

Sandra's copy

Jan 1991

Leeds Domestic Waterusers Assn.

P.O. Box 460627

Leeds, Ut 84746-062

Date printed--1/27/91 Time-10:53 PM

Date of Meeting--1/11/91 Time

Those in attendance: Eugene Hansen, Russell Peine, Susan Savage, Don Goddard, Fred Friese, and Sandra Browning.

Prayer: Eugene Hansen

Minutes were Discussed and Susan Savage moved to approve the minutes and Russell Peine Seconded and all approved.

Financial statement: Don Goddard moved to approve the financial statement and Fred Friese seconded the motion and all approved.

Eugene Hansen reminded the board members that the annual shareholder's meeting will be held on the third Tuesday in March. We need to get ready for the meeting.

NEW BUDGET: Don Goddard explained the new budget for this year. A copy is included in the minutes. The new budget will be somewhat larger because of the added money for monthly water billing. (As of January 1st the water billing will be raised to \$16.00 instead of \$12.00.)

BAD DEBT: Don Goddard suggested that we use a collection agency to collect the delinquent accounts. Fred Friese said that they used a collection agency before on some delinquent accounts and 40% to 50% of amount recovered will go to agency. But at least we could recover a part of the amount due us.

We have one overdue billing and the board will have to turn off the meter if we don't get any money. Gene asked that Sandra let the board know if any money is sent in.

BAD METERS: Ethel George's meter is bad and Gene will have Thomas Stirling replace the meter and put a new check value in. Wayne Hafen's meter was under water and needs to be checked because it is sweating now. Don disconnected Helen Dillion's meter.

Russell Peine suggested that as the check valves are put in, we should record the date of installation so we will know when to inspect each valve. (We need to inspect 10% of the check valves each year.)

LDWA's LAND: President Gene Hansen asked the board what they thought of deeding the land that the water company owns over to the City of Leeds so we won't have to pay

taxes on the land. Don Goddard did not feel that at this time we should eliminate our land. The board discussed the matter and tabled this proposal for the time being.

IRRIGATION DITCH: Thayne Hansen is coming to back fill part of the ditch and dig a straighter ditch over by Bill Schweer's place. This will be this Saturday and Gene wants all board members that can come to help, please come.

FROZEN PIPES: With all the broken and frozen lines Gene suggested that we add to the by-laws that in very cold weather the shareholders need to let just a little water run to protect lines from freezing. (There will be no overage charge.) The Water Company is responsible if a water line freezes up to and including the meter and the home owner is responsible from meter to the house.

UPDATE ON NEW TANK: Tank is all painted but the float needs to be put on plus sterilizing the tank.

WATER LINE: Don Goddard expressed the point that we need to come up with a policy as to who is responsible to run the water lines to new homes. such as, the water Company pays so much and then the home owner will pay so much per foot if over a certain length.

NEW PUMP: The Water Company bought a new pump, on sale, for \$130.00 (reg. 190.00). It was made by Homelite and is called a Water Wart. Now the Water Company can drain out the meters that have filled with water in just a few minutes. It really works!!!! It is in Thomas Stirling's garage if it is needed.

COMMERCIAL RATES: It was decided that the commercial rates will be the same as the residential rate in Leeds. Russell Peine said that we are doing it this way so we won't have to designate who is commercial and who is residential. Bowens and Humprey's both want oversize meters.

Board Members were reminded to attend the School that Scholzen's is putting on Thursday, January 17th, at 9:00 a.m. to 12:00 p.m. on Check Valves at the Hilton.

INSURANCE: ALEXANDER & ALEXANDER INSURANCE has given us an estimate on liability insurance. \$1589.00 for Gen Liability
\$250.00 Auto Liability
\$590.00 Board of Directors
\$250.00 Boiler and machinery.

Don Goddard suggested that we go over the policy at next meeting.
Fred Friese made the motion to adjourn and meeting was adjourned.

Feb 1991

Leeds Domestic Waterusers Assn.

P.O. Box 460627

Leeds, Ut 84746-062

Date printed--3/5/91 Time--7:55 AM

Date Meeting--2/8/91 Time--7:55 AM

Those in attendance: Eugene Hansen, Donald Goddard, Russell Peine, Susan Savage, and Sandra Browning.

Prayer: Don Goddard

MINUTES: After discussing the minutes Don moved to approve the minutes and Russell Peine seconded the motion and all approved.

FINANCIAL STATEMENT: Financial statement was discussed. Some corrections will be made and the statement will be presented at the next board meeting.

NEW BUDGET: Don Goddard presented the new budget last board meeting and it was discussed, but it was not approved. After a brief look at the budget Don moved that we approve the new budget for 1991 as presented and Russ Peine seconded the motion and all approved.

The annual shareholders meeting will be held the third Tuesday in March and Susan Savage was assigned to make a list of items that were discussed at the last shareholder's meeting and then make up a list of items that we have accomplished during this year. Susan said that she will outline both lists and then take them to Gene to go over before the next board meeting.

NEW TANK: The new tank was cleaned out and a power sprayer was used to chlorinate the inside of the tank and now the tank is being filled. Gene explained that Monday he will take a water sample to Cedar City to have it tested.

Gene felt that a sign be put on the side of the tank to warn people that they need to stay off the tank. Also, rocks will be put around the tank so trucks will not be able to drive up to the ladder on the side of the tank.

There is a two year warrantee on the tank with a one year inspection included.

CHECK VALVE SCHOOL: Two board members attended the school. Gene, Don and Eldon. The check valve is not mandatory (they can not force you to have them) but the check valve is a protection for the water company. It is an insurance. The water company needs to have some kind of an educational program for the shareholders on check valves.

TWO SHARES OF IRRIGATION WATER: Douglas Burt and Fred Friese both are using our water shares and are paying \$50.00 each for it.

LAW SUITE FROM PERRY'S We were presented with a law suite for the amount of \$5000.00 for damages from water coming down the ditch (it backed up and flooded over their yard). This was water coming from a broken line at Wayne Hafen's home. Don Goddard talked to our lawyer and Mr. Palmer wrote a letter to Judge Burns and asked for a breakdown of the damages to the Perry's home and so far we have not heard from him. Don was at the site at the time of the flooding and he could not see any damage done.

Gene received information that we need to have someone certified ^{As operator.} in chlorinating ~~equipment and etc.~~ And the State Rural Water Association said that they will provide this service for the small water companies for a small fee.

HOOK UP: By-laws state that shareholder should pay the tap fee of \$2500.00 plus what ever else it costs to install meter. The water company will provide the meter. Approximately \$200.00 minimum cost installation. Don recommended that we present this to the shareholder and see how they feel about the hook-up fee and let them vent their ideas. We need to separate tap fee from hook-up fee. The charge to the shareholder for the hookup shall be the exact cost to the water company.

The board members agreed that the \$2500.00 for the tap fee will remain a lump sum cost and the charge to the shareholder for hook-up shall be the exact cost to the water company, or shareholder can have a licensed contractor to do the hook-up (this must be inspected by the water company). The water company will supply a meter for each hook-up. The hook-up is from the main thru the yoke. A resolution will be written up by Don and Gene for the next board meeting.

The second resolution that Gene brought up was the check valve or cross connection plan that we are going to present to the state. Don suggested that we research this matter and discuss it at next months board meeting.

