

**LEEDS DOMESTIC WATERUSERS ASSOCIATION
ANNUAL SHAREHOLDERS MEETING MINUTES
FEB 6, 2018**

held at the Leeds Town Hall Building
218 North Main Street, Leeds, UT

ATTENDEES

Board members present: Elliot Sheltman, Danielle Stirling, Darryl Lewis and Ron Cundick. Staff: Sheryl Lee

Shareholders present: Angie Rohr, Mitzi Butler & Jack Butler, Penny Weston, Roxanne & Pat Cole, Nancy Higgins, Terry & Nina Danielson, Ray Beal, Robert & Doris McNally, Dale Woodbury, Kathleen Reynolds, Dean Brown and Kayla Koeber.

I. CALL TO ORDER

Welcome by Elliott Sheltman

Prayer led by Ron Cundick

Pledge of Allegiance led by Elliott Sheltman

II. SHAREHOLDER APPROVAL

Annual Mtg. Minutes Feb 7, 2017 & tonight's Mtg. Agenda.

Motion by Danielle Stirling, second by Darryl Lewis, with all unanimous to approve Feb 7, 2017 Meeting Minutes and Feb 6, 2018 Meeting Agenda.

III. ANNUAL COMPANY REPORT – Elliott Sheltman, President.

Elliott reviewed the upcoming projects which include the (i) Main Street project, upgrading the office computer systems, along with hiring new staff. Darryl Lewis is a new Board Member, Sheryl Lee will be taking over billing, Tyson Riding has replaced Mark Osmer and we are in the process of hiring a new secretary. Toquerville and the Washington Water Conservancy District have been helping us out with emergency services; (ii) We have hired the Christensen Accounting Firm to take over paying our accounts; (iii) We are looking into the different options for a chlorine system at the Oak Grove Tank, along with replacing some of the pipes; (iv) Our loan is a 30 year loan. We have paid it down to \$513,000 and it will be paid off in 14 years; (v) We are looking into moving the office to the water tank so that we won't have to pay rent; (vi) Elliott made note that we are in the worst drought since the late 70's and we will need to be conserving water. Ron Cundick noted that right now the spring is ok, but about 8 miles of the pipeline will eventually need to be replaced so we should be planning on future repairs. At that time we will plan on putting in bigger pipes. Elliott reminded the shareholders that there is not a full time secretary to answer phones, but if they leave a message someone will return their call. The emergency number is 879-0278.

IV. ANNUAL FINANCIAL REPORT

Danielle reviewed the 2017 Profit & Loss Statement and the proposed 2018 Ordinary Operating Budget. 2017 year-end ordinary operating budget closed with a net gain of \$16,908.76. An additional payment of \$100,000 was paid on the principal of the Division of Drinking Water (DDW) loan #3F138. Our Operating Budget for 2017 was \$40,558.

V. SHAREHOLDER COMMENTS & QUESTIONS – Open Forum

Ray Beal asked what the bylaws were on notification for this meeting, noting that nothing was mailed, only posted. Elliott indicated that he would have to look into the bylaws. Robert McNally asked what was happening with Trout Unlimited. Elliott indicated that their request was denied by the irrigation company. Terry Danielson asked if we could keep a record of the amount of water that we pull out of the well.

Kayla Koeber thanked the board for how well things are being run.

VI. ELECTION OF 2 BOARD MEMBERS FOR TWO-YEAR TERMS

The motion to open the meeting for election of board members was made by Ron Cundick and seconded by Danielle Stirling. No motions were made for new board members. The motion to close the voting was made by Ron Cundick and seconded by Danielle Stirling. The current board members remain the same.

VII. ADJOURN SHAREHOLDER MEETING

7:37 PM MT. Motion by Ron Cundick, 2nd by Danielle Stirling, all unanimous.

VIII. Board convened the executive session, with the reappointment of board officers.

The board remains the same with Elliott Sheltman President, Ron Cundick Vice President, & Danielle Stirling Treasure, with Jim Vasquez and Darryl Lewis as board members.

Board Meeting 8/10/2018

Present: Ron Cundick, Elliott Sheltman, Danielle Stirling & Darryl Lewis

This is an emergency meeting due to the pump failure on the pump at the pumphouse in Silver Reef.

We have posted a notice at the post office regarding the emergency.

Elliott says that the problem should be resolved by early evening at the latest.

Ron contacted Zac Sullivan at the Leeds Water Company to request use of their water for the day. In return, we would repay them with water from us after we get the problem resolved. Zac agreed to this via phone call. Danielle also contacted David Stirling to ask the same question and he also agreed to this request.

Codale electric supply is supplying the parts and we will be setting up a credit account with them next week.

Blake Electric has agreed to come and test all the electronics on the pump today.

Elliott suggested that we bring the El Dorado Hills tank on-line to supplement the water supply.

Washington County Conservancy District can test water safety levels in an emergency situation

We advised WW Clyde Co that the water they use for the highway project will not be available today, and possibly through the weekend.

Also discussed was getting help from local residents who are in charge of their neighborhood emergency preparedness programs via the church to help inform people of the problem. Also, that we will be getting help setting up our own way to communicate with the public in case of emergencies.

Also discussed was our need to set up a legal agreement with LWC to be able to use their water again in case of emergencies.