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

Meeting was called to order by Chairman, Darwin Gilger at 7:00 p.m. with the following members present: Neal Dalton, Dan Holyoak, George White. Also Present: David Bretzke, Executive Director, ATTENDANCE Harry Snow, Attorney, Margaret Osborn, Secretary, A.J. Coffman, Lawyer and R. Carter, owner of Valley View Mobile Estates.

Minutes of the November 10, 1981 meeting were read by David Bretzke, with the following corrections.

MINUTES

The minutes of the October 28, 1981 meeting had not been approved. Motion by George White to approve the minutes of October 28, 1981, Dan Holyoak seconded. MOTION CARRIED.

Motion by Dan Holyoak to approve the minutes for November 10, 1981 as read, seconded by George White. MOTION CARRIED.

A discussion was held on the fee charged a customer when the customer is not using water. Dan Holyoak stated the Board had approved this, but the Board could change this rule whenever they deem necessary. George White said he hated to charge a customer when they were not using the water.

MINIMUM WATER FEE

Darwin Gilger asked A.J. Coffman, Lawyer, representing R. Carter, owner of the Valley View Mobile Estates to present Mr. Carters case to the Board. Mr. Coffman stated that the Board was asking Mr. Carter to pay \$9,900 for connection fees for the upcomming sewer system and Mr. Carter felt this was an unreasonable amount. Mr. Coffman informed the Board that the City of Greenriver charged \$400 or \$800 per connection depending on the size of hookup and the City of Moab charges \$400 for a 6" hookup and \$300 for a 4" hookup. Mr. Coffman stated that Mr. Carter felt the charge for each drain into the sewer system was unreasonable. He has 32 spaces and, at the present time, only 19 are occupied. Is the Board going to count each drain actually used, which would be difficult when the mobile homes are moving in and out of the park per month. Mr. Carter felt a figure around \$3,000 would be more reasonable and that the Board needs to revise their Ordinance. If the Ordinance is not revised, he is going to have to raise the rent on the spaces and he does not want to do this. Mr. Coffman suggested that Mobile Home Parks be charged a flat fee, per month, and not be charged for each drain.

R. CARTER

Darwin Gilger stated that Mr. Carter had some very good points and informed Mr. Coffman that the Board will do a further study of the Ordinance and get in touch with Mr. Coffman after the Ordinance has been revised.

The Water and Sewer Agreements were reviewed by the Board and Darwin Gilger stated that he objected to charging the customer for water and sewer when the customer was not using either, and wished there was some other way, but the District needs the revenue.

WATER -SEWER AGREEMENTS

Neal Dalton asked if it was going to be mandatory to hookup to the sewer system and Harry Snow said the Plumbing Code says it is mandatory and the customer does not have a choice.

SEWER H00KUP

Dave Bretzke informed the Board that Floyd Ricks wants to hook his trailer park up to the sewer and wants to know how much the Board is going to charge him. Dan Holyoak suggested the District charge Mr. Ricks \$600 for the first connection and \$300 for any additional connections. All the Board Members felt this was a reasonable charge.

FLOYD RICKS

Dave Bretzke reviewed the 1982 Budget with the Board and asked that the Board study the Budget before the Public Hearing scheduled for December 9, 1981. The expense for insurance is higher than in 1981 due to the fact that the District will have to obtain Liability Insurance for the Board Members.

BUDGET

Dan Holyoak informed the Board that the GCWCD Board Members would like to meet with the SVW&SID Board Members and Darwin Gilger stated a time should be set up and all members be informed of the scheduled time.

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The bills were reviewed and a motion by George White to approve the bills, seconded by Neal Dalton. $\underline{\text{MOTION CARRIED}}$

Dave Bretzke asked Harry Snow to see about obtaining a Tax ${\rm ID\#}$ for the District from the State Tax Commission.

Motion by Neal Dalton to adjourn the meeting at 8:30 p.m., seconded by George White. $\underline{\text{MOTION}\ \text{CARRIED}}$

ATTEST:

W. Darwin Gilger, Chairman

Neal K. Dalton, Clerk