The third resolution to discuss was the upgrade. Don read from the by-laws, Article 10 in "Assessments and Water Charges," that if we want to up grade a line, we need to put the amount into our budget for the following year. The water company is responsible for any up grade and provides the funds.

Don explained that a connection is to a existing main and an extension is when there is no main.

Gene asked what are we going to do with the dead end lines. Such as, the line where Mr. Kelly is building. If he missed under the road the line will be a six inch line, but if he uses the line on his side of the road, the line will be a two inch line. Russell Peine said that if we upgrade the line it will cost us approximately \$6000.00. Don mentioned that the cost would have to be put into next years budget if we decide to upgrade. If we missle under the road it will cost us about \$40.00 a foot under the road. Gene said he will talk to Mr. Kelly and give a option to go under the road and be on a 6 inch line and have better pressure or stay on the 2 inch line.

OVERAGES: Susan asked what the water board is going to do about the overages of the last month. Gene mentioned that we had already agreed that as long as there was a chance for freezing lines that there would be no over charge. The shareholder could let water run a little bit and not freeze the lines.

Don moved to adjourned and all approved.

March 1991

Leeds Domestic Waterusers Assn.

P.O. Box 460627

Leeds, UT 84746-0627

Date Meeting--3/8/91 Time-- 7:30PM

Those in attendance: President Eugene Hansen, Don Goddard, Fred Friese, Sandra Browning, and Susan Savage.

Prayer: Fred Friese

MINUTES: Minutes were discussed and corrected. Don moved for approval and Fred seconded the motion and all approved.

FINANCIAL STATEMENT: Don asked why one of our CD's has a much higher interest payback than the others and Sandra said that she would find out why. Fred moved to approve the financial statement and Don seconded the motion and all approved.

TOOLS: Don stated when the company was having trouble cutting plastic pipe a few weeks ago; he purchased a pipe cutter that would cut up to an inch and 1/4 at Scholzens for the water company. The cutter is down to Eldon Stirling's.

Sandra told the board that there is now an account at White's company for parts and tools needed.

STORAGE SHED: Gene expressed the need for a storage shed to put all the company's tools and parts. Don said that Russell is checking out several leads to find a trailer long enough to hold lengths of pipe and one that is not too expensive.

CHECK VALVES: Gene told the board that a special meeting needs to be set up to make a plan to submit to the state in regards to the check valves. The shareholders need to be enlightened as to their responsibility and ours as the water company. This will eliminate some of the liability as a water company. The State wants a copy of our plan.

NEW TANK: Our new tank developed a leak and we went in and drained it and found that where the water comes through the floor of the tank the patch (the weld) on the inlet had developed a leak. The leak was fixed and tank was refilled and tank was in use on the 5th of March. Stout's have been paid \$6,600 dollars for the initial billing. Legal fee and engineering fee will be paid in the new draw from the State.

CEMENT TANK: a coupling split and Eldon Stirling and Gene Hansen had to replace this part. Ken Orton is supposed to come back and put in a 4 inch line at the tank and also a six inch seat on the fire hydrant at Mel Green's place.

A six inch line split at Mr. Bower's place and had to be replaced.

LIABILITY INSURANCE: We finally found a proper insurance policy for the LDWA general liability. The amount per year is \$1589.00 and also the Directors and officers is \$690.00 (but this has expired and we may have to redo the application). Don moved to approve the insurance programs and Susan Savage seconded and all the members present approved.

The yearly water sample for the State Department of Health was sent in and paid for which cost \$175.00.

ANNUAL SHAREHOLDERS MEETING: will be held the third Tuesday of this month at 8:00 p.m.

The shareholders will receive a financial statement and there will be an election for board of directors. (At least twice as many nominated as there are members going out.) An official ballot for voting is needed and also a list of all shareholders to check off (use an initial) when they pick up ballot.

Handling of ballots: Susan Savage and Jerry Browning.

Prayer is assigned to Russell Peine.

Don expressed the thought that if the motion to change to a municipal water comes up that the President will state that this is such an important issue that it needs to be discussed in a special meeting.

Susan Savage was assigned to last month to compile the boards accomplishments in the last year. And she presented them to the board. They will be given at the shareholders meeting.

Susan Savage said Bert Leany asked if LDWA would like to up grade the size of their pipe and put it into the same ditch as the Irrigation Company is going to use. We would pay for the pipe but not for the ditch. Water company is going to research this before committing.

The Stan Perry law suite against the water company has not been heard from in a month now and the Perry's have sold the home and unless they have receipts as to the money spent on damage .

Gene stated that the form was completed and with a check sent to the Leavitt Insurance Co. to bond the secretary.

Board okayed the purchase of an adding machine for the water company also files to organize materials.

Fred Friese moved to adjourn and Susan Savage seconded.

Leeds Domestic Waterusers Assn.

P.O. Box 460627

Leeds, Ut 84746-0627

Date Meeting--3/19/91 Time--8:00 p.m.

ANNUAL SHAREHOLDERS MEETING

MEMBERS OF THE BOARD PRESENT: PRESIDENT EUGENE HANSEN, DON GODDARD, RUSSELL PEINE, SUSAN SAVAGE, FRED FRIESE, AND JERRY BROWNING (SUBSTITUTING FOR SECRETARY, SANDRA BROWNING)

CONDUCTING: PRESIDENT EUGENE HANSEN

An agenda sheet was passed out to the shareholders also a financial statement for the past year of 1990 and also the proposed budget for the upcoming year of 1991.

PRAYER: RUSSELL PEINE

Minutes from the 1990 shareholders meeting were read by Jerry Browning and President Eugene Hansen asked for any additions or corrections and Don Goddard made a motion to approve the minutes as they were corrected and Fred Friese seconded the motion, all approved.

FINANCIAL REPORT: Don Goddard explained the financial report of Operation of income and expense for 1990 and then presented the Proposed budget for 1991. Fred Friese moved to approve the financial statement and Susan Savage seconded the motion and all approved.

LIABILITY INSURANCE: Don Goddard told the shareholders that he was pleased to announce that we are covered with liability insurance both the board members and the water company as a whole. This has taken lots of work and correspondence.

BACK FLOW PREVENTOR: THE LDWA is now required by the State to install back flow preventers to every home and we have 5 years to complete this assignment. Also a routine inspection of 10% each year. The back flow preventer will help keep our liability to a minimum.

NEW TANK: The 450,000 gallon tank has been completely installed except for some gravel around the tank and signs are going to be put up to warn people to stay away.

It was suggested that all of our water tanks have meters put on them to monitor the water flow. Gene explained that the new 450,000 gallon tank has a meter on it, so we know the amount of water that goes through it. Don Goddard stated that meters are very costly (the meter on the new tank cost about \$800.00) and the other tanks do not need a meter for none of the other tanks can over flow but the new tank, they just fill up.

Gene wanted the shareholders to know that we put in for our loan for the new tank at the right time for all the money from the state is depleted and none will be available until some loans are paid off.

We only have seven more years to pay on our other loan. The new tank payment starts next year and we have ten years to pay it off.

CEMENT TANK: A work committee is planning to go over to the cement tank and drain and clean it. At this time the lines and connection will be changed from two inch to four inch ~~for~~ better flow.

