

# Leeds Domestic Waterusers Assn.

289 NORTH SILVER MEADOWS  
PO. Box 460627  
Leeds, UT 84746-0627

PRESIDENT:	RON FOWLKS	879-2350
VICE PRESIDENT:	COY WILEY	879-2723
BOARD OF DIR:	FRED FRIESE	879-2387
BOARD OF DIR:	GEORGE L. FRIDELL	879-2733
BOARD OF DIR:	JIM PARNELL	879-2854
SEC. TREASURE:	SANDRA BROWNING	879-2345
WATER MASTER:	JERRY BROWNING	879-2345

LDWA MEETING JAN. 9TH 1998      LEEDS TOWN HALL      7:30 P.M.

THOSE IN ATTENDANCE: PRESIDENT RON FOWLKS, VICE PRESIDENT COY WILEY, SCOTT HAYES, FRED FRIESE, JERRY BROWNING, SANDRA BROWNING AND MR. GEORGE FURROWS. GEORGE FRIDELL WAS OUT OF TOWN AND EXCUSED FROM THE MEETING.

WELCOME BY PRESIDENT RON FOWLKS

PRAYER: SCOTT HAYES

MINUTES: THE MINUTES WERE DISCUSSED WITH ONE CORRECTION MADE. SCOTT HAYES MOVED TO APPROVE THE MINUTES AND RON FOWLKS SECONDED THE MOTION AND ALL APPROVED.

FINANCIAL STATEMENT: THE FINANCIAL STATEMENT WAS REVIEWED AND JERRY TOLD THE BOARD THAT OUR PAYMENT TO ALENE CUFF BECOMES AN ASSET FOR WE ARE PAYING FOR HER SHARES OF WATER IN HOGAN SPRINGS.

NEW LINES: DAVID STIRLING BUILT A HOME DOWN THE ROAD EAST OF THE TOWN HALL AND NOW WOULD LIKE TO GET WATER TO HIS HOUSE FROM THE LDWA. RON SAID THAT IF WE SUPPLY WATER FOR HIM THERE WILL HAVE TO BE A SIX INCH LINE TO HIS HOME.

NEW LINES: MR. HAROLD FURROWS ATTENDED THE WATER MEETING TO FIND OUT IF HE COULD GET WATER TO HIS PROPERTY. HE WAS TOLD THAT THE LDWA WOULD PAY FOR THE TEE AND VALVE TO HIS PROPERTY, BUT HE WOULD HAVE TO INSTALL OR PAY TO INSTALL AT LEAST A SIX INCH LINE TO HIS PROPERTY LINE. HE CAN RUN A SMALLER LINE WITHIN HIS PROPERTY. THE SHORTEST ROUTE WOULD BE FROM THE HYDRANT ON THE END OF BERRY LANE AND RUN IT DOWN TO MR. FURROWNS PROPERTY AND THEN PUT IN A HYDRANT AT THE PROPERTY LINE. THAT WOULD MEASURE ABOUT 1,000 FEET. THE COST IS APPROXIMATELY \$10.00 A FOOT. THE ESTIMATE FOR MATERIALS FROM SCHOLZEN'S PRODUCT AND LABOR FROM RUSSELL PEINE WAS \$11, 700.00. (THIS INCLUDES A SIX INCH LINE PLUS HYDRANT AND THRUST BLOCK AT THE END. IF MR. FURROWS DOES THIS BY HIMSELF, HE WILL NEED TO SUBMIT FOR OUR APPROVAL A WRITTEN BID FROM A LICENSED CONTRACTOR OR PLUMBING CONTRACTOR.

DELINQUENT WATER ACCOUNTS: RON TOLD THE BOARD THAT HE WILL WRITE A LETTER TO MR. HERPEL AND TAKE IT TO HIM ON JANUARY 15TH. HE HAS PROMISED TO PAY AN ADDITIONAL \$150.00 TO CATCH UP.

THE NEW OWNERS OF THE BURT HOME, STEVE AND BECKY ROUNDY, HAVE NOT PAID ANY ON THEIR BILL AND THEY WILL BE CONTACTED BY RON AND SCOTT. ALSO THE TITLE COMPANY WILL NEED TO PAY THE BACK WATER BILL AS PROMISED. MR. RANDLE WILL BE CONTACTED BY RON AND SCOTT FOR HE NEEDS TO AT LEAST PAY HIS CURRENT BILL AND WORK

ON PAYING THE OVERAGE HE HAD A FEW MONTHS AGO. IF HE HAS A BILL OF SALE OF THE HOME, HE CAN ALSO HAVE THE WATER CERTIFICATE PUT IN HIS NAME.

A MR. MULLINS BOUGHT THE WEEKS HOME AND RENTERS ARE IN THE HOUSE.

BRIAN HANSEN BOUGHT MR. WALTONS MODULAR HOME. THERE ARE ALSO RENTERS IN THIS HOME. JERRY CONTACTED HIM ABOUT HIS BILL.

BUNDY'S BILL IS TO BE SENT ST. GEORGE.

DOUBLE OCCUPANCY: A RESOLUTION NEEDS TO BE MADE AS TO THE PROCEDURE FOR DOUBLE OCCUPANT DWELLINGS.

SHAREHOLDER'S MEETING: THE SHAREHOLDER'S WILL RECEIVE A NOTICE OF THE SHAREHOLDER'S MEETING AND ALSO A BALANCE SHEET AND FIXED ASSETS. THE MEETING WILL BE HELD THE FIRST TUESDAY IN FEBRUARY WHICH IS FEB. 3RD. AT 8:00 P.M. AT THE LEEDS TOWN HALL. THERE WILL BE AN ELECTION FOR THREE MEMBERS OF THE BOARD. COY WILEY, SCOTT HAYES AND FRED FRIESE'S TERM WILL BE OVER. WE WILL NEED TO HAVE COPIES OF THE BY- LAWS AT THE MEETING FOR THOSE WHO WILL ASK FOR ONE. THE NOTICES WILL HAVE TO BE IN THE MAIL BY JANUARY 23RD.

HOGAN SPRINGS OFFER: WE HAVE BEEN WORKING WITH STEVE WESTHOFF TO BUY HIS WATER. STEVE WESTHOFF HAS OFFERED TO TRANSFER TITLE OF THE WATER INTO OUR NAME BEFORE THE TRANSFER OF THE WATER RIGHTS TO THE WELL. HE WANTS TO DO THIS SO WE WILL BE INVOLVED IN THE PROCESS OF OBTAINING THIS WATER. WE WILL BE THE ONES THAT WILL BENEFIT FROM THIS WHOLE PROCEDURE. HE HAS OFFERED TO DO THIS AND DELAY THE PAYMENT TO HIM UNTIL THE ACTUAL TRANSFER IS PROOFED UP. WHAT HE WOULD LIKE IS THAT WE WRITE A \$1500.00 CHECK OF EARNEST MONEY RIGHT NOW FOR THE DOWN PAYMENT. THEN WHEN THIS WATER IS PROOFED UP AND WE RECEIVE THE NEW CERTIFICATE NUMBER AT THE COMPLETION OF THE TRANSFER OF THE WATER RIGHTS TO OUR WELL; HE WOULD TAKE HALF OF THE AMOUNT, WHICH IS \$12,000.00 ( WE ARE BUYING ONLY 8 ACRE FEET FROM HIM.) HE IS WILLING TO ALLOW US A YEAR FOR THE COMPLETION OF THE PAYMENT WITH NO INTEREST. WE PROBABLY WILL HAVE TO HAVE A HEARING BECAUSE OF THE PROTESTS THAT WERE LODGED EARLIER.

UNDER THE REAJUDICATION, MR. FELT LOST ABOUT A THIRD OF HIS WATER. HE WENT FROM 12 ACRE FEET TO 9 ACRE FEET.

RON TALKED WITH A STATE WATER BOARD MEMBER, CLARK IN CEDAR CITY, AND HE TOLD RON TO GET, RICK HAFEN OUR ATTORNEY, TO WRITE UP A PETITION TO THE COURT THAT WE WANT TO BUY MR. FELTS WATER RIGHTS AND TRANSFER THE WATER RIGHTS TO OUR WELL AND THAT WATER WOULD BE PUT TO THE BEST BENEFICIAL USE . WE WANT THE COURT TO DECREE THAT HIS WATER IS WHOLE AND WE CAN USE THE WATER. WE WANT TO SECURE MR. FELTS WATER NOW.

SCOTT HAYES MADE A MOTION TO PURSUE MR. FELTS WATER AND TRY TO GET A COURT DECREE TO ALLOW US TO GET THE WATER. FRED FRIESE SECONDED THE MOTION AND ALL APPROVED.

RON SUGGESTED THAT WE CONTACT MR. FELT AND OFFER HIM \$3,000.00 PER ACRE FEET FOR THE 9 ACRE FEET THAT HE HAS.

THE BALANCE THAT MR. FELT LOST : WE WILL PROCEED TO TRY TO PROVE UP THE OTHER ACRE FEET AND TO GET A DECREE ON THE WATER MR. FELT LOST. THEN THOSE EXTRA RIGHTS WILL BE OURS. IT IS BEST FOR US TO GO AND DECREE IT IN THE TRANSFER FROM IRRIGATION TO CULINARY WATER AND TIE IT UP IN OUR WELL. AND SECURE IT THAT WAY IN A DECREED WATER RIGHT.

FRED ASKED HOW MANY TAPS WE HAVE NOW WITH THE ADDITION OF ALENE CUFF'S WATER. IF WE CONSIDER IT AS 39 ACRE FEE WE HAVE ABOUT 40 EXTRA, SO THAT GIVES ABOUT 300 TAPS. WE ARE USING 165 TAPS.

AT THIS TIME THE STATE IS IN FAVOR OF THE LDWA OBTAINING NEW WATER. SO WE HAVE A GREAT CHANCE TO GET

AT THIS TIME THE STATE IS IN FAVOR OF THE LDWA OBTAINING NEW WATER. SO WE HAVE A GREAT CHANCE TO GET THIS DECREE. IF WE WAITED, WE WOULD HAVE TO PAY MORE AND MAYBE IT WOULD NOT BE AVAILABLE IF WE NEEDED IT LATER ON.

REPAIRED METER: JERRY AND RON REPAIRED A METER AT JOLYNN'S HICKMAN'S HOME. THERE WAS A BAD VALVE.

SPECIAL EXECUTIVE MEETING: RON SUGGESTED THAT WE HAVE A SPECIAL MEETING ON JANUARY 29 AT 7:00 P.M. TO GO OVER THE SHAREHOLDERS MEETING.

BOARD MEMBERS ASSIGNMENTS:

PROJECTS ACCOMPLISHED IN 1997 (SCOTT)  
PROJECTS THAT WE PLAN TO ACCOMPLISH IN THE FUTURE (GEORGE)  
FINANCIAL REPORTS, NEW 1998 BUDGET (RON)  
WATER QUALITY (FRED)  
WATER RIGHTS PURCHASE (GEORGE)

THE ITEMS THAT NEED TO BE DISCUSSED AT THE SHAREHOLDER'S MEETING WILL INCLUDE THE SHARES THAT WE BOUGHT FROM ALENE CUFF AND ALSO THAT WE ARE WORKING TO OBTAIN STEVE WESTHOFF'S SHARES AND IF POSSIBLE MR. FELT'S WATER SHARES.

SCOTT HAYES MOVED TO ADJOURN

SPECIAL EXECUTIVE MEETING                      JANUARY 29TH 1998

REASON FOR THE SPECIAL EXECUTIVE MEETING WAS TO PREPARE FOR THE ANNUAL SHAREHOLDERS MEETING FEBRUARY 3RD. 1998.

AT THE HOME OF JERRY AND SANDRA BROWNING

RON FOWLKS CALLED THE MEETING TO ORDER

THOSE IN ATTENDANCE: RON FOWLKS, GEORGE FRIDELL, FRED FRIESE, JERRY BROWNING, AND SANDRA BROWNING.  
COY WILEY WAS OUT OF TOWN.

ASSIGNMENTS WERE MADE FOR THE SHAREHOLDER'S MEETING:

RON FOWLKS WILL PRESENT THE LOSS AND PROFIT STATEMENT AND ALSO THE 1998 BUDGET.  
SCOTT HAYES WAS ASKED TO GIVE THE 1997 PROJECT ACCOMPLISHMENTS AND SYSTEM PROJECTS.  
FRED FRIESE WAS ASSIGNED TO TALK ABOUT WATER QUALITY AND OPERATIONAL ACHIEVEMENTS IN 1997.  
GEORGE FRIDELL WAS GIVEN THE WATER PURCHASES AND GOALS FOR 1998.

