

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
REGULAR MEETING-----

January 27, 1982

Meeting was called to order by Chairman, Darwin Gilger at 7:00 P.M. with the following members present: Neal Dalton and Dan Holyoak.

Attendance

Also present: David J. Bretzke, Executive Director, Harry Snow, Attorney, and Donna Jo Koskinen, Secretary.

Spanish Valley Customers present: Ernest Nelson, A.J. Coffman, representing Valley View Trailer Court - Rip Carter, and Rip Carter.

Minutes of the January 13, 1982 meeting were read by Donna Jo Koskinen. Motion by Neal Dalton to approve the minutes as read, seconded by Dan Holyoak. MOTION CARRIED.

Minutes

Mr. A.J. Coffman disapproved of the monthly fees for Mobile Home Parks. He didn't feel that it was right to charge the owners of Mobile Home Parks for spaces that were unoccupied a \$7.00 monthly fee. He gave several options for monthly fees. They are as follows:

A.J. Coffman on MHP monthly fees

1. Percentage approach
2. \$7.00 per month for occupied space and no less than \$1.00 per month for unoccupied
3. \$7.00 per month if trailer space is being used for any part of the month. Trailer spaces are to be audited for occupancy when the meters are read for water fees.
4. Charge a basic rate up to a certain amount of trailer spaces that are occupied and an additional for unoccupied spaces.

A.J. Coffman gave the board a Resolution that he made up for trailer parks to consider.

Resolution on MHP

A.J. Coffman stated that he was satisfied with the connection fees on Trailer Parks.

Ernest Nelson asked under what category his property would fall under and David Bretzke explained it would be cheaper for him to be classified large commercial instead of small commercial and residential.

E. Nelson classification

Dan Holyoak suggested that we credit Bill Walker on his sewer connection fee for the utilizing of his water meter. The Board felt that we should not do this or we would be giving credit to several other customers with the same problem.

Bill Walker credit on Sewer Conn.

A Motion by Dan Holyoak and seconded by Neal Dalton to charge existing property owners who are on the sewer in Highland Hills a connection fee of \$400.00 and any new property owners \$600.00. MOTION CARRIED.

H.H. Sewer Conn. Fee

A Motion by Dan Holyoak and seconded by Neal Dalton for the audit of the 1981 Spanish Valley Water and Sewer Improvement District to be done by Claus and Adkinson. MOTION CARRIED.

Audit of 1981

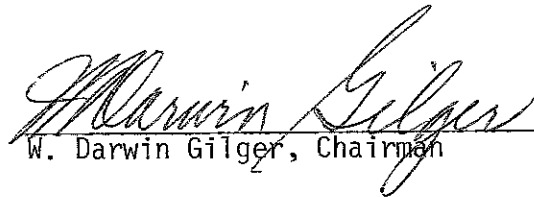
The following bills were reviewed and signed:


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| 1. Utah Power and Light | \$ 4.97 |
| 2. U.S. Postal Service (Monthly water bills) | |
| 3. SE Utah District Health Department | 120.00 |
| 4. Kenneth Beach | 50.00 |

Bills

A Motion by Dan Holyoak and seconded by Neal Dalton to adjourn the meeting at 8:40 P.M. MOTION CARRIED.

ATTEST:


W. Darwin Gilger, Chairman


Neal Dalton, Clerk