OR
AVAILABLE TAPS: Gene told the shareholders that Gerald Stoker figured the amount of water taps that our certificates entitle us to and came up with 134 taps and we have sold 126 so far. The average family in Leeds is using 25,000 gallons a month. We need to find some water we can buy or that people will deed over to us or we will be out of business when we sell 8 taps. It is against the law to sell more taps than the 126. Don Goddard told the shareholders that irrigation water can be transfers to culinary water but it has to be chlorinated and taken care of properly and many people in Leeds have expressed their opinion against chlorinated water.

Russell Peine said that if we run low of water, gardens, lawns, and livestock are eliminated first.

Don Goddard expressed the thought that the Spring out by the Babylon House can be filed on. And though this may be expensive to pipe to our regular system; it is a thought to help provide more water.

June Foster said that the spring at Prisbrey's place is said to be the best source of water in the area. Perhaps we can obtain this to help solve our problem. It was stated that the spring belongs to Aleen Cuff and we can talk with her.

CLARENCE PLISBY + PAUL FELT

SILVER REEF: It is felt that the Agreement of Understanding with Silver Reef needs to be renegotiated because they have not kept their part of the agreement. The LDWA has met with the Reef and tried to explain the problem and they do not feel there is any problem. we have consulted with a lawyer and he feels that it needs to be renegotiated.

Susan Savage read part of the Agreement of Understanding to the shareholders to show that if there is a water shortage that the LDWA has to provide water for the Reef not matter what the flow from the Spring is. Silver Reef will help pay for pumping charges from the well but will receive their share of water. The 1/2 second foot that Silver Reef promised to the LDWA was never allowed by the state so we did not receive what was due to the LDWA. Susan expressed the opinion that when the agreement was written up both sides were working for a suitable agreement and neither one thought that the 1/2 second foot would not be granted. What we need to do now is to meet and say to

Silver Reef that this part of the agreement was not fulfilled. So how are we going to work this problem out fairly for both sides.

SPRING: After testing the water in the spring it was found that there were too many coliforms present and a work party was sent up to chlorine the spring and also Thayne Hansen was engaged to eliminate the large willow trees and the large roots around the spring. Susan Savage was lowered into the spring to clean out any debris and administer the chlorine.

TAP REPAIR: The colder than normal weather that we had this last winter was very expensive for the water company. Gene said that the repairs cost us around \$3500.00 and not to mention the many hours the board members and Eldon Stirling spent on repairs. Gene expressed to the shareholders that from now on, there will be no overage charge in the winter. Shareholders are urged to leave their water running just a trickle during freezing weather to avoid frozen pipes.

ELECTION: Vice President Don Goddard took charge of the election for President Gene Hansen was up for re-election. Two members of the board were up for election and four shareholders were nominated. (By-Laws require that double the amount up for election must be nominated for a legal election.) Gene Hansen, Roy Brewer, Don Stephens, and Douglas Burt were the four candidates. Bill Foster moved to close the nomination and Ray Beal seconded the motion and all approved. Eugene Hansen and Don Stephens were elected to serve on the board. There were 38 voting members.

NEW WATER TAPS: Mayor Stan Roberts stated that he felt that no water tap should be sold without the intent to build a home in the near future. Such as, six months to a year maybe even 18 months. And this would take care of part of the problem of people buying a tap to make their property more valuable.

Gene said that this is a good idea and that at the next monthly water meeting this could be put into a resolution form to make it part of the water company's by-laws.

Mayor Stan Robert made a motion that at the next monthly LDWA a Resolution be made that a tap can not be sold unless buyer is planning to build in the next six months to a year.

Edell Butterfield seconded the motion and it was seconded and all approved.

STORAGE SHED: Board still plans to purchase a storage shed for all the equipment and parts that belong to the LDWA. As of yet, we have not found the proper size and cost for our needs. Gene said that it may be possible to put our shed, when we find one, on Ethel Georges' place in exchange for water payment monthly. We are still looking into this matter.

President Eugene Hansen asked if there was a motion to adjourn and Don Goddard made the motion and President Eugene Hansen dismissed the meeting.

- 1) STAN PERRY'S NEW HOME STARTED WITHOUT A BUILDING PERMIT AND IN VIOLATION OF THE EXISTING TOWN SUB-DIVISION ORDANCE.
- 2) AFTER THE NEW HOME WAS RED TAGGED THE PERRIS WENT TO TOWN COUNCIL & PLANNING COMMISSION TO INSTIGATE A MINI-SUB DIVISION ORDANCE WITH A RETROACTIVE DATE TO COVER THEIR VIOLATION.
- 3) THE MINI SUB-DIVISION WAS THEN REUSED AGAIN.
- 4) MRS PERRY SHOWED UP AT MONTHLY BOARD MEETING PROTESTING PAYING FOR HER HOME UP. AND AT HER REQUEST WAS GIVEN A COPY OF OUR BY LAWS.
- 5) THEN MRS PERRY WENT TO OUR PART TIME SECRETARIES HOME AND VERBALLY CUSSED THEM OUT FOR 15 MIN.
- 6) THEN THE PERRIS WENT TO THE P.S.C. TO PROCESS A DISCRIMINATION LETTER AGAINST LDWA.
- 7) MRS PERRY AGAIN SHOWED UP AT WATER BOARD MEETING DEMANDING COPIES OF OUR MINUTES SINCE THE 1ST OF THE YEAR.

LINE BREAK 11/12/90

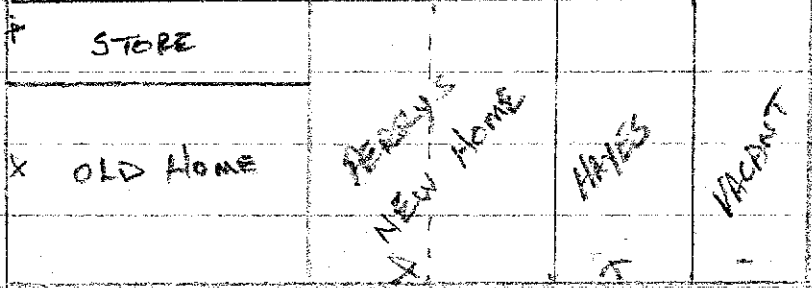
THE TOWN'S IRRIGATION CENTER DITCH FLOODED UP WITH LEAVES. AND PERRIS ARE NOW TRYING TO BLAME US FOR FLOODING HER OUT.

QUESTIONS -> IRRIGATION'S RESPONSIBILITY - WHEN IT RAINS?

CENTER STREET

MAIN STREET

VALLEY ROAD



April 1991
Leeds Domestic Waterusers Assn.
Leeds P.O. Box 460627
Leeds, Ut 84746-0627
Date Meeting--4/12/91 Time-- 7:30PM

Meeting attended by Eugene Hansen, Don Goddard, Don Stephens, & Sandra Browning

Prayer: Don Goddard

Minutes: Minutes were corrected and Don Goddard moved to approve the minutes and Don Stephens Seconded the motion and all approved.

Financial Statement: Don Goddard moved to approve financial statement. Don Stephens seconded the motion and all approved.