EACH TOPIC WAS DISCUSSED AND THE MEETING WAS ADJOURNED.

LEEDS DOMESTIC WATERUSERS ASSN.  
152 VISTA AVE.  
PO BOX 460627  
LEEDS, UT 84746-0627

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SEC.TREASURE: SANDRA BROWING 879-2345

FRED FREISE 879-2387  
SCOTT HAYES 879-2457  
GEORGE L. FRIDELL 879-2733

January 27, 1998

ACHIEVEMENTS FOR 1997

**PROJECTS ACCOMPLISHED**

1. INSTALLED 2 NEW HYDRANTS *To Existing Lines.*
  - A. NEAR CORNER OF SILVER REEF ROAD NEXT TO GLENN BEALS
  - B. TOP OF CENTER STREET NEXT TO CARLYLE STIRLINGS
2. MULTIPLE REPAIRS, AIR VAC UPGRADE, AND REPLACEMENTS ON THE OAK GROVE SPRING LINE . WITH THESE REPAIRS AND MAINTENANCE WE WERE ABLE TO INCREASE THE AMOUNT OF FLOW (LESS LOST TO OVERFLOW) ALLOWING US TO USE THE SPRING WATER MOST OF THIS YEAR.
3. THE BUDGETED PROJECT FOR 1997 OF MAINTENANCE ON THE WELL WAS ACCOMPLISHED. WE WERE ABLE TO HAVE THE PUMP PULLED AND SERVICED, THE SHAFT AND HOUSING PULLED AND INSPECTED, AND THE BOWLS CHECKED FOR WEAR. ALL PARTS WERE FOUND IN VERY GOOD SHAPE WITH MINOR REPAIRS MADE.
4. WE HAVE COMPLETED INSTALLING METERS ON ALL INFLOWS AND OUTFLOWS OF OUR WATER SUPPLIES TO PROVIDE FOR ACCURATE MEASUREMENT OF OUR WATER TO ASSURE OF NO LOSSES DUE TO LEAKS OR ILLEGAL HOOKUPS.
5. MAINTENANCE OF LINE AND VALVES AROUND THE STORAGE TANKS TO IMPROVE THE FLOW AND CONTROL OF WATER.
6. NEW LINES HAVE BEEN ADDED AT CHERRY AND VALLEY WITH THE ADDITION OF A NEW HYDRANT . THESE WERE PAID FOR BY THE DEVELOPERS TO PROVIDE SERVICE TO NEW AREAS IN TOWN.
7. MANY METERS WERE UPGRADED OR REPLACED AS NECESSARY. ALSO SOME OLDER LINES WERE DISCONNECTED AND CAPPED OFF. NEW SERVICE LINES WERE RAN TO SUPPLY THOSE AFFECTED.

## WATER SUPPLIES AND PURCHASES

AFTER A NUMBER OF YEARS OF BACK AND FORTH NEGOTIATIONS, THIS PAST YEAR WE WERE FINALLY SUCCESSFUL IN SECURING THE PURCHASE OF APPROXIMATELY 1\2 OF THE "HOGAN SPRINGS" AMOUNTING TO 39.2 ACRE FEET OF WATER, WHICH LIES WEST ON MULBERRY LANE JUST BELOW THE CCC CAMP. THESE WATER RIGHTS WERE PURCHASED FROM ALENE CUFF. THESE WATER RIGHTS HAVE SINCE BEEN TRANSFERRED TO OUR WELL FOR DOMESTIC USE. A PROOF HAS BEEN FILED WITH THE STATE TO SECURE THE USE OF THESE WATER RIGHTS FROM OUR WELL.

WE ARE NOW IN THE PROCESS OF SEEKING TO PURCHASE AN ADDITIONAL 29 ACRE FEET OF WATER RIGHTS FROM THIS SPRING. APPLICATION FOR THESE WATER RIGHTS ARE NOW BEFORE THE STATE WATER ENGINEERS OFFICE TO SEEK TRANSFER OF THIS TO OUR WELL FOR DOMESTIC USE. TO DATE, WE HAVE SIGNED AN AGREEMENT WITH STEVE WESTHOFF TO PURCHASE 8 ACRE FEET AND WE ARE PURSUING THE PURCHASE OF THE REMAINDER FROM THE OTHER OWNER.

SOME OF OUR GOALS FOR THIS YEAR INCLUDE A PROGRAM TO MAINTAIN AND CONTINUE TO UPGRADE OUR SYSTEM AS NEEDED. ONE MAJOR PROJECT WILL BE TO FORMULATE A PLAN TO SANDBLAST AND REPAINT THE METAL TANKS. WE ARE ALSO LOOKING TO IMPLEMENT A PLAN TO ELIMINATE THE USE OF THE OLD CEMENT TANK AND REPLACE IT WITH ANOTHER LARGER METAL TANK IN THE AREA OF THE OTHER TANKS SO THAT WATER-USERS IN THE NORTHER PART OF TOWN WILL HAVE A MORE ADAQUATE WATER SUPPLY AS WELL AS PROVIDING A LARGER OVER ALL WATER RESERVE.

WE ARE ALSO IMPLEMENTING A TRAINING PROGRAM PROVIDED BY THE RURAL WATER-USERS ASSOCIATION OF UTAH, OF WHICH WE ARE A MEMBER, TO HELP US WITH LEGAL, ORGANIZATIONAL, PROCEDURAL AND HANDS-ON OPERATION AS WELL AS KEEPING US INFORMED OF ISSUES AFFECTING WATER ALLICATION, DISTRIBUTION, AND USAGE.

AS A MEMBER OF THE BOARD, I PERSONALLY WANT TO EXPRESS MY APPRECIATION TO RON AND TO JERRY FOR THE MANY HOURS OF THEIR PERSONAL TIME THEY HAVE GIVEN TO ACHIEVE THE ACCOMPLISHMENTS OF THIS PAST YEAR. THANK YOU.

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BOARD OF DIR:	SCOTT HAYS	879-2457
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## ATTENTION LDWA SHAREHOLDER

In accordance to LDWA Bylaws notice of annual shareholders meeting to be held.

**FEBRUARY 3, 1998**

**AT 8:PM**

**LEEDS TOWN HALL**

ELECTION OF THREE MEMBERS FOR BOARD OF DIRECTORS  
VOTE ON THE 1998 BUDGET. [ENCLOSED]  
LDWA BROCHURE [ENCLOSED]

**ALL SHAREHOLDER'S ARE ENCOURAGED TO ATTEND THIS ONCE A YEAR  
MEETING AND PARTICIPATE.**

**AND VOTE FOR THE PERSON OF YOUR CHOICE.**

*Ronald K. Fowlks*

PRESIDENT RON FOWLKS

*Sandra K. Browning*

SECRETARY SANDRA BROWNING

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The Annual LDWA Shareholder's Meeting- February 3, 1998 In the Town Hall at 8:00 P.M.

LDWA Board Members in attendance: Ronald K. Fowlks, Fred Friese, George Fridell, plus Jerry Browning, Water Master and Secretary Sandra Browning. Excused were Coy Wiley who was out of town and Scott Hayes was ill.

Nineteen shareholders signed in and collected their voting ballots.

GREETING: Ron Fowlks

PRAYER: Ray Beal

MINUTES: Minutes were read by secretary Sandra Browning. There were no corrections and Fred Friese moved to approve the minutes and George Fridell seconded the motion and all approved.

FINANCIAL STATEMENT: Ron Fowlks presented the income statement from January to December 1997.

Commercial Income .....	8,503.39
New Certificate Sales.....	19,500.00
Tap Income.....	36,274.26
Total Revenue.....	64,277.65
Expenses for the year.....	29,732.76
Total Income.....	34,544.89
Other income.....	11,720.98

Net Income for 1997.....46,265.87

Ron went over the 1998 budget and the figures from the 1997 budget. The proposed budget was sent to all the shareholders in their notice of meeting.

Don Stephens asked about \$3,000.00 budgeted for engineering fees. Ron explained that we will need help from an engineering firm to do our Source Protection Project correctly which is required by the State of Utah. Don Goddard asked where the expense for the renovation of

the well was on the 1997 Budget and was told it was included in the Line upgrade and repair. Don Stephens asked about the oil excess in the well and was told the well driller corrected the problem by putting in new seals and adjusted the drips of oil to lubricate the electric motor. We were using too much oil. Ron explained to the shareholders that the oil is actually edible. We are now using peanut oil and a very small amount of oil is used so if anyone is allergic to peanuts they will not be bothered. Fred asked about the water testing prices. Ron told him that the water testing costs have raised. A shareholder asked about the quality of the Hogan Springs water. Ron told him that the LDWA bought the water rights and the water has been transferred to our well. However, the Hogan Springs Water is very good water. But we are not concerned about the quality for our well is very high quality.

**1997 PROJECTS AND ACCOMPLISHMENTS:** By George Fridell. Two Fire Hydrants were installed. One on the corner to Silver Reef by Glenn Beals home and one on the top of center street across from Carlyle Stirling's home.

Multiple repairs done to lines as needed. Air Vac have been upgraded and replaced. By repairs and maintenance's on the line to Oakgrove road; we were able to increase the water flow and reduce the use of the well for the most part of the year.

Proposed projects for 1997 accomplished were: Complete well maintenance, meters were installed in all in flow and out flows of our water lines, providing an accurate measurement required by the State. Maintenance of lines and valves at storage tanks improved the water flow. New lines have been added at Cherry and Valley with the addition of a new hydrant and was paid for by the developers. Meters were upgraded or replaced as necessary. Some older lines were discontinued and capped off.

**OPERATIONAL ACCOMPLISHMENTS AND PROJECTS OF 1997:** By Fred Friese: Jerry Browning was hired by the LDWA as the new Water Master. In the years pass, most repairs and maintenance was accomplished by the board members. His work has helped greatly to reduce the board members responsibilities and he has made much needed detailed maps and diagrams of the lines. Board members still do some work on lines as necessary.

The supervision of the Well Maintenance Project was done by past President Paul Densley and we want to thank him for his efforts.

Ron and Jerry were able to attend a Utah law water seminar in Salt Lake City that has been very helpful for the LDWA. Fred Friese explained that Coy Wiley is responsible for the water testing and the water reports.

**WATER QUALITY:** George Fridell told the shareholders of the work Coy has done in seeing that the water tests were taken monthly and annually as required by the State. Coy also does water reports required by the State. We may have to hire engineering firm to help us complete the Water Source Protection study we are required to do.

**WATER PURCHASES:** George Fridell explained that the LDWA bought Alene Cuff's 39.2 acre feet of water in Hogan Springs. These water rights were transferred from Hogan Springs



to our well for domestic use. A proof has been filed with the State to secure the use of these water rights from our well. We are now in the process of trying to purchasing 29 additional acres of water rights from Hogan Springs. Application for these water rights are before the State Water Engineer's Office to seek transfer to our well also. To date we have signed an agreement with Steve Westhoff to purchase 8 acre feet of his water, plus we are now in the process of pursuing the other owner's water rights. (Mr. Felt)

PLANS FOR 1998: By George Fridell: Our goals are to maintain and upgrade our system as needed. We plan to sand blast and repaint the metal tanks. Eliminate the use of the old cement tank and replace it with another larger metal tank, up by the green tanks. This will cause better water pressure.

Also the State Rural Water Company has a training program that we plan to utilize which will help us with legal, organizational procedure, hands on operations and will keep us informed of issues that effect water allocation, distribution and usage.

George told the shareholders that he has lived in Leeds for two years and has enjoyed participating in the town and on the water board. Also he thanked Ron and Jerry for the many hours that they have spent working for the LDWA.

#### QUESTION AND ANSWER FOR BOARD MEMBERS:

Don Stephens asked about the water overflow from the Silver Reef tank, running down the road. And Don was told that this problem has been corrected by Ron and Jerry and should not be a problem anymore.

Robert Weight if the four inch line coming down from the Spring, would be obsolete in the near future? He was told by Ron that the line is in good shape and for now is working fine. We may look into putting in a larger line sometime in the future if we can get access to other water rights.

Susan Savage stated that there is water available and can be obtained. Susan and Wilma Beal thanked the board for their good work. Also Alene Cuff said that she was glad that her water is being used by the town of Leeds.

#### VOTING FOR NEW BOARD MEMBERS:

Three shareholders were selected to assist in picking up the ballots and counting them: Don Goddard, Don Stephens and Steve Westhoff.

SIX NOMINATED FOR BOARD MEMBERS: James Parnell, Dave Coon, Fred Friese, Coy Wiley, Robert Weight, and George Thornton.

NEW BOARD MEMBERS: James Parnell, Fred Friese, and Coy Wiley.

