

LEEDS DOMESTIC WATERUSERS
BOARD MEETING
May 8, 2008
7:00 PM

Present: Maurice Hall, Joanne Dawson, Don Fawson, Danielle Stirling

Absent: Ben Gordon

Call to Order: President Maurice Hall

Minutes: To be approved later.

AGENDA ITEMS

Report By Task Force Committee/Joy Cooney

Joy read the Task Force's final recommendations to LDWA. They included:

- Updating the bylaws with specific items of change and seeking counsel by attorney with regards to those updates.
- Being meticulous and ethical in providing accurate information.
- Presenting the Capital Facilities Plan to shareholders in a meeting with opportunity for discussion.
- Providing an informational pamphlet with the shareholders certificate.
- Providing shareholders with a newsletter to be included with their water billings.
- Continue providing an electronic notice of board meetings and agendas.
- Negotiating with the town for new development (which is able to provide water) and annexation into LDWA service area.
- Being open in communications among the citizens/shareholders and the Town Council.
- Welcoming volunteer participation.
- Offering conservation information and incentives. And,
- Ensuring the Water Company Assignment and Assumption Agreement is printed in its entirety and accompanies the mail-in ballot.

Status of the Agreement Between the Town and LDWA

Maurice asked for the board's consent to sign an extension to the agreement so the town and LDWA have time to study issues, rewrite the agreement, and prepare a mailing of the ballot. The Town set the time for signing the agreement by the end of May. Don Fawson MOVED: To sign an extension. Danielle Stirling SECONDED. MOTION PASSED.

Water Superintendent's Report/Scott Hayes

- The well house is painted inside and out.
- The job of repacking dirt and gravel under the two green tanks is almost complete.
- Rust spots are being sanded and repainted.
- The old trailer off Silver Reef Rd has been cleaned out and will be removed for salvage.
- Old files found are being consolidated and organized.
- Cell phones are being tested for best signal. And,
- The Board is still shopping for a company vehicle.

Scott will be working with Colin Korpi until the end of the month.

Danielle is waiting for Tracy Comas' decision to serve as a board member.

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Task management, expenditure reports, communications, calendar items, and correspondence with Scott, the office, and the board, will now be through **Microsoft Outlook**. Maurice will centralize Outlook from one location.

Agenda Items Review Will Serve Letter, and Review Employment Agreement were not discussed.

Meeting Adjourned: 8:01 PM

Recorded by Joanne Dawson