Members of the Leeds Planning Committee attended LDWA 's monthly meeting, expressing their concerns for the availability of water shares. Those in attendance were William and June Foster, Edell Butterfield, Perry Harritt, Douglas and Marilyn Burt. Mayor Stan Roberts was also present.

Don Goddard explained to the committee that one of our water deeds read that we have 1.335 CFS which would give us 150 taps(if this deed is CFS) and we would be able to sell several taps for new growth in Leeds. We were also told that we have over sold our water allotment by Gerald Stoker of the Water Resources Board. We are looking into this discrepancy to find out what exactly we have to work with. If we over sell our water allotment we would be breaking the law and we do not want to do that.

President Gene Hansen explained that years ago the LDWA bought 16 acres and the water rights that go with it from Vere McMullin for over \$80,000. From this transaction alone, we should have 90 taps we can sell. All must be researched out, because the state says that we do not have the shares that the deeds say we have.

The four deeds that the water company own are :

McMullin deed .335 CFS

Spring deed .110

Silver Reef deed .50

Alan Howard deed .25

Don Goddard explained that there are several share holders who have extra shares and a letter will be sent out to see if they would be willing to sell a tap or turn it over to the water company. We have people interested in buying water shares.

Because of the 1987 Readjudication program of the State of Utah; several people in Leeds will loose their water rights if they are not using them. The water will be turned back to the city's Irrigation Company and sold or used by them.

June Foster suggested that we lower the gallon's from 40,000 to 30,000 and we would have more water taps to sell. Or use irrigation water. Don Stephens mentioned that even 35,000 gallons would give 9 taps to sell. Don Goddard explained that is all and good but if we have to many overages we just would not have enough water for our town. Also Don Explained that if we convert the irrigation water to culinary water, it has to be chlorinated and many people in Leeds do not want chlorine in the water.

Douglas Burt stated that Silver Reef does not read the individual meters but they do have a master meter and it is read each month. They are intitled to their allotment.

Mayor Stan Roberts stated that he felt that when the water share went up to \$2500.00 that the installation is included.

Don Stephens said that there are several places in the by-laws that state that the fee for the water share and the installation is separate. If the shareholders do not like it, then they must change it.

Don Goddard told that if the shareholders want to change the by -laws that a special meeting must be called and that can be done by a petition by 25% of the shareholders or called by President Gene Hansen or board members. Don expressed that board needs to research to see just how much water we do have first and then we can change the by - laws after, if necessary.

June Foster said that we should look into the use of the artesian well out on the desert. Don Goddard explained that is would be an expensive project to pipe in this water for culinary use.

Gene expressed the need to meet as a board and decide our policy for the back flow preventers. When completed the policy needs to be sent to the state. The public needs to be alerted of the need for the back flow preventers and also the steps that the public need to take to keep them safe. Material can be put in the monthly billing to educate our shareholders. The state has material just to insert in billings.

Don Goddard moved to adjourn and all approved.

Sandra *May 1991*

Leeds Domestic Waterusers Assn.

P.O. Box 460627

Leeds, Ut 84746-0627

Date meeting--5/10/91 Time --7:30p.m.

Attending : Eugene Hansen, Don Goddard, Don Stephens, Sandra Browning, and Susan Savage, and Perry Harritt.

Prayer: Don Stephens

Minutes: The minutes were discussed and corrections were made.

Financial Statement: Discussed and Don Goddard suggested that the financial statement read for the now Gross Profit ^{to be changed} to Gross Income, because the amount is not profit but income. Don Goddard moved to approve the financial statement and Susan Savage seconded the motion and all approved.

Leeds Planning Committee: Perry Harritt representing the planning committee ask what the water board found out about the availability of water taps in Leeds.

Gene assured Perry that there will be available taps. The State Rural Water Association figured our water footage incorrectly. The water certificates were checked and recalculated showing enough water for regular sales of taps for 2 and 1/2 years. By then the board is in hopes to buy additional water for growth from people of the community who no longer need their water shares. (We have enough water for 165 taps and we are using 144 sold and we are using 117 taps.

Metal Shed: Gene said that he has been talking to JoAnne Trude about the land behind Ethel George's home with a shed on it. She will get back with Gene as to the available of the land and shed for renting, or if it is for sale and how much they would be asking. Gene did not feel that a home could be put on the lot and it would be for our purpose. Don Goddard felt that right at present that there would be to much work needing to be done on the shed. Don G. felt that at present a metal shed would solve our problem. All of our inventory can be rounded up and put together in one place and counted. Therefore the board would know what we have to work with.

Bad Debt: Don Goddard asked how we would coming along with the Freeman bad debt. Sandra said that we need to have the Freemans brought before the judge. Then one of the water board must question the Freemans as to their assets. (If there are any) Then the judge will rule as to how the Freemans must repay the LDWA. Then it will be up to us to collect it.

Don Stephens stated that he has several judgements for him from people who owe him money and will never be able to collect. Russell Peine mentioned that the city of Leeds have not proceeded with the process and plan to just learn from the experience of Freeman's bad debt with the city.

Susan asked if we should call John Palmer and ask when the procedure should be when transferring certificates to now owners. Also we need to find out were the water certificate is for Lefler's home.

Law Suite: Don Goddard explained that he tried to call John Palmer, about the law suite of Stan Perry's against the LDWA and he was busy with a client and was not able to take Don's call. Don expressed the opinion that since we have not heard anything about the problem that the Perry's probably dropped the case.

The water board compiled a Resolution of Directors before the board meeting and after discussion and some revision, Don Goddard moved to approve the Resolution and Susan Savage seconded the motion and all approved.

Hookup Policy: The board decided that the shareholder will pay \$2500.00 for a water tap and also all the connection fees involved. (The shareholder will either pay parts and labor for the water company to connect them up to the water line or pay a licensed contractor to hook them up.) Which ever the shareholder desires. Don Goddard said that we need to make it clear, and that is from the main thru the yoke is the responsibility of the share holder. The water board will furnish the new meter.

A Resolution will be written up. All board members approved. Don Stephens made a motion to approve this and Russell Peine Seconded and all approved.

Don Goddard read from the by laws that if the LDWA needs to up grade the water lines that it needs to be budgeted in the budget for the next year.

Rural Water: Ken Orton will be here May 16 th and 17th to fix the fire hydrant and also the cement tank will be up graded to a six inch line and a shut off valve.

Bad Meters: Horst Prison's meter had a very large overage and should be checked. Don Stephens plans to check out some of the bad meters. There are several meters that are very low and Gene plans to have them check as for accuracy also. Humphrey and Kelley both have meters running backwards.

Silver Reef: Susan Savage was assigned to write a letter to Silver Reef to meet with LDWA to discuss the Memorandum of Understanding regarding the .50 CFS water right that was not granted by the State of Utah. There needs to be adequately changed to make it fair for both associations. She will compose a letter and then take it to Sandra to type up and send to Silver Reef after Gene approves and signs it.

TAXES: Don G. and Gene H. are still looking into the tax the county assessed us on all our lines and equipment. Board members still feel it is not right and after talking with the Rural water association about this, no other water companies are taxed as we have been.

NEW LINE: The irrigation company has offered to let the LDWA upgrade our line by putting a six inch pipe in their trench and all we have to pay, is the pipe.