MEETING WAS ADJOURNED.

EXECUTIVE MEETING: An executive meeting was held for new board members to "Take The Oath Of Office" and select the new president and vice president. Ron Fowlks was elected the new president for 1998 term and Coy Wiley was elected as Vice President.

Executive Meeting was adjourned.

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March 13, 1998

Leeds Domestic Waterusers Association Monthly Meeting Leeds City Building 7:30 p.m.

Those in Attendance: President Ron Fowlks, Coy Wiley, George Fridell, James Parnell, Sandra Browning, and Jerry Browning. Also Alex Beal, Ray Beal, Wilma Beal, and Dick Parry were present. Fred Friese was ill.

Welcome : Ron Fowlks

James Parnell was welcomed as a new member of the Board of Directors.

Prayer: Ron Fowlks

Minutes: The minutes were discussed and corrections made. George Fridell moved to approve the minutes as corrected and Jim Parnell seconded the motion and all approved.

Financial Statement: The financial statement was discussed and approved.

BOARDMEMBERS: The new boardmembers have not received their materials from the retired boardmembers, Scott and Ray need to be contacted and get their materials and keys.

New Subdivision : Dick Parry is looking in to the possibility of putting in a new subdivision and he is looking for water for the development.

Ray Beal told the board that they have some water that they want to sell or lease either to Mr. Parry or the LDWA.. There is 30.6 acre feet of water. The LDWA is interested in buying the Beal's water. Seven acre feet of the Beals water was rejudicated and Ron stated that the LDWA would like to try and get that water back if we can work out an agreement with the State. This water will to be ear marked to be used in the Parry subdivision, if we get it. It used to be mining water, but it was transferred to irrigation. A suggestion was made that as people buy water for their homes in this development this money will be used to pay the Beals

Mr. Parry will build approximate 30 -38 homes on one acre lots. Coy asked where the land is and was told it was behind Glenn Beal's home and to the North and East. ~~About~~

*Part*  
one half is in the county and *Part* half in the town. So half will have to be annexed in to the town. The homes will be at least 2,000 square feet.

Ron told Ray that the Board will meet and discuss buying their water and put together a proposal to present to the Beals soon.

Mr Parry asked that if they get the town's approval for their development; would the LDWA write up a document to guaranteed water when the building starts. The development will be in three phases.

George Fridell made a motion to pursue the purchase of the Beal's water, Coy Wiley seconded the motion and all approved.

Ray Beal asked about Alene Cuff's water being transferred from the Hogan's Springs to the LDWA's well and was told that it was transferred whole. We were able to obtain the water that was taken away from her also.

SEWER SYSTEM: Ron explained to the board that it is important to buy as much water as possible now, for any water bought after the Leeds sewer system is in a certain percentage of all water we obtain will be dedicated to be put back into the ground. The Water Resource people feel that septic tanks replenish water into the ground, (a water source), but with a sewer system the water does not replenish at the source but goes to holding pond in a different area. So after a sewer system is put in; additional water will have to replace lost water that the septic tanks put back into the ground. By purchasing irrigation water now it becomes culinary water and will not be required to replace lost septic tank water. Future sewage systems have the obligation to replace lost ground water that septic tanks provided.

BAD DEBT: Ron will contact three shareholders that are in the rears. Manis, Randles, and Mullins.

George Fridell said that he turned off the Matthews meter several months ago, so the only amount due is a shut off fee of \$10.00 . Coy Wiley asked if we had the correct address for Craig Sullivan for he is not getting his billing.

Isabelle Washburn is still getting huge water bills. Ken Orton is coming down soon and will bring down a device to locate the leaks. Isabelle must have several leaks. The Green's are behind in their water payments again, and Coy and Jerry will talk with the renter. Earlier the renter suggested that they would pay the water bill and take it off their rent. Jolynn Hickman has one renter in the back house and none in the front building. Ron asked George Fridell, who is on the planning commission for the Town of Leeds, if the town would look differently at the Hickman property if it was known that there was a rental property in the back. George said the rental property in the back was once their home and then they built a house on the front and did not use the back property. Now they remodeled the back property and are using both properties as two residences. There is a Granddaddy Law that applies to Hickman's house.

Ron asked that we put this on the agenda for next month.

Orientation: Coy asked James Parnell if he had been to the well, spring, or the tanks and James said he had not. So Coy volunteered to take him on a tour. James said that he would like to walk the line to get familiar with it. Jerry said that he would be glad to walk

the line with him as soon as the weather gets better. There is also some work on the line that can be done at that time.

**NEW TAPS:** A request for a new tap was made by the Todd Arnolds. They are putting in a modular home down by Ralph Bytheway's home.

Jerry and the Peines installed a tap today for a Mr. Heuser, which will not be counted on this years taps for they bought the tap two years ago.

The water line down in that area is very substandard. And should be replaced. Coy asked how long the line was and was told 1,000 feet. We can incur some of the cost but, Ron feels that the people in that area should participate in the expense.

John Spear purchased a 12 acre parcel behind the hill on Vista and Main from Alberta (Lee) Demer and wants to divide the parcel in half. They will build on one piece and have a tap for it, but will need another tap for the other piece.

**DEVELOPMENT:** Ron met with Dexter Snow, a land developer, about a 40 acres parcel below Silver Reef. Jim Doyle is the Owner of the land. They have offered 12 acre feet of water for the development, but the LDWA suggested 16-18 feet would be needed. For their water is irrigation water and well water. The Lawyers will get together to work out a written agreement for the project.

**WESTHOFF WATER:** We have been working with the Westhoffs to buy some of their water and have put down a deposit of \$1500.00 earnest money on the agreement. The balance of the terms are stated in the trustee note. The paperwork was given to Sandra to put on file for safe keeping. The water rights are going to be transferred into our name and we still have not heard when the hearing on the transfer of the water rights to our well will be. Coy asked if it was wise to pay earnest money up front, and Ron explained that it secures the water for us and we will own that water. If the State transfers the water to our well or not, Ron feels we need to continue to pay the Westhoffs for the balance of water for even if it can't be transferred to our well we can make an arrangement with the Irrigation Company and possibly secure some of the Quail Creek Water in exchange for the Hogan Spring water rights. The water rights are of value to us and Ron thinks we need to keep them regardless of the outcome. The water rights are not legally our until the balance of the \$24,000.00 is paid. We set up a trust Deed and we will make two payments that go directly to the Westhoffs.

#### **WATER BOARD ASSIGNMENTS FOR THE YEAR:**

**FINANCES OF THE COMPANY** will be assigned to Ron Fowlks.

1. The LDWA needs to have a Financial management plan. Setting up rate structure plans and so forth. All financial plans will be approved by the board.

**WATER QUALITY TESTS:** Coy Wiley will continue to supervise this program.

1. Doing the water tests or seeing that they are done.
2. Continue with the Water Source Protection Project.

Ron would like him to prepare a folder that could be past on from board to board that gives the times and dates of the water quality tests. Also keep a record of water quality tests.

CONSUMER CONFIDENCE REPORT: George Fridell was assigned to do this report. This report is established by the EPA (a federal guideline) he will be working with the Source Protection Program. Jerry Browning will also be helping George with this project. It is a confidence report we have to publish and make available to all of our shareholders. Basically, it is saying this is where the LDWA'S water is located. Also identifying the source of water, the lines, and what treatments we are using and if we have made any mistakes in treating the water. We don't treat our water so this will limit that part of the report.

WATER CONSERVATION PLAN (WORK WITH OUR RATE STRUCTURE TO HELP CONSERVE OUR WATER). Fred Friese will work on this project.

EMERGENCY PREPAREDNESS PLAN. James Parnell was assigned to work on the Emergency Preparedness Plan.

1. Identify problems that could happen in our area. Such as an earthquake that could sever our well shaft or displaced it so it could not function.
2. Provide Emergency Plans to follow if a disaster occurs.

Procedures need to be put in to a folder and updated yearly and then passed down to new board.

Special Service Area: Ron explained The "Special Service Area" a new program that the State is putting together and it is made easier for us to get into. It is basically for water improvement and water conservation. The state wants to see small water companies combine in a central unit to make them financial stronger, more stable and provide more water resources for the people they serve.

Write up a resolution for Double Occupancy (2 unit families) pertaining to the water. This will pertain to the Hickman property. The town has a granddaddy law that they are going by.

This needs to be on the agenda for next months meeting.

Coy Moved to adjourn.

George

# Leeds Domestic Waterusers Assn.

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Leeds, UT 84746-0627

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WATER MASTER:	JERRY BROWNING	879-2345

## THE LDWA'S MONTHLY MEETING

THURSDAY APRIL 27TH, 1998 AT 7:00 P.M.

### AT COY WILEY'S HOME

THOSE IN ATTENDANCE: President Ron Fowlks, Vice Pres. Coy , Fred Friese, George Fridell, Sandra Browning, and Jerry Browning. Jim Parnell was out of town and excused.

WELCOME: Ron Fowlks welcomed the board members to the meeting and stated we have a quorum to conduct LDWA business.

PRAYER: Coy Wiley

MINUTES: One correction was made and Coy Wiley moved to approve the minutes and Ron Fowlks seconded the motion and all approved.

FINANCIAL STATEMENT: The Financial Statement for January was not approved at last months meeting. Ron moved to approve the January Financial Statement with Coy Wiley seconding the motion and all approved.

The March Financial Statement was discussed and Fred Friese moved to approve the March Financial Statement and Coy Wiley seconded the motion and all approved.

WATER TESTS: We had to redo our monthly water test because two of the tests had coliforms present. Four more tests were taken and they were free of coliforms.

WESTHOFF WATER: We don't have any results from the State as to water transfer to our well from Steve Westhoff. As soon as our engineer submits the

*on Arlene Cuffs Water.*

proof ~~to the State and~~ the State reviews the proof and Ron signs it and sends it in, then it is done. There is no hearing. And then the water is available for use in the well.

MR. FURROWS WATER LINE: We ran into some problems on the Furrows line. We had to make some changes in connecting the new 900 line to the existing 160 line. We put in an new valve which Mr. Furrows paid for. Also Mr. Furrows paid for the fire hydrant and 1100 feet of line. This was a six inch line.

There was a plastic "T" with a cement stopper called a thrust block. We removed all that and put in a duct tile iron "T" to service the hydrant that was there and installed some restrains and connected to the line. We incurred some added expense that we did not expect which was about \$1160.00. Ron explained that we need to approve the added expense for it was not budgeted for in the budget. George Fridell moved to approve the bill to Randy Jones, the man who did Mr. Furrows work, for the added items that we had to put on the Furrow line, and Fred Friese seconded the motion and all approved.

SHUT OFF VALVES: We are considering adding four new valves to be able to shut off water in town at different areas, as the need arises. We plan put in two or three valves this year and one more next year. Also there is a valve that is knocked over and needs to be repaired. Russ Peine said that he would put in shut off valves for \$700.00 per valve, this includes labor and parts.

Coy made a motion to put in two shut off valves in town this year and accept Russ Peine's bid at \$700.00 per valve. Fred Friese seconded the motion and all approved. Ron stated that we will have to contact the state for we will be working on the state hiway for their approval. Also the town will need to be contacted for their approval. Coy suggested that we post a notice at the Post Office when we decide to do this project so the town will be notified. Ron suggested we put up a sign stating our intentions at the area we are going to be working at.

NEW DEVELOPMENT BELOW SILVER REEF: The LDWA met with Mr. Dexter earlier about connecting into our water system. Their lawyer contacted our Lawyer and he (Rick Hafen) sent information to Mr. Dexter to give him an idea of what we are looking at in water transfers. The information was paper work that we used for Mr. Burns when we were working with him on his proposed development, to give them a base to work with. There hasn't be any activity so far, but Coy said that he heard ~~the~~ they were coming up short because of the value of the land.

*That B.L.M.*

BEAL DEVELOPMENT: Coy asked Ron what kind of water we would get if we bought the Beal water. Ron told Coy that the water was originally mining water and the Beals changed it to irrigation water and if we bought this water we would change it to culinary water. We gain 30 acre feet of water. We gain 30 hookups maybe even 40 hookups. Fred said that we would have to change the point of diversion to the spring. Fred also asked the board if we would receive nothing for this water. Ron told Fred that the development would have to put in all the water line at their expense. And as people buy their water taps, the money would go to the Beals for payment of the water. But it would be our water and we would receive the monthly water fee from then on. Ron also told Fred that the \$2500.00 a shareholder pays is to upgrade the system and also buy new water. The \$16.00 monthly fee goes for expenses.

PARRY SUBDIVISION: Coy asked about the Parry development and Ron told him that they are waiting to see what happens with the sewer project before proceeding.

