



EMERGENCY RESPONSE POLICY RESOLUTION 2022-09

Officially adopted by the LDWA Board of Directors, 07/28/2022.

A resolution of the Leeds Domestic Waterusers Association, Leeds, Utah, adopting a comprehensive, water conservation plan for its shareholders of Leeds, Utah, and establishing an effective date for the plan.

Be it ordained by the Board of Directors of the Leeds Domestic Waterusers Association, Leeds, Utah, as follows:

SECTION 1. RECITALS

WHEREAS, the Leeds Domestic Waterusers Association (hereinafter “LDWA”) is a private non-profit corporation duly organized and existing under the laws of the State of Utah; and,

WHEREAS, LDWA is desirous to comply with all applicable statutory requirements governing culinary water service; and,

WHEREAS, Article I of the LDWA BYLAWS state “The Board of Directors may authorize the maintenance of all or part of the Association’s records at locations other than the Association’s principal office.”

WHEREAS, the public convenience and necessity, public safety, health and welfare is at issue in this matter and requires the adoption of the Water Conservation Plan by its Board of Directors; now,

THEREFORE, BE IT ORDAINED by the Leeds Domestic Waterusers Association as follows:

SECTION 2. EMERGENCY RESPONSE:

That the Board of Directors hereby adopts the *Emergency Response Policy* for its service area within the Town of Leeds, Utah.

SECTION 3. REPEALER OF CONFLICTING ENACTMENTS:

All bylaws, amendments, orders, and resolutions with respect to the changes herein enacted and adopted which have heretofore been adopted by LDWA, or parts thereof, which are in conflict with any of the provisions of this Resolution, are, to the extent of such conflict, hereby repealed, except that this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

SECTION 4. PRIOR BYLAWS, AMENDMENTS, ORDERS, AND RESOLUTIONS:

The body and substance of any and all prior bylaws, amendments, orders, and resolutions, together with their specific provisions, where not otherwise in conflict with this Resolution, are hereby reaffirmed and readopted.

SECTION 5. SAVINGS CLAUSE:

If any provision of this Resolution shall be held or deemed to be or shall, in fact, be invalid, inoperative or unenforceable for any reason, such reason shall not have the effect of rendering any other provision or provisions hereof invalid, inoperative or unenforceable to any extent whatever, this Resolution and the provisions of this Resolution being deemed to be the separate independent and severable act of the Board of Directors of Leeds Domestic Waterusers Association, Leeds, Utah.

SECTION 6. DATE OF EFFECT:

BE IT FURTHER ORDAINED that this Resolution shall be effective [07/20/2022].

LEEDS DOMESTIC WATERUSERS ASSOCIATION

By: _____
Donald Fawson, LDWA Board President
07/28/2022

Attested and recorded

By: _____
Layna Larsen, LDWA Corporate Secretary
07/28/2022

**LEEDS DOMESTIC WATERUSERS ASSOCIATION
NEW OR REVISED POLICY PROPOSAL**

SUMMARY OF PROPOSAL	
POLICY TITLE	DELINQUENCY, WATER SHUT OFF POLICY
PROPOSAL TYPE	<input type="checkbox"/> NEW POLICY <input checked="" type="checkbox"/> REVISION TO EXISTING POLICY <input type="checkbox"/> DELETION OF EXISTING POLICY
RATIONALE FOR NEW OR REVISED POLICY	<p>Resolution 2010-05 was the first LDWA Emergency Response Plan. In 2017 it had been updated with revisions. In reviewing document, I noted many elements that needed to be updated, and in some cases removed.</p> <p>This proposal positions the retirement of the older/revise earlier plans and the enactment of a new updated policy w/ current data.</p>
SPONSOR:	Doris McNally
SCOPE:	(Refer to above)
EXISTING RELATED POLICIES	
2017_EMERGENCY_RESPONSE_PLAN.pdf (Attached)	
PROPOSED NEW OR REVISED POLICY	
DRAFT-LDWA EMERGENCY RESPONSE 2022-10 (Attached)	

ACTION	BOARD MEMBER	YEA/NAY	DATE
MOTION:	Doris McNally	X	07/28/2022
SECOND:	Kurt Allen	X	07/28/2022
VOTE:	Don Fawson	Yea	07/28/2022
	Kurt Allen	Yea	07/28/2022
	Doris McNally	Yea	07/28/2022
	David Stirling		Enter Date Here
	Alan Cohn	Yea	07/28/2022
RESULTS:	PASSED		