

MINUTES OF THE ANNUAL  
MEMBERSHIP MEETING OF THE  
HIGHLAND WATER COMPANY

April 20, 1977

1. Meeting was called to order at 7:30 p.m. by President Yukus Inouye. Prayer was given by
2. Secretary Richard Reisner read the call to the meeting and the minutes of the 1976 meeting. The minutes were approved as read. The motion to accept the minutes was made by Keith Adamson, seconded by Dale Ridd and approved unanimously.
3. President Yukus Inouye gave a status report. He indicated that a new well is under construction. He also indicated that even though many areas of the country have serious water shortages, that the Highland Water Company does not feel that it will have to curtail the use of water at this time.
4. Keith Larsen gave the financial report and noted that Mark Little of Hunter and Little was present to answer any questions concerning the financial status of the Company. Keith Larsen indicated that most of the complaints are in regards to excessive water use. The experience of the HWC is that the meters will never run high. If they become defective, they will run slow or stop. We check the records for similar use periods going back several years to see what the pattern has been. Occasionally there have been leaks on the customer side of the meter. These are the responsibility of the owners of the property. Mr. Larsen then explained how the annual assessment was eliminated. A one time \$30 payment was assessed to each member which covered the period prior to the annual meeting in April of 1976. A review of the balance sheet was held. Richard Christiansen asked if the cost of the new well would be out of savings. The answer was yes. Mr. Christiansen then asked where the labor costs would be shown. Mark Little answered that "it depends on what the labor was for, generally, it is charged to the system." Mr. Larsen reported that delinquent members are set up on a budget. Two members had their water shut off this year. This is a last resort, but necessary. \$48,586.10 is now in savings. We have one bond for street repair at \$1076.29. On the new well we had 5 bids. The highest was \$61,000, the lowest \$30,000. We accepted the lowest and have paid \$10,000 on the new well. Labor for the HWC is paid at the rate of \$5.00 per hour, with the exception of field work which is paid at \$7.00 per hour. Billing costs \$1.00 per meter. Perry Jepperson asked about engineering costs. President Inouye answered that the "engineering study was initiated at the request of the membership to discover what our capacity really is. The study indicated that some of the areas where we have 4" lines do not have adequate line size for a great deal of expansion. Future growth in those areas will require replacement of those lines with larger lines. Rick Westwood moved that we accept the annual financial report, seconded by LeGrand Adamson, and approved unanimously.
5. Reed Thompson gave a systems <sup>1000 000</sup> report. The system is working well and all lines are in good condition. 165 gallons of water were pumped last year. There has been no more tank vandalism since the new fence was installed. The #2 pump is pressure operated and the #1 pump works on a timer. The hydrants and valves covered by the county road improvements will be the responsibility of the HWC to raise. We have three years to prove up on the new well. It costs the HWC 29 cents a gallon to pump the water and we charge 28 cents per gallon. That includes all costs. The deficit is made up from the new connections.
6. Dr. Sagers from the Utah State Training School made an appeal to the members for

→ a free connection for the new park that is being constructed. It will be called an Adventure and Learning Park and will be open to the public on a scheduled basis. The park is being constructed largely from contributions with matching grants from the Federal Government. The park will be used primarily for training school residents and the handicapped in the community. It is located south of the Country Club and north of the Tri City Golf Course. There are about 40 acres of land there. Perry Jepperson asked if there is adequate irrigation water for the park. **Jim Davis of the Water Resource Board indicated that there is plenty of irrigation water for the park. The HWC connection would be for culinary use only and the training school would pay for all water use.** Verda Jepperson noted that this is a very worthwhile community project and that we should support it. Rick Westwood made a motion that the HWC donate the connection, seconded by Larry Miner, and approved unanimously.

7. President Inouye asked Melba Latimer to conduct the election. Board members will be chosen from districts 2 and 4. District 2 is where Reed Thompson lives and District 4 is where Bob Gunn lives. Perry Jepperson nominated Bob Gunn, seconded by Ben Fietkau. Reed Thompson was nominated by Keith Adamson, seconded by Larry Miner. Keith Adamson moved that nominations cease and that those nominated be put in by acclamation. The motion was seconded by LaMar Ridd and approved unanimously.
8. Lawrence Johnson made a motion that we adjourn. Meeting adjourned at 9 p.m.

Minutes read and approved \_\_\_\_\_.

APPROVED *Yukus Inouye*  
Yukus Inouye, President

SIGNED *Richard J. Reisner*  
Richard J. Reisner, Secretary

Members present at this annual meeting were:

Robert Gunn	Melba Latimer
Barbara Reisner	Lawrence Latimer
Keith Adamson	Iris Adams
LaMar Ridd	Raymond Adams
Dale Ridd	Brent Parduhn
Elwyn Peck	Judy Parduhn
Keith Shelley	Lawrence Johnson
Dennis Horan	Lucille Johnson
Don Smith	Marie Greenland
LeGrand Adamson	Owen Dean
Genevieve Thompson	Fern Pace
Mary Inouye	Verda Jepperson
William Ezell	Perry Jepperson
Ben Fietkau	Bill Blomquist
Ron Masterson	Larry Miner
Mark Thompson	Laura Barnes
Vern Matthews	Ronald Barnes
Yukus Inouye	Richard Reisner
Reed Thompson	Keith Larsen
Betty Larsen	