BAD DEBTS: Paul Manis told Ron that he had put in a water line to his own home and then when he built Mosher's home; he installed that water line and Paul felt that the LDWA should have shared in the expenses, but did not. Ron worked out an agreement that we would split his water bill of \$160.00 and each pay \$80.00 for Paul's labor. Ron is in hopes that Paul will stay current on his water bill now.

Mr. Randles is still in the rears but has paid \$100.00 on his bill. We need to contact him.

The Winsor home has sold and Ron has the new owner's name, Mindy Broadbent. The Green's water will be shut off for the renters are moving at the end of the month (April). And they are behind in their water bill.

Roger Kreuger's bill is getting quite high. We need to contact Roger Kreuger. The Gloria Forsyth home was sold. The new owner's name is Vigil at a St. George post office box. He needs to be billed for half of March and April. The Forsyths owe \$40.00. *Need Address*

SODIUM FLUORIDE: Fred told the board that putting fluoride in the water, may be on the election ballot this fall. And he was wondering if small water companies like the LDWA will have to do the same if it comes to a vote and passes. No one had any idea.



DAVID HANSEN OF THE STATE: David Hansen met with Ron, Coy, and Jerry and took a survey of our water company. He sent a letter to Ron with the results of the survey. Recommendations and conclusions.

1. Develop a emergency response program to aid in the event of vandalism, consumer complaint, and natural disaster. This is Jim Parnell assignment.

2. Financial management plan. This is Ron's assignment.

✓ 3. We need to develop a bacteriological sampling site plan. And a document to accomplish this assignment. Such as, a time for the sampling to be done, A rotating site plan so that we go to different area of the town. This has to be done by June 1st. we need to write out what our plan is.

This is Coy Wileys assignment.

4. We need to develop a cross connection control program. This includes: by-law policies, public education, and water system personnel training in the area of cross connections. Hazard assessment and test history assemblies. An on going assessment plan. This has to be done by August 1st. Ron and Jerry will work on this project. *Resolution to be made by June mtg. '98*

5. The cement tank needs the top fixed. Must be completed by 8-1-98

The source protection plan for the well is due by the end of 1998.

The source protection plan for the Oakgrove Spring is due by the end of 1999.

And we may want to share the expenses of source protection plan for the spring with Silver Reef.

Chemical testing cost of the Oakgrove Spring can also be shared with Silver Reef.

David also sent a copy of the January 1998 rules for public drinking water system. Which contains all state rules on sampling, bacteriological, on source protection, and everything we need.

SHAREHOLDER'S CERTIFICATES: Judy Wilkerson (McMullin's daughter) Feels that she had three taps instead of two. Jerry will check on these taps. She has 10 acres up by the old cemetery and wants to get water to it.

NEXT MONTHS MEETING: To be held Thursday, May 7th, at 7:00 p.m. at the Town hall or at Coy Wiley's home.

SAVAGES WATER LINE: Jerry has been working on Susan Savages' water line and put in a new meter up to a small cabin that Susan purchased. It was decided that Susan will be charged for half of the work that was done, because a board member broke this line a few years back and the LDWA should have fixed it back then.

MEETINGS: There is a meeting on cross connections at Ruby's Inn on May 5th which is free and someone should attend to get this information. Jerry and Ron may go.

The meeting was adjourned.

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## LEEDS DOMESTIC WATERUSERS MONTHLY MEETING MAY 7TH, 1998, THURSDAY, AT 7:00 P.M. AT COY WILEY'S HOME

Those in attendance: President Ron Fowlks, Coy Wiley, Fred Friese, George Fridell, Jim Parnell, Jerry Browning, and Sandra Browning.

GREETING: Ron Fowlks

PRAYER: Fred Friese

MINUTES: The minutes were read and discussed and a correction was made. Fred made a motion to approve the minutes as corrected and George seconded the motion and all approved.

FINANCIAL STATEMENT: There was a discussion on the financial statement and then George made a motion to approve the financial statement and Fred seconded the motion and all approved.

NEW HOME OWNERS: Mindy Broadbent bought Francis Winsor's home. Francis owes for half of last month water bill and she will be billed for that. Mindy will be charged for the remaining \$8.00 on last months bill in April. Jerry plans to contact her and explain the billing.

Jennifer Vigil is <sup>Bought it</sup> renting the Forsyth's home, next to Ron's home and Ron gave her address as P.O. Box 1715 St. George, Ut, 84771. They moved in during the middle of the month. Mr. Herpel is moving out of his father's home which is across from Don Fawson's place.

SAVAGE LINE: Jerry told the board that he contacted Susan about splitting the bill for her line work, (because her line was broken when the water board was trying to thaw it out.) She agreed to split the bill. Jerry still has some work to do on this line. Jim asked where the cabin was located and Coy said that it is out behind their home and it is in the city limits.

METER READERS: Coy suggested that we contact the meter readers and ask them to check to see who has a backflow preventor on their meters. We can pay them a small amount for each one found and recorded. Jerry will show them what the backflow preventor looks like. Also Jerry still has not bought a water (key) wrench for each board member and he plans to do that soon.

NEW DEVELOPMENT: Jim Parnell asked about the new development, East of Silver Reef. Ron explained that Dexter Snow, the Realtor for the owner, came before the city of Leeds and presented his plea for a forty acre subdivision divided into eighteen lots or 2 and 1/2 acres. They also promised a park area for the Town Of Leeds and there were some restrictive areas. And this proposal was accepted by the town. Also the Town annexed the land up to Silver Reef. <sup>We are</sup> ~~The~~ still negotiating for the amount of water they are required to supply and also the LDWA expects them to pay all costs pertaining to this subdivision.

Jim asked about the 500 acre development north of this project <sup>Jerry</sup> ~~Ben~~ stated that this was off, because the BLM did not approve their offer. Also there were Archeological findings in the area..

**BAD DEBT:** The Forsyth's did not leave their new address so we will make a Address Forward Request to the post office. Hopefully, they will get our bill.

Paul Manis has been credited for the work he did on his own water line and also he paid \$80.00 on the bill.

The Green home will have their water shut off and the meter locked. If the family wants to rent the house again they will have to pay all back rent plus a deposit or it will be locked again.

Ron said that he will contact Mr. Randles about his water bill. Mullins have a water leak and are using excess of water.

**THE BEAL-PARRY DEVELOPMENT:** Ron told the board that the Beal and Parry development is on hold until the sewer issue has been decided upon.

**DRAFT AGREEMENT FOR THE 40 ACRE SUBDIVISION:** Ron handed out to the boardmembers a copy of a new draft agreement that was drawn up by the subdivision's lawyer. The draft was sent to our lawyer for his opinion and then to board's for their approval. Rick, our Lawyer, feels that they are not offering enough water per lot. Also Rick feeling that we should research to make sure that their water rights are indeed worth what they claim. This new subdivision will require some new storage tank or some new development to give them water. The LDWA will research this problem. If we could put a line over from the Spring, we could supply these new homes in the winter at least. They want us to guarantee the 18 taps. The State does not like pressure pumps as is used by Walton Business so that is not a possibility. Ron told the boardmembers to take the Draft Agreement and study it out. We need to make our corrections and send it back to them. Fred said that this new system can not be a burden on the LDWA and all agreed.

**VALVES:** George Fridell asked about the two shut off valves that we plans to put in the town. He was told that Russ Peine will work with us when we put them in this Fall.

**MCMULLIN'S:** The family of Vere McMullin feel that they have another water tap and Jerry researched this and found no tap. Coy was contacted by the daughter and he will get in touch with her and explain there are no other taps.

**EXPENSES:** Ron told the board that our expenses are rising. With rising water tests and many more State requirements, and etc. Our revenues are lower. We may have to add more costs for our services. Our base may have to be 20,000 gallons ( or 30,000) instead of the 40,000 gallons that is the base. This would not effect approximately 50% shareholders that use less than 20,000 gallons already. Our normal operation expenses should be covered by the revenue generated each month with a surplus to help back major expenses. The \$2500.00 for the tap expense is used to buy more water or up grade lines and etc. These are two separate accounts. One is expense and the other is an asset.

**WATER CONTAMINATION:** Last month we did have some contaminates in our water tests and had to rerun <sup>our</sup> ~~or~~ water testing. And the new tests taken were not contaminated.

**MEETING:** Jim Parnell and Jerry Browning attended a back flow preventer meeting.

**WATER MEETING:** Ron and Jerry will be attending a System Management Meeting in Fillmore, Ut. on May 19th. This should be very informative.

**RURAL WATER:** Ken Orton was up today and met with Ron and Jerry and walked the water line. He will also be coming back in a week. Ken Orton suggested the LDWA by Resolution accept a

cross connection policy and we need to include cold water valves as part of our installation by resolution. We also need to include in the resolution a plan as to how many years it will take to install them. Like 20% in five years.

INSULATION: Jerry suggested that when we put in new insulation that we put it in a plastic bag and seal it and put around the meter, that way it wouldn't get wet. Most insulation that we have put in has been wet.

By our next meeting in June, we will have a new resolution prepared that the board will review and vote on to put the cross connection program into activity.

By the first of July we need to have this program in process. There are several categories that we should be working on.

1. Cross connection policy which is included in our by-laws. This will be our new resolution.
2. Public education on backflow preventers and the need for the shareholders to put them on their side of the meter.
3. Water System Personnel Training
4. Hazard assessment and test history assemblies. We need to take an assessment of our system and see where the hazards are and what plans we have to rectify these problems.

Survey system and see where there are potential problems and find solutions to problems.

It was also suggested that the LDWA will need to put in a cross connection and backflow device above Jones and Savage's places.

There will be a Ground Water Protection Conference in St. George that might be interesting to attend if anyone is interested.

George moved to adjourn

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WATER MASTER:	JERRY BROWNING	879-2345

June 11th, 1998

Coy Wiley's Home

Those present: Ron Fowlks, Fred Friese, George Fridell, Coy Wiley, Jerry Browning, and Sandra Browning. Jim Parnell was absent.

GREETING: Ron Fowlks

PRAYER: George Fridell

MINUTES: Minutes were discussed and corrections made. Coy Wiley moved to approve the minutes with Fred Friese seconding the motion and all approved.

FINANCIAL STATEMENT: After a discussion, George moved to approve the Financial Statement and then Fred Friese seconded the motion and all approved.

DELINQUENT ACCOUNTS: The Green's meter was removed and a letter was sent to Janie Furness and Debra Scoles to inform them of the disconnect and reconnect fees, plus from now on there will be a deposit required of \$65.00 up front.

The Herpel's have moved and a letter will be sent to them to the effect that if the payment is not received that the water will be shut off.

Matthews home went into bankruptcy, but there is no balance due on their water bill. ( The water certificate is in the name of the original contractor, a Mr. Iverson.)

Tammy Stolks is renting the Muir home and she is behind in her water payment. Ron Suggested that we send a note to Mr. Muir and explain that" your renter is not responding to our demands for payment and we are requesting payment from you for you are ultimately responsible for payment. If we do not receive payment , the water will be shut off." Carol Mathis is living in the Savage home and are behind in their water bill. Jerry has talked with her. Shakespear's are behind again.

PARRY DEVELOPMENT: We were informed that the Beal/Parry Development has fallen through.

NEW DEVELOPMENT BY SILVER REEF: Ron Talked to Rick Hafen, our attorney, about the draft agreement we received in regards to the 18 acre development by Silver Reef. Ron explained what we discussed at the last monthly boardmeeting. And Rick came up with some suggestions and changes, plus some conclusions and Ron felt they were good. Rick changed some wording and clarified it more as shares and how to convey the water to us. Fred asked if they have well rights and Ron said they do. The change was made to request 18 acre feet of water instead of 15.

Both systems want to put some provisions into the agreement for an engineering study to determine the impact of their system on our system and what up grading of our system is needed to meet their needs. Ron went ahead and told Dexter to get some bids or a bid from an engineering firm to see what they would charge to run a preliminary study to see what the impact would be to our system. Ron said that we need to find out what it would take to provide them with water and the costs involved. We will not only benefit from the study for this project, but also what our needs maybe in the future. The cost of the study we will share with ELT on a percentage basis. We will retain ownership of the study. Coy stated that it will be difficult to provide the water pressure to their system and Ron said that this was why we are having this study done.

Rick also give some detailed information on the transfer of the water. Also Rick stated that we needed to make sure that their water rights are in order. This water right is 128 acre feet and the ELT owns 57 acre feet of it. Once the water and water rights were transferred to us and the improvements are in place, then we would put into escrow a certificate showing the 18 shares of water they need in that development. The 18 shares will be held in escrow until they are actually need. Then a hookup fee will be charged at the time a new home is built. The new shareholder has already paid the impact fee, but this hookup fee is for the meter, lines, and labor to hookup. Ron will tell Rick to sent the corrections and additions back to ELT for their approval on their draft agreement.