NEW TANK: Gene talked to Tom Cox and told him that some of our subcontractors are not being paid. The bonding Agent was separate from the Hall Brothers. Hall Brothers are in trouble and are not paying the bills.

Tom Cox said that when we have made the final payment to Stout Construction that copies need to be made of all the check paid out from October to the final payment and sent to his office.

BILL: Fred Friese needs to be billed \$50.00 for use of the LDWA share of irrigation water.

Susan Savage made a motion to adjourn and all agreed.

7-12-91

Sandra -

**Leeds Domestic Waterusers Assn.
P.O. Box 460627
Leeds, Ut 84746-0627**

Meeting to be held June 14, 1991 was cancelled. Majority of board members were not able to attend.

July 12, 1991 Monthly meeting.

PRESENT: President Eugene Hansen, Don Goddard, Russell Peine, Don Stephens, and Sandra Browning.

PRAYER: Eugene Hansen

MINUTES: Minutes were discussed from the month before (May 10, 1991) Don Goddard made a motion to approve the May minutes, Don Stephens seconded and all approved.

FINANCIAL STATEMENT: After a brief discussion about the financial statement. Don Goddard asked why the accounts receivables were so high and Russell Peine asked what the travel expense was for and (it was explained that it was reimbursement for Gene's trip to Cedar city for water testing and also copies made of business done. Russell Peine moved to approve the financial statement and Don Stephens seconded, and all approved.

WATER TESTING: Gene Hansen asked Sandra to send a note to Travis Black of the Utah Dept of Health and tell him that we had a water test done in Nov. 1990. She said she would send the note.

BUSINESS AT HAND: Gene also asked Sandra if she was keeping a separate file on the Silver Reef and the Stockham water business that we are working on at the present time. She said that each had a separate file.

STOCKHAM WATER: The water board has been looking into the possibility of buying some of Frank Stockham's excess water. The amount would be 10 1/2 acre feet of water or approximately 7 water taps at 40,000 gallons per tap. The amount that the Stockhams will sell for is \$14,700.00. (After Gene worked with them and got the best possible price that could be worked out.) Don Stephens made a motion to approve the purchase of the Stockham's 10 1/2 acre feet, .024 or 7 taps of 40,000 gallons. Don Goddard seconded the motion and all the board approved the motion.

Don Goddard expressed the feeling that the water company should not tell around the amount that we are paying for the water from Mr. Stockham. This is for his privacy and also ours, as we work with others to buy water.

CD NOTES: Gene Hansen asked Sandra to check to see when the CD notes in the bank will mature so we can pay the Stockhams as soon as the paper work has been accomplished. She said that she would find out and let him know.

BAD METERS: Don Stephens asked Sandra if information would be available to check on the questionable meters so he could check them out. He was told to contact Jerry Browning during the day and he was welcome to the meter book and key to open the meters and also Jerry has on the computer all the recorded gallons used by each tap. Don will contact Jerry for this information. Don S and Gene both mentioned that there are still several bad meters. Such as, Ethel George, Mark Ludlow, and others, which Don S will check out.

FIRE HYDRANT: Gene reported that the fire hydrant, at the beginning of Mel Green's lane has been repaired.

NEW TAP: Mr. Robert Weight bought a water tap in the past month and he plans to build a new home with in the next six month.

LAND SOLD: Gene told the board that Vere McMullin sold an acre of land down by Merlin Sullivan's cattle pens. We may need to up grade this line. Russell Peine explained that culinary water is only provided on a dedicated street. Gene asked Russell Peine to check with the city as to how they are going to handle the new homes that are going to be

built behind and to the side of Mel Green's home. Also planning committee should be contacted to see if the new homes (by Green's) will be annexed into town. Don Goddard felt that this was a city matter but Gene said that we need to be aware of situation, along with the city as the problems arise.

NEW TANK: Gene told the board members that the new tank is still is not finished. Stout's have not done the finish work around the tank. The amount withheld is \$500.00 and they may not finish for this small amount. Gene asked if Russell Peine got his money for his work on the tank and Russell said he has not gotten his money yet, even though he was one of the first ones to finish the work awarded him. Don suggested to Gene that he contact the engineers and see what can be done to get Russell his money.

COUNTY TAXES: Gene mentioned that we have not heard from Clint Perkins the county assessor about taxes we were billed for several months ago. Mr. Perkins told us not to pay this assessment until he contacted us and gave us his findings. We are still waiting for an answer. Sandra said that she took a copy of the by-laws of the LDWA to Mr. Perkins at his office in St. George.

STORAGE SHED: Gene told the board that a storage shed has not been found as of yet but the board is still searching for one that is 24 to 28 feet long such as a truck trailer. Gene has been looking around to see where the shed can be placed. One place is the 16 acres that the water company owns but it is in a remote area and vandals might be a problem. Another place that is available is the land of Ethel George and instead of renting an agreement might be made to provide their water for the rent or at least part of it. It is in town and is close enough for people to keep an eye on the shed. More negotiating will need to be done to work out this idea. Ray Beal said that the state may have a shed for sale. Russ was asked to contact him about the shed. Then if there is no shed the board will search elsewhere.

SPRING: Don G. asked if Gene has filed a claim on the spring out in the desert by the Babylon House. Gene told board that Gerald Stoker told Gene it wouldn't do any good to file on the spring. Russell said that it would not hurt to file and maybe we could get some action on it. So Gene will call Salt Lake and find out what they recommend we do about the spring. If they say file, then we will file on the spring.

PETITION: Mayor Stan Roberts has started a petition around town to combine the water company with the city. So far he has 25 signatures to call a meeting to discuss this petition. He needs 25% of 140 members before a meeting can be called.

SILVER REEF: The LDWA met and discussed what they were going to say at the meeting with Silver Reef and then on July 3rd the board members of the LDWA met with Silver Reef and discussed the problem in the contract with them. Alice Forsha took minutes and Susan Savage recorded the meeting for future reference. It was explained to Silver Reef that the contract was not binding because they had not kept their part of the agreement and it needs to be renegotiated. Silver Reef representatives listened to our concerns and they had their own meeting and responded with another letter that said that they did not want any changes and that if we get legal help that we will pay our legal fees and their also.

Stephen Ed

Don ~~Goddard~~ expressed the opinion that we need to contact a lawyer and not hold anymore meeting or write any letters but just progress on getting this problem solved by legal help. Legally we have been told that we have a good case and should follow up on this problem.

Don Goddard said that we should contact Mr. Palmer and explain to him that since he has represented both Silver Reef and LDWA that he should not be involved this contract dispute.

Don Stephens said that he read the letter from June Forsha and he understood that June was satisfy with the Letter of Understanding and does not want any changes made.

Gene is to compose a letter and Sandra will type it up and send to June Forsha telling him of our plans to persue this issue with legal means.

Don Goddard moved to adjourn the meeting and all agreed.

8-9-91

Leeds Domestic Waterusers Assn.

P.O. Box 460627

Leeds, Ut 84746-0627

Date Meeting - - 8/9/91 Time - - 7:30PM

Those in attendance: President Eugene Hansen, Don Goddard, Susan Savage, and Sandra Browning.

Prayer: Susan Savage

Minutes: Corrections were made and Susan moved to approve the minutes as corrected and Don Goddard seconded the motion and all approved.

