberts said that they are on a monthly salary to do this work. Mayor Roberts also said that when board members need to go to Cedar City on Water business that 25 cent a mile should be received for travel.

WATER PUMP Gene put before the board that if we have to run our well pump shouldn't Silver Reef share in the cost? Mayor Stan Roberts said that according to the letter of agreement with the Reef that the only time they share the cost of the pumping is when they use the well water. They can get it though the head house. In fact, if the Reef runs out of water they have no limit to their water. With their 1/10 th of a foot they can come over and use our water. Mayor Roberts explained that the reason for that is that we have a well and they do not.

Gene reminded the board about Louise's Dinner and the amount owed by them.

MEETING WAS ADJOURNED.

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L.D.W.A. MONTHLY MEETING ~~8th DECEMBER~~ - 7:30 P.M.

CONDUCTING; PRESIDENT EUGENE HANSEN

PRESENT: Gene Hansen, Don Goddard, Susan Savage, Fred Friese, Russell Peine, and Sandra Browning.

PRAYER: RUSSELL PEINE

MINUTES: Fred made a motion to approve the minutes and Russell seconded it.

President Eugene Hansen mentioned the water rights agreement with Silver Reef. Don Goddard felt the problem should be discussed in closed executive session at end of meeting. All agreed with this proposal.

The first part of the meeting was a discussion by board members about the need of potential wateruser or builders to abide by the water and building codes set up by Leeds. Fines could be billed if necessary.

Gene expressed the need to pass a law in the Leeds Town Council or with the Water company that no land can be sold without water with it. He felt in times of drought that the original water owner could sell water to St. George or to the highest offer. Don felt this was not possible for water owner must account amount of water used. Fred said when Gerald Stoker was here he said that a water share owner only had to use his water one out of five years.

Gene Also felt that with the small amount of water we received this last summer that the water board must look into every option to expand our water supply. Last summer for three months the pump was used three hours a day to supply enough water. If we have another dry year we will be out of water. Suggestions to conserve include, enlarge our tank storage by building another tank (because it still over flows at night), cut back of the individual 40,000 gallon limit to 30,000 gallons or 20,000, we could up the price to make customers be more conservative, enlarge the well pump or put a submersible in to pump more, or convince Gerald Stoker to allow us to dig another well, or force the irrigation water to transfer water to the Leeds water. We could conserve by closing the valve at the spring at Economy Fields and redirect the water back to the tank.

The Leeds City Park water will be put back into the system and also Gene contacted Caryle Stirling and the two shares of water that the church has will be put in a pond and used to water the lawn. The cemetery only uses \$100.00 worth over the limit in a years time.

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Grapevine Wash is another option that can still be looked into for additional water.

Gene asked Don if the electricity is turned off to the well pump and Don said that it was turned off about a week ago today.

Fred said he called St. George to find out how much water the people use there with smaller lot and they still average 33,000 gallons.

Russell said that if we had a three to a 500,000 gallon tank then we would not have a water problem. We could store water and not loose any to the irrigation ditch. It is roughly a dollar a gallon for a new tank now.

**ASSIGNMENTS:**

Gene stated that Glenn Beal contacted Mr. Glazier about the fill dirt and it is available, but there was a question as to the condition of the soil to be used.

If it is agreeable. Carl Seierup and Walter Eager are going to get together and see if they can get the Geiger Counter working and check the soil.

Also Gene was not able to contact the people about the foam insulation for the water tank, but will get a cost figure for next meeting.

**FINANCIAL STATEMENT:** Financial statement was discussed and Don asked about numbers on the statement. Sandra said that she thought it was the account numbers and would check to make sure.

**PROBLEM METERS:**

Helen Dillon's meter needs a new top on the box. Last year Karen Knighton's meter froze twice, Wayne Hafen's meter was full of water, and Doug Freeman's also froze. The work party needs to go out and insulate meters.

Trouble with Eugene Roberts and Shanna Edmunds had to be replaced twice.

Merlin Sullivan's meter was rechecked and the problem was solved. The valve wasn't opened underneath the meter.

**DELINQUENT ACCOUNTS:**

It was decided that Laurence Hardy will be billed disconnect and reconnect and \$12.00 a month fee for the last four months. All the board agreed on this.

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Board asked for a list of delinquent customers and also the rules of disconnect were reviewed. (second bill a delinquent warning, third bill as a disconnect notice and the fourth with a copy of the delinquent policy from the by-laws and a termination date which will be the 15th of the month in which it is sent.) Then send them a copy of the by laws.

Gene asked Sandra to contact Steve and Kelly Johnson about reading the meters the first of January and to make sure all the meter lids are on tight so they won't freeze.

The average amount of water used per tap last month was 19,600 gallons.

**MOTION:**

A motion was made by Don Goddard that mileage payment for L.D.W.A. business to be thirty (30) cents per mile. It was seconded by Fred R. Friese.

Gene stated his concern that all of the L.D.W.A. monies in CDI's and accounts are all in one Bank. He felt that a better way would be to put it in more than one bank. Don suggested that we look into Treasury Notes. Sandra was assigned to get the information and present at the next monthly meeting.

Fred asked why a treasury note would be safer than a CDI and Don said that the reason he suggested treasury note was not because it was safer but because the interest might be better.

Don stated that the 32 CDI is the best way to invest our money. The interest rate is good and there is quick recovery if necessary.

Williamsbury Bank is federally insured now up to \$100,000.

The ditch that Stan Roberts was digging from the town hall to the Prison's house was taken care of by Fred Friese, who blasted the ditch to get rid of the rocks. Gene stated that the water board needs to get a written agreement from Horst Prison that the water can go through his land.

Liability insurance was another item that Gene Hansen felt the Water Association must obtain before a problem arises and the company becomes the target of a legal matter. Susan Savage and Sandra Browning both were assigned to check with Insurance companies and report back at next meeting. Also the Rural Waterusers might have an insurance company we could check with or some ideas that might help us.

**EXECUTIVE SESSION:** Sandra was excused and Fred moved that the board go into Executive session. and was seconded by Don Goddard. Susan Savage was assigned to contact Attorney Palmer to investigate items discussed in Executive Session. Fred moved that the board come out of Executive Session. Seconded by Don Goddard.

The meeting was adjourned.