**WELL WATER:** We have not used our well much, because of the rain and also some of the leaky lines were fixed lines.

**BILL REID:** Bill is going to run an environmental impact statement on the surrounding area for the water companies who are fighting the mining company. Also he volunteered to run an environmental impact statement on our spring or on anything area we designate to him. He did it for Silver Reef at no charge. He might do the same for us. Then, when we do send a letter to the state we can state that we have had a qualified person do an environment impact statement for us.

**COMMITTEE AGAINST NEW MINING:** LDWA has been asked to donate some money to help hire a lawyer to fight the mining operation. Also Ron was asked to be on the board. The LDWA agreed to donate \$200.00. Fred Friese moved that we participate in this legal investigation to protect ourselves from the damage the mining could do to our water system. Fred suggested that we donate \$200.00 to the cause and Coy seconded the motion and all approved.

**CROSS CONNECTIONS:** Ron handed out a model ordinance form for back flow and cross connections from the Rural Water Company. The LDWA needs to adopt and put into resolution how we want to proceed. It is a State directive. It basically sets up a program detailing our responsibility, the state responsibilities, and the shareholder's responsibilities. The state is requiring us to do this and they are required by the EPA (Federal Government) to do it also. There has to be a certified inspector, inspecting the water distribution system for backflow preventers. We have to be in a on going installation basis, or in an on going system of installing backflow devise and informing our customers that they need to install backflow devises on their side of the meter. In the future we may need cross connection on lines for irrigation and the new sewer system. And then backflow prevention in all our distribution lines. Our responsibility starts at the main street

*Protection*  
*Protection*

*Houston*  
to the meter ~~house~~. We should have a backflow preventer there ~~and the cross connection~~. The consumer has the responsibility to see if there is any thing on their property that has a potential for backflow because of negative pressure. If there is, they need to install a backflow preventer.

It is our obligation to survey our shareholders property and determine if there is a problem and if so, we send them a letter and tell them that they have a certain amount of time to bring this in compliance or we will shut the water off.

Once we adopt this resolution it becomes law and we must enforce it. We need to send our shareholders a brochure that explains the cross connection and backflow program and how it effects them.

Ron told the board members that since they have not studied the model ordinance form for backflow preventors and cross connector; that they study it for the month and at next months meeting , they will take a vote on it. It needs to be accepted and put into resolution.

**LOW METER READING:** Jerry gave the board members a copy of the low meter readings and explained that we need to check them out to make sure they are not faulty meters.

**WATER TESTS:** Water tested on the first Monday of the month. Coy divided the town of Leeds into five areas for testing the water. Each area will be used for testing. 1. From Mulberry South will be one area which is Gene Hansens and Fieldings, and etc. 2. By Coy's home. 3. Up by Timbush's. 4. By Densley and 5. On Valley road.

**LEEDS RV:** Jerry told the board that the Houston's want the LDWA to run an independent test on their water and have it tested in St. George to make sure there is no problem. Coy said that he could do that.

**LEEDS FIRE DEPARTMENT:** We received an annual assessment from the Fire Department to pay for fire protection. Since we are providing their water at no charge, the LDWA feels we should have fire protection at no charge.

**WATER VOLUME:** Jerry gave Ron a chart that showed the amount of water that comes down from the spring. The in flow of water from the Oak Grove Springs, January through May is 29,186 ,000 gallons and the out flow including Silver Reef is 36, 724,000 gallons. 7 million is the difference of our meter readings. We show more water being received at this end than what is being put out from the spring. Our main meter is reading approximately 18 million and the meters in town read 13 million. The meter at the spring is not reading correctly. We are receiving 7 million gallons more than we are recording. We need to check the meter at the Spring and we may have to replace the spring meter with a more accurate meter. We will be checking all these figures out.

**WORK PARTY:** The board members will get a work party together and cut down the weeds at the spring.

**POLICY AND PROCEDURE MANUAL:** We need to make up a Policy and Procedure Manual that could be passed down from board to board. In the manual it would contain: Our cross connection ordinance, all of our resolutions, procedures for sampling the water, rate structure, process for applying for a water certificate, system diagrams , current maps of the system, hydrants, and the valves and how to use the valves. Also a certificate list,



Everything would be in an organized manner so future boards could look at it and say " they already have a resolution on renters.

We also will have to have our consumer confidence report and there is information that we are going to have to accumulate over the year and compiled in a report and sent out to our customers every year. We need to hire someone by the hour, such as \$8.00 an hour to do this work. Fred Friese asked if Jerry and Sandra would make up this report. It would have to be done by the 1999 shareholders meeting in February. And then when we get it all done, we can add on other things.

**SOURCE PROTECTION:** Alpha Engineering said that they will do our source protection program and the state will pay 1/2 of the bill. The well needs to be done by the end of this year. The spring has to be done by the end of the following year.

**DEPOSITS:** Ron told the board that we need to act as a utility company and require a deposit up front for the new renters and not refund it for a year if they have been current in that length of time. We need to put a letter together and send it to the shareholders to explain the deposit on water. Also a resolution on the deposit for new renters needs to be written up. The deposit will be \$100.00 and refunded after six months to a year.

**IRRIGATION SHARES:** Carl Hutching would like to sell his irrigation shares and Ron suggested that the board consider buying his share. Coy will check out the cost of irrigation shares for us.

**OFFICE SUPPLIES:** Jerry told the board that we are low on computer paper and Coy said that he had access to a good price on computer paper and will get it for the LDWA.

**ADJOURN:** George Fridell moved to adjourn.

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JULY 10, 1998

THOSE IN ATTENDANCE: President Ron Fowlks, Coy Wiley, Fred Friese, Jim Parnell, Jerry Browning, and Sandra Browning.

CONDUCTING: Ron Fowlks

PRAYER: Ron Fowlks

MINUTES: Minutes were reviewed and corrections made. Fred Friese made a motion to accept the minutes as corrected and Jim Parnell seconded the motion and all approved.

FINANCIAL STATEMENT: The financial statement was discussed with Coy Wiley making a motion to approve financial statement and Fred Friese seconding the motion and all approved.

BAD DEBT: The Green's meter has been disconnected and they will not be charged for water, but the board agreed to charge a \$5.00 service charge monthly. They are delinquent \$140.00 in back water payments. It is in bad shape and will have to be fixed up before it can be rented out again. At the time it is rented out again, there will be a charge for meter hookup and a deposit will be required before the water will be turned on again.

Tami Stolks, and Roger Kreuger are behind in their payments. It was suggested that we contact Mr. Muir, who is renting to Tammy and explain she is behind in her rent and it is his responsibility if she does not pay. The Mathews' water is turned off, but they are current as far as their water bill is concerned, therefore, we are not billing them a monthly service charge.

NEW RENTER: From now on new renters will have to pay a deposit up front of \$100.00. This will be put in a resolution. Home owners that rent will receive a letter explaining this new procedure. A letter needs to be put together for this purpose.

IRRIGATION WATER: Fred Friese talked with Carl Hutchings about his irrigation water share that he wants to sell and Carl will sell it for \$3,000.00. His property is on high ground and he can't irrigate.

If we buy this irrigation share, we want to change it to culinary if it is possible. Jim Parnell asked if there is anyway that we can calculate the amount of water in an irrigation water share.

*approx*  
*per share* He was told that the Leeds Water Company has 4 Cubic Foot of water per second from the spring. (1.9 acre feet) If there is that much water coming down from the spring, but in a dry year it could be somewhat less. Fred said that when a person irrigates their land, they usually get the water for two hours at a time. *(per share.)*

WATER SHARE: La Rue Hoyt bought a water tap to put on the lot she bought from Carl Hutching and will be building soon.

**MINING:** The LDWA has donated \$200.00 to LARC, an association to prevent mining in the Silver Reef Area. There was a meeting last night for all concerned people. The mining company plans to mine silver and other precious metals. Many feel that the mining will disturb our water supply and other water resources in the area.

**APPOINTMENT WITH FOREST SERVICE:** Bill Reid expressed his willingness to set up a meeting with the Forest Service and the LDWA to discuss the possibilities of up grading our water from the Springs down. Either by pressurizing our lines by some how installing a tank up by the springs or by putting in a new line. Ron suggested that the meeting be in August. This is just a preliminary hearing to start the ball rolling.

**METER READERS:** The Johnson's were assigned to count the number of taps that do not have back flow devises. We have to install about 135 to 150 as per the Johnson's count. And Jerry Browning suggested that we replace the old meters that we are having trouble with and then at the same time put in backflow devises. There should be a backflow devise at the Fire Station and Walton's Plaza also. Those homes that have lots of pressure should have a pressure regulator, such as Don Fielding's home.

**SHUT OFF VALVES:** One of our top priority is to install 4 shut off valves in the main line in town this Fall.

**POLICY AND PROCEDURE MANUAL:** The board approved Jerry and Sandra Browning to put together a Policy and Procedure Manual and that needs to be completed by the first of the year to be presented at the Annual Shareholder's meeting in February.

**WATER MASTER:** We need to make a notice to put up in town for a water master for the LDWA. He will work approximately 10 hours a week and up to 40 hours a month. We need to list the duties that are involved. Resumes will be turned in to Ron Fowlks. The boardmembers will go through the resumes and make a decision of who to hire.

**PRESSURE REGULATOR VALVES:** It was suggested that we use Bert Leany on the pressure regulator valves project. He is very knowledgable and will be a great help.

**SOURCE PROTECTION:** Ron contacted Russ Owens, at Alpha Engineering and he was willing and excited to work with us on our "Source Protection" project.

Ron talked with Spence Reber at the meeting last night and is helping with the source protection on the our well sight. Also Ron has the Well Drillers Test and the Well Drawn Down Report and he will get some copies made for the report. Ron will meet with Spence next Tuesday. We will be putting together letters and sending them out to the different county departments that are required for this project.

**DUPLEX:** Don Taylor owns a duplex in Leeds and one of the apartments has been vacant for five months. He wants to know if there is some way that we would only charge for the apartment that is in use. The board decided that the LDWA can not refund any money, but we can deduct one of the \$16.00 per month when the unit is empty, however, each duplex will only be intitled to 20,000 gallons of water a month. If more water is used than the 20,000 gallons, there will an overage to pay.

The meeting was adjourned

**LEEDS DOMESTIC WATERUSERS ASSN.**

152 VISTA AVE.

PO BOX 460627

LEEDS, UT 84746-0627

PRESIDENT: RON FOWLKS 879-2350  
VICE PRESIDENT: COY WILEY 879-2723  
SEC. TREASURE: SANDRA BROWNING 879-2345

FRED FREISE 879-2387  
JIM PARNELL 879-2854  
GEORGE J. FRIDELL 879-2733

July 27, 1998

Dear Board Member,

David Stirling has approached me with a plan to extend the Babylon Mill water line from its present end at Phillip Peine's home, 4100' to his house.

He proposes to install 6" class 900 PVC pipe with all fittings and hardware with 1 fire hydrant at the end of this line.

He is seeking an agreement with LDWA to extend the time period of recovery of costs by developer to 10 years (100 % shared cost) + 5 extra years ( 20% reduction each year on costs). These costs would be charged to anyone seeking to hook on to the new line at the approximate cost of \$10-11 per foot to the new connection divided by the number of developers. i.e. the second developer going to 2000' on the line would be charged \$10,000.00 to be paid to David Stirling. If a third or more developer would hook on the total cost would be divided 3 or more with the proceeds going to the prior developers.

This project has been developing for a number of years prior boards have agreed to pay the difference for an 8" line upgrade. If we propose to keep this upgrade the recovery costs agreement will need to reflect the additional costs. ( note that the estimated price per foot is based on 8" lines) The additional cost for the upgrade is approximately \$6000.00.

All purchases of materials and excavation equipment would be through LDWA with Mr. Stirling advancing enough to cover the payments. All construction would be in accordance with LDWA's specifications and inspection.

We would require Mr. Stirling to provide us with a listing of adjacent land owners so that we could notify them of this agreement.

If you have any questions or comments please call me. I would like to give David an answer by Monday August 3rd.