Financial Statement: Don moved to approve the financial statement and Susan Savage seconded the motion. Sandra was assigned to get a definition of Owner's Equity, Retained Earnings, and Stockholder's Equity on the Financial Statement for board.

BAD METERS: There are several bad meters that need to be checked out and Don Stephens has this assignment. Robert Weight, Lawrence Hardy, Carlyle Stirling, Ethel George and the Cemetery's meter all need attention. There is a leak in a meter or line by Hafen's home. Gene said that we might need to have a work party help with the many problems.

SHED: We need to check with Ray Beal about a shed available from the State that we might buy. Gene will contact Russ (who was given the assignment to contact Ray Beal about the shed), and see if there is a shed available.

Gene said that if we want, we can put the shed on Mrs. George's lot.

BEAR RIVER CONSTRUCTION: Rick Rodgers of Bear River Construction is looking for dirt to buy and also water to use in the 10 foot shoulder they are fashioning. Don Goddard expressed the opinion that they have found their water elsewhere. Susan Savage said that they looked at the dirt at their place and did not return to use it. They must have found what they needed some place else.

LDS Church: Vern Clark, with the Virgin River Ut. Pm Group, who pays the Leed Ward bills, contacted Gene and expressed his feeling that the church could not use that much water in a months time. Gene told him that the meter was correct and that they did indeed use that amount, infact it has slowly gotten larger as the summer progressed. Mr. Clark will be cutting checks and will pay the bill.

DELINQUENT BILLS: David Lefler is working up north and has paid on his water bill.

Owner's Equity - net worth same thing

395¹886.36 -

Date printed--9/5/91 Time--7:14 PM

*- 2711.00 each shareholder -
Retained earnings - carry over from last year*

WATER TRANSFER: Fred and Eddie Stockham have been paid in full for the water we bought from them. We cashed in one CD and used cash in the checking account to pay them off in two payments. This took two months to accomplish. The certificate is transferred and all is completed.

Don Goddard said that we received a letter from Alicia Francis of Tustin, Ca. and want to sell irrigation water.

TRANSFER OF WATER CERTIFICATE: When a water certificate is in Escrow who is responsible for water payment. Susan will check with Mr. John Palmer to find out the proper procedure.

BABYLON SPRING: Gene said that he wasn't able to check on the filing on the spring.

SILVER REEF: Susan Savage was asked to find out how Silver Reef got to put their water in our water line. Don Goddard said that he felt that they transferred their mine water for the use of the line.

Board members want to compose a letter to send to the residents of Silver Reef and explain to them how the Agreement of Understanding was not fulfilled by the Reef and get their feelings on how this can be remedied. More research will be done before the letter is written.

WELL PUMP: We have not used the well pump as of yet.

NEW ~~WELL~~^{Tank}: The new ~~well~~^{Tank} is in use and is working well.

Gene and Don G. are going to make an appointment with the engineers and John Palmer to find out how we can get Russell Peine's money for the work he did on the tank. He was never paid.

Gene Hansen asked Sandra to find the original agreement in the file that is signed. It is the 1978 agreement with Silver Reef for the water

Don Goddard made to motion to adjourn and all agreed.

9-13-91

Leeds Domestic Waterusers Assn.

P.O. Box 460627

Leeds, Ut 84746-0627

Date Meeting-- 9-13-91 Time-- 7:30PM

Those in attendance: Eugene Hansen, Don Goddard, Don Stephens, Susan Savage, and Sandra Browning.

Conducting: Gene Hansen

Prayer: Don Stephens

Minutes: The minutes were discussed and corrected. Don Goddard moved to approve the minutes and Don Stephens seconded and all approved.

Financial Statement: Don Goddard moved to approve the minutes and Don Stephens seconded the motion and all approved.

Bad Debt: Gene Hansen asked Sandra if we gave credit for a check that the Leflers felt was not credited to them. But it had indeed been credited to them back in May and we sent a copy of billing to them to show where it was applied.

PETITION: This week we received a petition from the Mayor, Stan Roberts. The Mayor wants to combine the water company with the town. The LDWA would be a Municipal and not a nonprofit organization. The petition contains 42 names, 5 of which were renters and did not count. However, the petition did contain the 25% necessary to call a meeting of shareholders to discuss this proposal. The water company has 10 to 50 days to alert the shareholders and call the meeting. A proxy vote will not be permitted as per By-Laws. William A. Foster and Thad Utley were in attendance to represent the petition. The town will put together a list of reasons why there should be a municipality, and the water company will make a list of the reasons why it should remain as it is. The By-Laws state that there will be a hearing on the matter but no vote. Unless other wise decided by board.

REPORT ON MEETING IN PAROWAN. Susan Savage was given the assignment to attend a special meeting given by the Rural Water Association of Utah on Lead content in the states water systems. Our spring was tested by the state engineer and found at the spring the radon was high but it was not tested at a tap to see how much had disapated.

The meeting was on all the different testing for water. The extensive testing of the water is coming from the public; who are saying, that they do not want any contaminants in the water. The EPA is being asked to make sure that all tests are being done necessary to have safe water. However, if we aren't careful we will be testing to much.

Gene is the person that checks the LDWA water monthly. Either Gene or June Forsha, from the Silver Reef, take turns taking samples to Cedar City.

Radon was found when testing mines. The Ruling on Radon has not gone into effect yet. Radon is taken out of the water by aerating and the Radon disapates, also if the water is stored in a storage tank then it leaves the water. The State has been sampling at the water source and this is wrong way to test. The place to test is the first place that the water comes out. In our case it would be at Glenn Beals.

The State is recommending that the testing for Radon the first year be quarterly and if there is no radon then it should be tested annual from then on. Unless radon is found. The board members feel this is a fair test and agree with the state. We need to put our opinion together and sent to the State.

Gene expressed the fact that the the last test done by the State was done at the spring and they said that they tested the well. Don Goddard suggested that Gene get hold of the State people and tell them that the test was done on the Spring not the well. Gene said he would let them know.

Gene received a survey for the water company to fill out as to the procedures to check radon levels at the various water companies. Board plans to meet at a separate time and fill in form and get our opinions to the Rural water Association.

Storage Shed: We need to get a report from Russell Peine about the storage shed and Don Goddard said he would contact Russ and see what he has found out.

BAD Meters: Beesley's meter is running backward and Mr. Murphy's is not working right. Mr Davenports is working now. The Cemetery needs a valve changed. The Savage's line is leaking and a new 1 1/4 coupling needs to be put in. Don Stephens is doing a great job working on the bad meters.

TAXES: Gene told the board that we have not heard from Clint Perkins on the taxed as of yet.

CHECK VALVES: They need to be changed as the bad meters are fixed and then we will get our yearly quota done.

SILVER REEF: Mr. Palmer suggested that we keep talking with Silver Reef but try to resolve the problem. He said that it is wrong and should be taken care of. Don G. suggested that we contact the Silver Reef again and state that we need to meet again and find a solution to this problem. Don S. stated that the Reef should know that if the spring goes dry that we will not give them all the water due them but we will share what water we can from the well. Don G. told board to set up a time to meet with the Reef.

RESOLUTION OF DIRECTORS: ^{Rental} Deposit for water of 5 months in advance unless you are a owner of record.