Thank you,

Ron Fowlks, Pres.

cc: Dave Stirling

# Leeds Domestic Waterusers Assn.

289 NORTH SILVER MEADOWS

PO. Box 460627

Leeds, UT 84746-0627

PRESIDENT:	RON FOWLKS	879-2350
VICE PRESIDENT:	COY WILEY	879-2723
BOARD OF DIR:	FRED FRIESE	879-2387
BOARD OF DIR:	GEORGE L. FRIDELL	879-2733
BOARD OF DIR:	JIM PARNELL	879-2854
SEC. TREASURE:	SANDRA BROWNING	879-2345
WATER MASTER:	JERRY BROWNING	879-2345

Aug. 14, 1998

THOSE IN ATTENDANCE: Ron Fowlks, Fred Friese, Coy Wiley, George Fridell, Jim Parnell, Sandra Browning, and Jerry Browning of the Rural Water of the State of Utah.

Greeting: Ron Fowlks

Prayer: Ron Fowlks

MINUTES: The minutes were discussed and corrections made, Coy Wiley moved to approve the minutes as corrected and Fred Friese seconded the motion and all approved.

FINANCIAL STATEMENT: The financial statement was discussed and Fred moved to approve the Financial Statement and Jim Parnell seconded the motion and all approved.

LARC: Ron told the board that we received a thankyou note for the \$200.00 we donated to Larc. An organization that is fighting the proposed mining in Silver Reef and surrounding area.

RESUME FOR WATER MASTER: The LDWA received four resumes for the water master job that is available with the LDWA. The names are Bill Reid, James Parnell, Fred Friese, and Richard Mullin. The remaining board members that did not apply for the job will have a special Executive Session to discuss and select the new water master, the committee members are Ron, George, and Coy.

FOREST SERVICE: The LDWA received a bill to renew our conditional use permit for our Spring which is on Forest Service land. The Government is now charging water companies for the conditional use permit if they in turn charge for the water. We had to sign a contract and sent them \$86.00. This will be a yearly cost now. Based on an acreage percentage.

NEW RESOLUTION: A multiple family dwelling served by onewater tap will be charged by the current commercial rate. Which now is \$16.00 for 20,000 gallons of water monthly for each family.

next 20,000 gallons will have a charge of .60c per 1000 gallons.  
and all charges over 40,000 gallons will be assesed at 1.00 per 1000 gallons.

(This goes into effect when there is permanent occupancy which averages 20 days or more a month for each additional family.)

NEW RESOLUTION FOR RENTERS The resolution for new renters has been changed and will read as follows: A new renter or new share transferer will be required to pay a refundable deposit, up front, of \$100.00. This deposit will be refunded in a years time,

minus any delinquencies to renter or share transferer. Deposit will be refunded to the renter at the time he moves out of rental minus any delinquencies if it is before the years time.

**BED AND BREAKFAST:** A Bed and Breakfast is under the commercial rate and must have a business licence.

**DUPLEX:** Don Taylor's duplex will be charged \$16.00 monthly for each rental and since it is commercial each rental will be allowed 20,000 gallons per month and any amount over the 20,000 gallons will be charged an overage. Since Don Taylor has two taps, he may want to sell one to the LDWA or he could install another meter.

**WALTON'S COMMERCIAL CENTER:** The lid that covers the water meter at Walton's Commercial Center is too large and heavy and does not fit and must be changed before someone gets hurt.

**METER READERS:** There were a few problems with the meter readings last month and also some shareholders have complained about the lids not being replaced and also the insulation being left in the yard.

Jerry Browning suggested that when the next insulation is put in this fall that it is put into a plastic bag and stuffed around the meter so it will stay dry. It was also suggested that the meter readers come to the monthly meeting or every few months so any problem can be solved.

Coy suggested that the new Water Master hired by the LDWA may want to read the meters himself. This is his option.

**BAD DEBT:** Jolynn Hickman is behind in her water bill again and the water will be turned off in 15 days if a payment is not made. Also she has two renters and we need to alert her of the rate change for two dwellings. A notice will be sent to her that her water will be shut off in 15-20 days if payment is not made.

Ron said to inform Mr. Randall that he is late in paying his water bill and encourage him to take care of it.

**THE GREEN HOME:** A Mr. Greg Palmer is leasing the Green Home and he paid a \$100.00 renters refundable deposit plus \$135.00 check which is being held until he tells us it will go through the bank.

Don Goddard's meter has read high for several months and he would like to have it checked out by LDWA.

**IRRIGATION SHARE:** Ron will approach Carl Hutching about his irrigation share and find out if he still wants to sell it and if so, for what price.

**SOURCE PROTECTION:** The Alpha Engineering company sent Ron a bid to do the LDWA's Source Protection on the well for \$3550.00 and with the State of Utah paying half; we will pay \$1775.00. Our draw down test for 1975 can not be used in the Source Protection project and may have to be done over.

**REGIONAL SOURCE PROTECTION COMMITTEE:** Ron was put on a committee assigned to review engineering proposals for a regional protection program. Ron was contacted by the Five County Association of Governments. And they sought proposals from engineering firms to conduct source protection programs and financial possibility study for individual little water companies, such as, small water companies here and throughout the State.

This project is called "A Regional Water Management Study for Washington County". They talked about Source Protection with the delineation, well tests, and, etc. The State has allocated X amount of money for the engineering companies to come in and do these things; and the small water companies that participate will not have to pay. Ron has already given his choice of the engineering companies he'd like to participate to the committee. The notice put in the paper was for 38 well and 17 springs and they were going to prepare a inventory and a management plan of potential contamination sources and prepare a faculty plan including a five year analysis for 40 small water systems at various sights in Washington County. There is a possibility that the State will pay for our tests if we participate, so we will hold off on the Alpha Engineering until we see what happens. They will have their first meeting Sept. 2nd and this is a county wide meeting and they are inviting all small water companies to come down and see what they have put together.

NEW TAP SOLD: S.M. and Margaret Bullard bought a water tap from the LDWA to build a new home by their son's home.

RURAL WATER OF UTAH: Rural Water of Utah is having a summer seminar in Park City on August 25th and 26th .

The Dave Stirling project has been postponed until he returns from his trip to Alaska. He wants to put in a water line from town to his home East of Leeds.

NEW DEVELOPMENT: Kevin Lee and Glen Gunter are planning a development by Savages and met with the Town of Leeds to get approval. They said that they have their own water and Jim Parnell said that they may use our water company.

WATER QUALITY: The LDWA has had e-coli once and coliforms a few times in our water tests this summer. This could be caused from the hot summer we are having.

Throughout the state other systems are having this same problem.

Where we do not chlorinate and one of our water sources is a spring, we can expect some problems in the summer.

Ken Orton, of Rural Water, suggested that if we can't get control of the problem, we may have to pu

t in a Chlorine Meter at the spring and let it drip. Ken said to use a quality bleach first and see what happens. Coy explained that we have used several gallons of chlorox in the line but when you consider that the total amount of water our tanks hold is around 700,000 gallons then the amount of chlorine put into the lines is very minimal.

George Fridell moved to adjourn

*Sandra*

## Leeds Domestic Waterusers Assn.

289 NORTH SILVER MEADOWS

PO. Box 460627

Leeds, UT 84746-0627

PRESIDENT:	RON FOWLKS	879-2350
VICE PRESIDENT:	COY WILEY	879-2723
BOARD OF DIR:	FRED FRIESE	879-2387
SEC. TREASURE:	SANDRA BROWNING	879-2345
BOARD OF DIR:	GEORGE L. FRIDELL	879-2733
BOARD OF DIR:	JIM PARNELL	879-2854

SEPT 10, 1998

THOSE IN ATTENDANCE: PRESIDENT RON FOWLKS, JIM PARNELL, JERRY BROWNING OF THE RURAL WATER OF UTAH, BERT LEANY, AND SANDRA BROWNING

CONDUCTING: PRESIDENT RON FOWLKS

THERE WAS NOT A QUORUM OF BOARD MEMBERS IN ATTENDANCE TO CONDUCT BUSINESS AT OUR MONTHLY MEETING, BUT BERT LEANY, A SHAREHOLDER OF THE LDWA, WAS PRESENT AND BROUGHT MAPS OF THE TOWN OF LEEDS' WATER LINES. HE WAS ASKED BY RON TO GO OVER THE MAPS OF THE TOWN AND FIND THE BEST PLACE TO PUT IN THE "ON AND OFF" VALVES AT DIFFERENT PARTS OF TOWN. BERT HAD THE MAPS ENLARGED AND IS WORKING ON THE PROJECT. HE WILL REPORT IN AS THE WORK PROGRESSES.

JIM PARNELL IS THE NEW WATER MASTER FOR THE LDWA AND TALKED OF THE TRAINING HE HAS HAD AND THE WORK THAT IS BEING DONE. HE ASKED ABOUT HOT TAPPING TWO NEW METER. PAT SHENEMAN AND CRAIG SULLIVAN, EACH HAVE A METER TO BE INSTALLED. RON AND JERRY TOLD JIM THEY WILL HELP HIM GET THIS DONE.

THE MEETING WAS ADJOURNED.



# Leeds Domestic Waterusers Assn.

152 Vista Avenue  
PO. Box 460627  
Leeds, UT 84746-0627

PRESIDENT:	RON FOWLKS	879-2350
VICE PRESIDENT:	COY WILEY	879-2723
BOARD OF DIR:	FRED FRIESE	879-2387
SEC. TREASURE:	SANDRA BROWNING	879-2345
BOARD OF DIR:	GEORGE L. FRIDELL	879-2733
WATER MASTER	JIM PARNELL	879-2854

OCT. 10, 1998

THOSE IN ATTENDANCE: PRESIDENT RON FOWLKS, COY WILEY, FRED FRIESE, GEORGE FRIDELL, JIM PARNELL, SANDRA BROWNING, JERRY BROWNING, BERT LEANY, AND ALBERTA LEE DEAMER

WELCOME: RON FOWLKS

PRAYER: COY WILEY

MINUTES: THE MINUTES WERE REVIEWED AND CORRECTIONS MADE. COY WILEY MOVED TO APPROVE THE MINUTES AS CORRECTED AND FRED FRIESE SECONDED THE MOTION AND ALL APPROVED BOTH AUGUST AND SEPTEMBER'S MINUTES FOR THERE WAS NOT A MAJORITY TO VOTE LAST MONTH.

FINANCIAL STATEMENT: THE FINANCIAL STATEMENT WAS DISCUSSED AND FRED FRIESE MOVED TO APPROVE THE FINANCIAL STATEMENT WITH GEORGE FRIDELL SECONDED THE MOTION AND ALL APPROVED BOTH AUGUST AND SEPTEMBER'S FINANCIAL STATEMENTS.

LAND USE PERMIT FEE: RON EXPLAINED TO THE BOARD MEMBERS THAT WHEN A WATER SOURCE IS ON GOVERNMENT LAND, SUCH AS, OURS IS ON FOREST SERVICE LAND THAT CONGRESS VOTED TO CHARGE A "LAND USE PERMIT FEE"(BACK IN 1991) IF THE WATER COMPANY CHARGES FOR THE WATER. IT GOES INTO EFFECT THIS YEAR AND WILL BE AN ANNUAL FEE.

BAD DEBT: WE HAVE SEVERAL DELINQUENT ACCOUNTS. RON HAS TALKED TO THE RENTERS IN HICKMANS HOME TO WORK OUT THE PROBLEM THERE. WE WILL BE BILLING THE SANDERS WHO ARE RENTING THERE. JOSEPH TURNER HAS MOVED OUT OF THE DON MARTIN HOME AND HAS PAID UP HIS BILL SO FROM NOW ON DON MARTIN IN TOQUERVILLE WILL BE BILLED.

NEW HOME: BUTCH BULLARD IS BUILDING A NEW HOME BY HIS SON'S HOME AND WILL PAY HIS SHARE OF THE NEW LINE THAT WAS PUT IN FOR THAT DEVELOPMENT. THE MONEY WILL GO TO THE OTHER HOME OWNERS THAT PREVIOUSLY PAID FOR THE LINE.

LEEDS CEMETERY: THE METER READING AT THE CEMETERY HAS BEEN THE SAME FOR SEVERAL MONTHS SO RON ASKED JIM PARNELL (THE NEW WATER MASTER) TO CHECK IT OUT. WE DO DONATE THE WATER FOR THE CEMETERY UNLESS THERE IS AN OVERAGE AND THEN THE CITY IS CHARGED FOR THE OVERAGES. GEORGE SAID THAT JIM CAN CONTACT BRENT DEMILLE OR CARL SEIERUP TO FIND OUT WHERE THE TURN ON IS.

URGENT BUSINESS: THE METER ON THE AMY JONES PROPERTY IS TOP PRIORITY TO BE MOVED TO AN AREA OF SAFETY. AT THE PRESENT TIME THERE IS A POSSIBILITY THAT CONTAMINATED WATER COULD GO BACK INTO THE LINE.