The regular monthly meeting of the Directors of the Leeds Water Users Association was held on the 13th day of Sept. 1991, beginning at the hour of 7:30 p.m. at the Corporation's usual meeting place in the Town of Leeds, Utah, pursuant to notice duly given. One of the matters of business discussed and requiring attention at said meeting was the subject of A Deposit for water of 5 month in advance unless you are an owner of record. It was moved by Don Goddard and seconded by Don Stephens and all approved.

Brent Demille who is buying Joanne Trude's home will need to make a \$80.00 deposit.

WORK PARTIES: Board needs to keep better records of hours put in and also a name must be put on charge with Scholzen's for parts.

WATER TAP: Dick Perry wants a water tap to build a home. (behind Bill Schweer's)

Don Goddard moved to adjourn into executive session Don Stephens seconded the motion.. Board went into executive session. Don Goddard moved to get out of executive session. A motion was made by the LDWA to sent a notice to the shareholders notifying them of a hearing in regards to turning the LDWA over to the Leeds Town and it would become a Municipal water company. Don Goddard moved to make the motion and Don Stephens seconded. All approved.

Don Goddard moved to adjourn. All agreed. The meeting was adjourned.

10-11-91

Leeds Domestic Waterusers Assn.
P.O. Box 460627
Leeds, Ut 84746-0627
Date Meeting--11/3/91 Time--7:30PM
October 11, 1991 Monthly LDWA meeting

Those in attendance: Eugene Hansen, Don Goddard, Susan Savage, Sandra Browning, and Russell Peine. Don Stephens was out of town and excused. Mayor Stan Roberts and Mrs. Roberts, Bill and June Foster, were present.

Prayer: Russell Peine

Minutes: Minutes were discussed and corrected. Don Goddard moved to approve the minutes and Russell Peine seconded and all approved.

Financial Statement: Commercial billing should be together such as, Utley's RV, LDS Church, Ludlow shopping center, even though the cost is the same rate as residential rates.

SPECIAL MEETING: Susan Savage stated that she felt the lists from the Town of Leeds and the LDWA of pro and con reasons to keep water company as a private company or make it a municipality should be finished by the 20th of October to send to the shareholders. Board members agreed. Mayor Stan Perry said that the water company was doing a good job but his concern is financial. Don Goddard stated that combining the two organization would not be cheaper. More will be said at the hearing. Eugene made an appointment with the board members of the LDWA to meet next Wednesday at 7:30 p.m. at his home to make their list to send to shareholders.

Dick Parry talked to Eugene Hansen and said that Wm. Schweer was giving him a right of way to his land and he is planning to build a new home in the near future. Eugene told Mr. Parry that he needs to make a \$500.00 deposit and must build within the next 18 months after deposit is paid. Russell Peine said that Mr. Parry needs to have a larger water line than 2 inch if this is going to be a street with other homes. If it is going to be only one home then the 2 inch line will be big enough. Mr. Foster, on the Leeds planning committee will look into this matter, before any building permit is issued.

LDWA STORAGE SHED: Eugene asked Russell Peine about the storage shed that we are looking into and Russell said that Ray Beal was still checking into the availability of a shed though the State of Utah. Eugene would like to have all LDWA's supplies in one place so we will have better control on inventory.

CHECK VALUES: We are required to install check valve at every home. 20% a year for 5 years. Also it is our responsibility to educate the shareholders about the check value. Without a check value there is a possibility that contaminated water could get back into a home and poison homeowner. This is a safety device to prevent this from happening.

The LDWA received a questionnaire about how Radon sampling could be taken and how often. Gene told the board that the questionnaire was completed and sent in to give our opinions.

PAVEMENT PATCHING: Eugene asked those people present from the Town council, if anytime in the near future there was going to be any patching done. If so, we have some patching that needs to be done and would go in with them on the cost. The Mayor stated that there could be a little cold mix left but the water company wanted hot mix because it will last longer. The cold mix with a good binder might work, thought. Russell Peine is going to check with Ray Beal to see if there is any we might use. Hot mulch is the best.

UNCLAIMED PROPERTY: Eugene asked if anyone at the meeting knows about any unclaimed property and no one did so Gene will fill out form and sent it in to the State.

Don Goddard moved to adjourn and all agreed.

Sandra B.

Leeds Domestic Waterusers Assn.

P.O. Box 460627

Leeds, Ut 84746-0627

Date Meeting--11/8/91 Time--7:30PM

Board members in attendance: President Eugene Hansen, Don Goddard, Don Stephens, Susan Savage, and Russell Peine. Secretary, Sandra Browning was also present along with approximately 35 shareholders.

PRAYER: Don Stephens

Minutes and financial statement were studied by the board members but were not voted on at this time.

Shareholders were sent an invitation in a special letter to attend the November's monthly meeting if they had any questions about the petition that was passed around the town, in regards to changing LDWA to a municipal water system and combine with the city.

President Eugene Hansen greeted those in attendance and then turned the time over to Susan Savage. Board members had meet previously and composed a handout for shareholders explaining their rights as members of a private nonprofit Domestic Water company. Susan went through the pamphlet with the members, explaining it and answering question about handout.

WINTERIZE METERS: President Eugene Hansen told shareholders that there was insulation for members to use to winterize there meters and now was the time to make sure that taps are protected. Also it was explained that if there is a chance for pipes to free, the shareholder should let the water trickle just enough to prevent freezing. Shareholder will not have to pay an overage fee for this prevention.

President Eugene Hansen turned the meeting over to the shareholders to ask question that they might have.

Helen Hood felt that 25% of the members was not enough to change the LDWA from a private company to a municipal water system. It was explained to her that the 25% was the amount necessary to call a hearing on the matter and not to make any decisions.

Mildred Bowen: Asked questions as to the organization to the LDWA. Members of the LDWA answered question. It was organized about 1922 and private money was used to start the company. (This money was from people who lived in Leeds.) It was organized before the town was set up therefore, it was not apart of the town organization. We are accountable to the shareholders.

June Foster asked what would happen if the water was contaminated and the water company sued. How would the individual pay for such a thing. It was explained to her by Don Stephens that we are a corporation and are not liable as individuals. We are covered by insurance up to a million dollar coverage.

Russell Peine stated that if the water company is turned over to the town that will be our last time, we as individual, have a say about our water. L.D.W.A. has 145 Votes, - when turned over to the city their will be only three votes. At the present time there are 140 people making decisions for the water company. If the town takes over only three can make a majority.

Bill Schweer prepared a letter to the residents of Leeds and he handed out copies and gave a short summary of it to those present. Such as, Shareholder is in control and if he does not like what is happening then a meeting can be called and situation can be changed. If it is in the town, the council makes the rules. If we go municipal we can't go back to a private again.

Other statements were given by Parry Harritt, Merlin Sullivan, and many others.

Mayor Stan Roberts stated that the state would treat the town better if they had the water as a municipal. Cost less to run and cutting water to 30,000 gallons would make more water available.

Russell Peine stated that Mesquite belongs to a private water company. When private water companies change to municipal water companies, often they chlorinate water because they can't get help running system as it should be done.

Fred Friese said that there are many reasons why water systems are chlorinated. Contaminated water or surface water used in the water system. If a grant is given a town, quite often water chlorinating is required. Fred stated that initially our water may seem high but 40,000 gallons is a real bargain. Fred checked with the local bottled water company and found that the cost monthly is around \$25.00 to \$35.00 for drinking water.