RESOLUTION ON MULTIPLE FAMILY DWELLING: UPON DISCUSSING THE PROPOSED RESOLUTION ON MULTIPLE FAMILY DWELLING; BOARD MEMBERS FEEL THAT WORDING SHOULD BE CHANGED TO MAKE THE RESOLUTION MORE UNDERSTANDABLE. THIS WILL BE DONE LATER ON IN THE MEETING OR AT A LATER DATE.

NEW BOARD MEMBER: WITH JIM PARNELL ACCEPTING THE POSITION OF WATER MASTER FOR THE LDWA, THERE IS A NEED FOR A NEW BOARD MEMBER AND SO FAR ONE HAS NOT BEEN SELECTED.

POLICY AND PROCEDURES MANUAL: RON ASKED THAT SANDRA AND JIM MEET NEXT WEEK ON THE NEW REFERENCE MANUAL THAT WE WILL BE PUTTING TOGETHER. IT WAS DECIDED TO MEET AT SANDRA'S HOME AT 7 P.M. TUESDAY NIGHT OF NEXT WEEK.

ALBERTA LEE DEAMER DEVELOPMENT: RON EXPLAINED THAT ALBERTA HAS BEEN WORKING WITH THE TOWN ON HER PROPOSED DEVELOPMENT AND NOW SHE HAS COME TO TALK WITH THE LDWA ABOUT WATER. COY ASKED WHERE THE DEVELOPMENT IS LOCATED AND HOW BIG.

SHE HAS BETWEEN 15-17 LOTS IN HER PROJECT. 1/3 TO 1 1/2 ACRE LOTS. IT IS SITUATED AROUND BEHIND THE SEISMIC HILL NORTH OF TOWN.

FIRST OF ALL ALBERTA NEEDS A LETTER FROM THE LDWA DECLARING THAT THERE IS WATER AVAILABLE FOR THE DEVELOPMENT.

ALSO SHE WOULD LIKE TO BUY WATER FROM THE LDWA. RON TOLD HER THAT IF SHE DOES NOT HAVE ANY WATER RIGHTS AVAILABLE FOR THE PROGRAM WE DO HAVE 39 ACRE FEET OF WATER THAT WAS BOUGHT FROM ALENE CUFF FOR THE BENEFIT FOR THE TOWN OF LEEDS. AND WE PAID \$3000.00 AN ACRE FOOT AND WE MUST PAY IT OFF IN SIX YEARS.

RON TOLD ALBERTA THAT WE NEED TO TALK TO OUR ATTORNEY FOR GUIDANCE, BUT HE WAS SURE THAT THIS COULD BE WORKED OUT.

IT WAS SUGGESTED AS THE LOTS ARE SOLD THAT THE WATER MUST BE PAID OFF.

ALSO THERE ARE GUIDE LINES FOR PUTTING IN WATER LINES THAT MUST BE FOLLOWED, SUCH AS, 8 INCH LINES TO BE BURIED 2 TO 3 FEET DEEP, AND HYDRANTS EVERY 500 FEET. WE WOULD MAKE SURE EVERYTHING IS DONE UP TO CODE. WE WILL GET BACK WITH ALBERTA WHEN WE HAVE TALKED WITH RICK HAFEN, OUR ATTORNEY TO WORK THINGS OUT.

TOWN OF LEEDS AND CEMETERY: THE LDWA HAS ELECTED TO PROVIDE FREE WATER FOR THE LEEDS CEMETERY UNLESS THERE IS AN OVERAGE AND THEN THEY MUST PAY FOR THAT. THE TOWN PAYS FOR THE WATER AT THE CITY BUILDING. THE LDWA ALSO PROVIDES FOR THE FIRE DEPARTMENT'S WATER PLUS ANY OVERAGE THAT THEY MAY INCUR.

SOURCE PROTECTION: RON ALSO TOLD THE BOARD THAT "ALPHA ENGINEERING" WILL DO THE WELL DRAW DOWN FOR US BY USING THE PUMP WE HAVE AND RUN IT FOUR 24 HOURS.

TAYLOR DUPLEX: RON EXPLAINED THAT THE TAYLOR DUPLEX SHOULD NOW BE CHARGED \$16.00 A MONTH FOR 20,000 GALLONS PLUS OVERAGE. IF ANOTHER RENTER COMES IN THERE IS STILL ONLY THE ONE FEE OF \$16.00 AND THE 20,000 GALLONS PLUS OVERAGES. BOARDMEMBERS DID NOT UNDERSTAND THIS AND PLAN TO DISCUSS IT AT A LATER DATE. MR. TAYLOR HAS BEEN CHARGED \$16.00 FOR EACH RENTER PLUS, OVERAGES UP OVER 40,000 GALLONS ALL ALONG.

WATER QUALITY: COY SUGGESTED THAT THE METERS START BEING INSULATED. HE ALSO REMARKED <sup>to put it</sup> BACK IN THE BOX OR DISPOSING OF IT. IT WAS SUGGESTED THAT THE METER READERS BE ASKED TO ATTEND OUR MONTHLY MEETINGS, SO WE CAN DISCUSS ANY PROBLEMS THAT COME UP.

WE DID HAVE CONTAMINATED WATER TESTS AND MUST PUBLISH IN THE SPECTRUM 3 NOTICES AND WE HAVE ALREADY REDONE THE WATER TESTS. ALSO WE PUT IN THE BILLINGS AND PUT A NOTICE IN THE TOWN THAT WE HAVE HAD COLIFORMS OR E COLI IN THE WATER. ALL IS FINE NOW. WE ALSO HAVE DONE A NITRATES/NITRITES TEST AND HAVE SENT IT INTO THE STATE.

SILVER REEF HIGHLANDS: (ENVIRONMENTAL LAND TECHNOLOGY OR ELT) THIS IS THE COMPANY THAT PLANS TO DEVELOP THE AREA BY SILVER REEF. DEXTER SNOW IS THEIR SPOKESMAN AND THEY HAVE COME UP WITH THREE IDEAS TO PROVIDE WATER FOR THEIR PROJECT BY USING OUR WATER SYSTEM. BECAUSE OF VERY LOW WATER PRESSURE IN THAT AREA. 1. INSTALL A BOOSTER PUMP THAT IS LARGE ENOUGH TO GET A FIRE

4,020 ft  
↑

RATING. THEY MAY USE TWO PUMPS. 2. INCREASE THE SIZE OF OUR WATER MAIN AND OUR TANKS. 3. BUILDING A NEW WATER TANK AT APPROXIMATE 4,020 FEET. THE TANK IS THE BEST OPTION FOR US. WE CAN PUT TOGETHER COSTS FOR A NEW TANK TO HOW MUCH THEY ARE WILLING TO PARTICIPATE. ALL THEY WANT NOW IS THAT WE AGREE THAT SOME SOLUTION CAN BE MADE.

NEW VALVES AND BACKFLOW DEVICES: JERRY BROWNING AND BERT LEANY HAVE BEEN WORKING ON FINDING THE LOCATIONS OF PLACING THE NEW VALVES IN THE TOWN AND THE BACKFLOW DEVICES IN OUR CURRENT SYSTEM. SO FAR THERE WILL BE THREE BACKFLOW DEVICES INSTALLED AT THE FOLLOWING PLACES, SAVAGES, BRANDT JONES, AND DON GODDARD'S PLACE. FOUR OF THE SEVEN VALVES WILL BE PUT IN THIS YEAR IN THE MAIN PART OF TOWN.

RURAL WATER MAGAZINE: RON SANDRA TO CONTACT THE RURAL MAGAZINE AND SEE IF THEY WILL SEND THE MAGAZINE TO THE LDWA AND THEN WE WILL PASS THEM OUT TO DIRECTORS MONTHLY.

ELDORADO HILLS: IS LOOKING FOR ANOTHER WATER SOURCE AND WE MIGHT BE ABLE TO GO TOGETHER TO PUT IN A NEW TANK AND SHARE IT. THEY WOULD TRANSFER THEIR WATER SHARES TO OUR SYSTEM.

FIRE DEPARTMENT: THE FIRE DEPARTMENT TOLD RON THEY WILL MAINTAIN THE HYDRANTS IN TOWN IF WE WILL FURNISH TWO ITEMS FOR THEM. ONE IS AN "ANGLE ELBOW" TO PUT ON THE HYDRANT (COST \$90.00) AND THEN A "HYDRANT TEST OUTFIT" (\$190.00). TOGETHER IT WILL COST \$280.00 AND THE BOARD FEELS IT IS A GOOD IDEA AND THEY WERE IN FAVOR OF THE PROPOSAL.

HYDRANT METER: IT WAS SUGGESTED TO BUDGET IN NEXT YEAR'S FUNDING FOR A HYDRANT METER TO MEASURE WATER WHEN BUILDERS WANT TO BUY SOME WATER FROM OUR HYDRANTS.

THE MEETING WAS ADJOURNED.

### POLICY AND PROCEDURES MEETING

DATE: OCTOBER 13, 1998 TIME: 7 P.M.

PLACE: SANDRA BROWNING'S HOME

THOSE ATTENDING: RON FOWLKS, JIM PARNELL, AND SANDRA BROWNING

THE MEETING WAS SPENT DECIDING WHAT SHOULD GO INTO THE MANUAL AND HOW TO PUT IT TOGETHER.

DIVIDING INTO CATEGORIES  
A. ADMINISTRATIVE DUTIES

B. OPERATIONS WITH SUB CATEGORIES.

ITEMS TO BE INCLUDED:

- ✓ CURRENT BYLAWS
- ✓ APPLICATION FOR WATER TAP
- ✓ INFORMATION ON WATER SHARES SUCH AS NEW, OLD, FLOATING, AND ETC.
- ✓ BLACK FLOW DEVISE
- ✓ TRACER LINE.
- ✓ INCLUDE FIRE DEPARTMENT CODE
- ✓ CONSTRUCTION CODE AND DEVELOPER REQUIREMENTS
- ✓ SOURCE PROTECTION PLAN
- ✓ CONSUMER CONFIDENCE REPORT

✓ STATE REGULATIONS  
ANNEXATIONS  
WITH IN TOWN BOUNDRIES DEVELOPMENT .

THE MEETING WAS ADJOURNED.

*Sandra*  
MONTHLY MEETING OF THE LEEDS DOMESTIC WATERUSERS ASSOCIATION

NOVEMBER 12TH, 1998

AT THE TOWN HALL

7 P.M.

THOSE IN ATTENDANCE: President Ron Fowlks, Coy Wiley, George Fridell, Fred Friese, Dave Coon, Jim Parnell, and Sandra Browning.

WELCOME: Ron welcomed those present.

PRAYER: Ron

MINUTES: The minutes were discussed and corrections made. George moved to approve the minutes and Fred seconded the motion and all approved.

FINANCIAL STATEMENT: The financial statement was discussed and Coy moved to approve the financial statement and Fred seconded the motion and all approved.

BAD DEBT: There are some people delinquent in their water payments and Ron and Coy plan to contact them and see what can be worked out.

ELDORADO HILLS: Ron told the board that Eldorado Hills is in need of another water source and is very interested in sharing a new well and storage facility with the LDWA. Right now, until we change our by-laws, we could not sell them water, but we can share transmission lines and well with them.

Ron welcomed the new boardmember, David Coon, and expressed appreciation for his willingness to serve on the water board.

FIRE DEPARTMENT: The board was told that we have not, as of yet, bought the equipment the fire department requested, but will do so. The items are a Hydrant Test Kit, 200 lbs. Gauge and Elbow adapter.

DON TAYLOR: His duplex is classified as a multi family unit. This duplex will be considered commercial and will be billed \$16.00 for the first 20,000 gallons and the next 10,000 gallons will be charged 60 cents per 1,000 gallons and then all the rest is \$1.00 per 1,000 gallons.

BLUE STAKES: After the first of the year the Blue Stakes will be changing their billing procedure and we will be notified. Ron suggested that we contact other local water companies and let them know that we are receiving digging notices and ask if they would like to receive this information.

TOWN OF LEEDS: The LDWA agreement with the town is to provide water for the Leeds Cemetery monthly, but not the overages that they may incur. We also have allowed the Town of Leeds to use our two irrigation water shares to be used on the grounds around the town hall. They are required to pay the yearly irrigation fee for its use.

DAVID STIRLING LINE: Jim Parnell reported that David Stirling is in the process of putting in his water line. The <sup>ditch</sup> ~~line~~ will be about three feet wide and four feet deep and he will have the water line plus the <sup>power</sup> ~~power~~ line in the same ditch. The water lines are resting on dirt and sand. They have had to blast the rocks to dig the line. It will come up by the Thomas Stirling's home. There is plenty of room to dig up the water lines if necessary in the future. Fred asked about fire hydrants and Ron explained that a hydrant is required every 500 feet, but only if there are homes in the area.

**VALVE AND A TEE:** Ron told the board that we need to approve the expenditure of a Valve and a Tee to be put in where that water line comes across Valley. When it comes up Babylon and ties in by Philip Peine's home, we want to put in a tee and a valve going South so when they do Valley, we can hook on to it. The valve will cost about \$600.00 and the Tee would cost approximately \$200.00. Total will be from \$800.00 to \$1000.00.

**ALBERTA LEE DEAMER PROJECT:** Ron put some figures together on the Alberta Lee Deamer project. The figures were given to Rick Hafen to go over.

1. The cost of the water per acre foot, (for water rights), \$3,425.00
2. There will be a \$200.00 per connection fee to help us recover the cost of any up grades on the lines. This will help us pay for the pressure up grade we plan to do when we by pass the cement tank. This will give us about \$3400.00. (\$200.00 times 17 taps.)
3. There will be a \$25.00 Certificate fee to cover bookkeeping charges to issue the certificates per lot.
4. Each tap will have a \$50.00 connection fee. (If we only have to put in the meter.) If we have to do more, it will cost them more. She will have to put in the yoke, the barrel, and the supply line.

All in all, Fred said that Alberta is still getting a very good deal. Fred feels that a developer should bring in their own water if possible.

Ron has talked with Bert Leany to do a survey to see how many more taps can be connected to our system with no cost to the shareholders. Also how much will a developer have to pay if we do not have any water and it has to be bought and provided.

**ELDORADO HILLS:** Most of the water companies in the area met together in order to discuss forming an water group. One item that the group wants us to put together is what we want from this organization. The water companies want to set up an organization like a special service district, but not a special service district. It would be put together for the needs of the group. They each want to retain their individual identity. Ron said that it was a very good meeting.

**WATER MASTER:** Ron suggested that one water master can be trained and then used by all the water companies in the area as they need him.

**PLACING OF VALVES AND BACKFLOW DEVICES:** Ron said that we need to decide where the new (shut off) valves need to go. Jim Parnell said that the decision was made to place the first valve on Center and Main Streets. This valve can go in anytime. We need to set up a time with Russ Peine in December if possible. There will be a little digging and patching on the road. The town and the state will have to be notified to receive permits to proceed. Jim will check with Russ.

**SOURCE PROTECTION:** A person who was at the meeting of the small water companies was Russ Owens, with the Alpha Engineering Co. Ron told him that we definitely wanted to do the source protection. We will do the draw down and then they will take the information and make our report. We need to set up a time to do the well draw down. Ron has a guidance document from Alpha Engineering, that tells what we need to do. It will take 24 hours and we will need to borrow two way radios; so the person at the well house can talk with the person at the meter box. We are going to have to measure the depth of the water along with the flow. Jim can set up a time to do the draw down and schedule the board members to help, probably on a weekend. The Engineering company will do the

reports and we will do an inventory of possible contaminations in our system. Then Alpha will meet with us to make a management plan so we can submit it to the State.

We may not get it done by the end of the year, so Alpha Engineering will draft a letter to the state telling them that we are nearly done with our source protection, but we need more time to complete it. When completed, the state will reimburse our water company half of the cost of the engineers doing our source protection project.

We will also have Alpha Engineers do the source protection for the spring since it is due the end of 1999. Silver Reef is involved with the Source protection of the spring and will pay half of this project.

**WATER QUALITY:** We have had coliforms and ecoli in our water tests this last summer and fall and with each problem we loose 50 points in our rating. For each contaminated test we have to do four or five more water tests.

There are 61 points we need to correct . If we patch the holes in the top of the cement tank we will gain 10 points.

We need to Adopt the Cross Connection Control Program and have an on going program. And we have a guidance document that we can type up, make some changes to fit our water company, and put in resolution that we are adopting the Cross Connection Control Program and have it signed by the board members.

Some things we have done are the discharge pipe at the well has been cut off and we also did the lead and copper tests and they are sent in.

Ron and Coy will take care of the notification to the newspaper and to the shareholders that we have had coliforms or ecoli in our system.

We can put a double check valve in our meters but we must notify the shareholders that if one side breaks down they could have contaminate problems.

**MULTI DWELLING HOME RESOLUTION:**

Multi dwelling home with one meter will be charged the monthly commercial rate.

Which is \$16.00 for first 20,000 gallons

60 cents per 1,000 for the second 20,000 gallons

1.00 per 1,000 there after.

**JONES METER MOVED:** Amy Jones' meter needs to be place outside of their fence line for better access for reading and less chance for contamination. We need to find the amount it will cost and make arrangement to move the meter.

**ROAD TO WELL:** Ned Sullivan approached Coy Wiley and asked if the LDWA will go half on improving the road to the well. Four inches of slate for a road base would cost us around \$200.00.

**WORK PARTY:** The board members plan to insulate the meters on November 21th, before freezing weather comes. We will need to get insulation and plastic bags.

**SEMINARS:** There are some seminars coming up that might be of interest. Ron may go to one in January. The Rural Water of Utah will have a meeting in February. Ron suggested that all members attend this meeting.

**METER READERS:** Meter Readers were invited to meet tonight, but did not attend. The meters will not be read in November, but in December to finish out the year. George Fridell moved to adjourn.

LDWA'S MONTHLY MEETING  
DECEMBER 17TH AT THE TOWN HALL AT 7 P.M.

1998

THOSE IN ATTENDANCE: RON FOWLKS, COY WILEY, FRED FRIESE, GEORGE FRIDELL, DAVID COON, JIM PARNELL, AND SANDRA BROWNING. ALSO DAVID STIRLING.

PRAYER: Coy Wiley

WELCOME: Ron Fowlks

MINUTES: Minutes were discussed and corrections made, Coy moved to accept the minutes as corrected and David seconded the motion and all approved.

FINANCIAL STATEMENT: The financial statement was reviewed and Fred moved to accept the Financial Statement with George seconding the motion and all approved.

INSULATION: Jim Parnell said that all the meters are insulated. Fred stated that a cold front is predicted to be coming in next week. We do not want any problems with line and meter breakage. A note will be put up in the Post Office to alert people to let their water run at nights if it gets really cold.

BUYING WATER: The Cox Construction Company, who is fixing the highway by Leeds, is buying water from the LDWA and will pay \$1.50 per thousand gallons. They are taking it out of the Fire Hydrant across the street from Don Fielding's home. The LDWA bought a hydrant meter so the water used can be metered accurately. The Construction Company will be using water until May. We need to take a reading of the hydrant meter to bill the construction company. Ron said that he will get a billing address. Then we will set up a billing account and bill them monthly.

WATER TESTS: Coy said the LDWA work party cleaned up an area on the water line which was full of roots and bugs and he feels that this was our problem area with the coliforms and Ecoli. Since then our water tests have been good. David Coon asked about the Lead and Copper tests and when they will be taken. Coy explained that 5 five homes were selected to take the Lead and Copper tests in Leeds. When the tests are due we take them at these same homes. Coy Wiley told David he talked to Dave Hansen in Salt Lake and was told that we do not have to do the Lead and Copper tests until the year 2000.

DAVID STIRLING'S WATER LINE: The David Stirling's water line goes from Paul Peine's home to David's home East of town which is ~~4,000~~<sup>2,760</sup> feet long. We added on some valves and tees and we will be paying for this. Also we will pay the difference of the cost from a 6 inch to 8 inch line. This will save us from having to dig up the lines and upgrade later on.

The line and parts for David Stirling's water line: \$16,415.00

The hydrant and parts for Ron Wittmer: \$1,977.18

The valves and tees out in Valley will cost LDWA : \$760.51

That totals \$18,152.69. David figured that the LDWA's cost was \$5146.22 for our share of the water line.

Carlyle Stirling paid \$3,000.00 to help pay for part of David's water line. The check was written to the LDWA.

(DAVE) He wrote a check for his part of the water line minus the tax amount due: \$7,126.19. He will pay the tax later. There was some question about the LDWA being tax exempt, but



Sandra checked it out and found that we are not. Ron was going to talk to Rick Hafen our attorney to make sure. David will pay the tax if we are not exempt.

David also wrote a check for \$2000.00 for his water certificate. He said that his father, Merrill Stirling, had paid \$500.00 on a water certificate five years ago. We will check this out.

David also asked the LDWA board if they would participate in paying a share of the water line from Phillip Peine's home to main street. He was presented by a bill from Phillip Peine. The board consented to pay a portion of the bill for the water line. The amount the LDWA consented to pay was \$1142.59. So our part of this development is approximately \$6288.81

David was told that he would need to have a box for the meter, yoke, also a backflow is required on the meter. Also David needs to fill out an application for a water certificate and return it to Ron. Ron and David will meet after Christmas to notarize the paper work.

**PROPOSED NEW WELL:** There is a possibility that we can combine with Eldorado Hills to provide a well as a new water source. We would split the cost of the well and share the water to each water company. However, we would have to use caution and work closely with our attorney if we decide proceed. We would want both sides to be treated fairly. Fred Friese questioned the LDWA sharing transmission lines and new well with another water company, because of the problems incurred with Silver Reef.

**DELINQUENT ACCOUNTS:** There are some delinquent accounts that we are still working on.

**WATER MASTERS' REPORT:** While the state is having the Cox Construction Company lower the road under the under pass Jim Parnell felt it would be a good time to put in a new line to the other side of the road. It will save us much money and the cost will be the water line and the backhoe. Around \$2000.00.

The cement tank has been fixed. The holes were filled in and will be painted over as soon as it warms up enough for the stucco coating to dry.

Jim said that we still do not have the water line moved out of Amy Jones' property. This needs to be done soon.

Jim also wanted approval to plant some type of grass around the tanks and the spring for ground cover to keep the weeds under check. This can be done in the spring.

**SOURCE PROTECTION:** Ron did contact Alpha Engineering and they will draft a letter to the state letting them know that we are in the process of doing our source protection and it will be delayed, and we are requesting an extension. ~~Coy said that~~ We will be billed by Alpha Engineering and then the state will take care of half of that amount.

Ron said that he has the documents for the draw down of the well and he will get them to Jim tomorrow.

**RIGHT OF WAY:** Ray Crosby, who has land in Bonanza Flats, contacted Ron and wanted to workout an agreement for him to buy some of the LDWA's land by the concrete tank for a right of way, of 50 feet, to his property, but his offer was not acceptable.

**EASEMENTS:** Ron questioned if the LDWA has legally recorded easements with a quick claim deed to cross private land and we do have some. This needs to be checked out by a board member. Along the town roads and county roads, we have utility right easements there.

TAP REFUND: Jim and Marla Spear have returned their water tap certificate and asked for a refund, and stated that they are selling their land because of the housing development next to their land. So we have sold only two taps instead of three this year.

THE 1999 BUDGET: the board members discussed the new 1999 budget and changes were made and George Fridell made a motion to accept the 1999 budget with necessary modifications, and Fred Friese seconded the motion and all approved. The budget must be approved before the end of the year.

JANUARY MEETING: Ron said that the January meeting will be long because we will be putting the February Shareholder's meeting together. It will entail reviewing what we have accomplished in 1998, and getting a report ready. We need to discuss some possible changes in the by-laws, such as the ten tap limit. Ron will put together some things that he feels should be changed. Fred said that the ten tap limit in the by-laws could be beneficial against developers. George asked the question, "why can't the ten tap limit be a decision of the board instead of a restriction in the by-laws". We need to be able to make a decision in January and have enough time to get information out to the shareholders in the mail before the February meeting.

TRAINING MEETINGS: Ron suggested that the board members plan to attend the Rural Water of Utah's meeting in St. George in February. Last years meeting was very beneficial.

FELT AND WESTOFF WATER: We got the approval on the Felt and Westoff water. The State sent us a memorandum that the change application was approved. They are saying that we have a right to start work in getting our proofs done so we have to change the diversion; which we are doing now. The State approved the transfer, but subject to the following restrictions : The amount of water approved for diversion and use under this change is limited to 18.36 acre feet. They applied for 31 acre feet. But with the Readjudication of Paul Felts water we ended up buying ~~10~~ 8<sup>3</sup>/<sub>4</sub> acre feet from Felts and 8 acre feet from Westhoff. Municipal use of the rights under this change is limited to the diversion and a the depletion of the amounts qualified here in. Municipal use with its statutory requirements and responsibilities is only authorized to public entity and therefore, this application is approved under the administration and cooperation of the Town of Leeds. Should the Town cease participation, this change application shall be void.

The State said that the depletion factor is one half. We could loose half of our water rights. Ron will get with Rick Hafen our attorney, to work this out. We have until the 24th to express our feeling on this memorandum.

Fred moved to adjourn.