President Eugene Hansen stated that the meeting has been going on for an hour and asked if they wanted to continue. There were 4 people on the list who still want to talk. Members said to continue on with the meeting.

Susan Savage: When you have a share in a company, people feel that they are a part and want to help. During the freezing weather last winter at least seven people helped every day for two weeks to remedy the problem with no pay.

All water systems in the state have the obligation to take water samples to be tested each month.

Susan also stated that the shareholders have the right to decide what to do about the water that is available. 40,000 gallon monthly minimum can be cut if shareholder desire.

President Eugene Hansen said that it is a state law that each home is provided with 12,219 gallons a month, 27 pounds of water pressure and the town must have at least 10,000 gallons of water stored at all time incase of a fire. (Average house fire requires 10,000 gallons water).

June Foster stated that our town has grown 16.5% last year. Mayor Stan Roberts main reason to make the water company into a municipal is to cut double costs.

Mayor Stan Roberts: Only 6% use 40,000 gallons of water all the rest use less. People are invited to attend town council and put in their input.

Bill Schweer stated that almost all water companies that turn municipal, chlorinate. Because of drought conditions that can come every few years, the water company made the minimum of monthly water of 40,000 gallons. This was a buffer to keep trees and livestock alive in dry years.

The water company needed more water so they bought water from Vere McMullin. And by doing so figured that the cost of the new water was 2500 dollars per tap and that was why the tap cost is \$2500.00.

Don Goddard: Many towns use the excess money from the water revenue for other means. Don did not feel that there are double expenses for no one will do twice the work for half the money. There are no insurance companies that will insure the town and not add more to the cost if water tanks and liability are included. Don figured that the property tax we pay for the few acres we own cost 35 cents per month per shareholder. The land is up for sale and when this is sold it will pay many times over the taxes we pay.

Susan Savage said that not many people have irrigation rights and if the people want a garden or any animal they must use their culinary water.

When people are used to a municipal government, they do not volunteer to do the work that is needs to be done but call on the government to get the job done.

If the town grows to fast the expenses can really increase.

June Foster stated that the town planning committee will not permit subdividers to build unless they furnish their own water and materials for water lines and etc.

Mayor Stan Roberts stated that he was the only one who voted against the subdivision down by Vista Ave. Because there was no water.

Don Goddard: Don checked towns around this area to see what they charge for water usage. Most used a 10,000 gallon minimum. And for 40,000 gallons: LaVerkin charges 35.00, Hurricane charges 36.00, Cedar charges \$45.00, Santa Clara charges \$28.50 and St. George charges \$28.50. By these figures LDWA is a bargain. We have 169 ~~lots~~ available and 122 in use and 144 sold but part are not in use.

tap rights

Merlin Sullivan: It won't take long until St. George will annex Leeds because there is no where else to go. The water company and irrigation company can combine and each person can pay a small fee and use the irrigation for yards. The irrigation water can be put into a pipe line. And the line can be pressurized. Each house can have a tap in the yard.

Glenna Dodge stated that the most important thing is to conserve our water and not to waste it. Not only culinary but also irrigation water.

President Eugene Hansen adjourned the meeting.

Leeds Domestic Waterusers Assn.

P.O. Box 460627

Leeds, Ut 84746-0627

Date Meeting--12-13-91 Time--7:30PM

Those in attendance: Eugene Hansen, Don Goddard, Don Stephens, Russell Peine, Susan Savage, and Sandra Brownng.

Prayer: Eugene Hansen

Minutes: Minutes were discussed and Don Goddard moved to approve the minutes and Don Stephens seconded the motion. All boardmembers approved.

Financial Report: Financial report was also discussed and Don Goddard moved to approve the minutes and Susan Savage seconded the motion. All boardmembers.

Eugene Hansen stated that the attendance to last months meeting was 49 people. Also Gene expressed to Susan that the form she handed out at the last meeting should be given to each new tap holder to make them more aware of the basic makeup of the water company. This was Don Goddard's idea also. Don G. suggested the handout explain that the Leeds Domestic Waterusers is the culinary water and the Leeds Water Company is the Irrigation company.

Eugene Hansen also explained that the water company needs to do some digging and ashalt patching in different areas of the town By Bowens and Murphy's homes and on 110 south main after correcting a bad water leak. Gene asked Sandra to send \$20.00 to the state for a permit to cut into the road. And he gave her a form to accompany the check.

Don Goddard stated that patching of pavement should be done immediately so there would be no erosion or accidents from holes in the road.

Don G. and Gene went over to our 16 acres of land and burned the brush and trash. People, along with the city, have been dumping trash there. Don Goddard put up a sign for no dumping. The area is a breeding place for rats.

Christmas Party: Sandra was instructed to send a check to the city for the meal at the Golden Coral in the amount of \$72.00. Gene Hansen, Don Goddard, and Don Stephens paid for their wives and the city paid half for each board member that belongs to the Fire Department. The Water company paid for the other members.

Thad Utley: Mr. Utley wants to trade his irrigation water (1 3/4 share of A water and 1/2 share of B water) for one culinary tap. If we trade for this water, we will hold it in trust for the people in the town of leeds.

We need to explain to him that if he gets another tap, any overages on his other taps will still be billed to him.

SPLITTER BOX: Gene gave Susan an assignment to check the original agreement on the splitter box to find out who is entitled to the water that runs over. Gene feels that excess water should go to us and not Silver Reef.

Town of Leeds: Gene said that we need to find out what the town plans to do about charging rent for our monthly meeting, by the day or by the hour. Don Stephens said, A letter should be sent to the city to find out what the city wants. Don S. also felt that the response from the city should be in writing so we know exactly where we stand. If we are charged rent for our meetings, then any other organization should be charged rent also. Russell Peine said that we need to have our meeting in the town hall so no one can say we are having private meetings. Don Goddard feels a letter should go to the mayor with copies going to each councilman. Gene asked Don G. to make up a letter to be sent to the mayor.

Delinquent accounts: There are several overdue accounts that need to be checked upon. A letter should be sent out and tell delinquent account that we must have a payment before the 15th of January or water will be turned off.

Russell Peine has not received his money for work done on the new tank. It is in the amount of \$770.00. We have a bond and insurance so he should be able to get his money.

Storage Trailer: Don G. and Gene went to Hurricane to look at a trailer owned by the state that is for sale. Ray Beal told us that it was available. It is 35 ft long with cabinets and lights (8 wheels). The cost of the trailer is \$550.00. We sent in a bid on Monday and should know shortly if we will get it. Don G. stated that we need to find a place to put trailer if we get it. Don felt that we need to put it on our own land. Also Russell was asked how much it would cost to bring it here. Russell said that it will cost \$2.00 a mile to move trailer. This might also cost from where driver started from.

BILLINGS: Don Goddard related that a customer asked if the billing could include the previous amount of gallons used, so they would have something to compare with.

Old Tank: Sandra said that she paid the yearly payment for old tank but did not receive new billing as of yet.

Work party: Gene told the board that he will let them know if the work party is needed tomorrow.

Russell Peine made a motion to adjourn the meeting and all agreed.