

Leeds Domestic Waterusers Assocaition monthly board meeting--10 January 1987 ¹⁹⁸⁶

Present: Bob Cuff, Susan Savage, V.Pres. Russell Peine, Pres. Stan Roberts, Sec. Louise Stirling. LeRoy Konold was ill.

President Stan Roberts, conducting.

Meeting called to order at 7:40 p.m.

Financial Report: We started the meeting by looking over the November and December financial reports. Stan motioned to approve them, Russ seconded, and all approved.

There were no minutes since last months meeting was canceled.

Bills: Stan turned in a mileage bill, a bill for a new air vent cover that had been broken and also one for a water valve key that George Foulds had made for us.

Water Sample Route: We received a letter from the Southern Utah State Water Lab., saying they are starting a water sample pick-up service which will cost \$8.00 per pick-up. Russ motioned to accept it after it was decided that if it doesn't work out to our satisfaction we could always drop it. Bob seconded the motion and everyone approved. The sample is to be picked up at Stan's home.

Letter from Val McMullin: A letter was received from Val McMullin. He is in the last stages of trading his well rights and property and L.D.W.A. should be getting the money for the water tap he is to have, very soon now.

Letter from Leeds Volunteer Fire Department: We received a letter from the fire department. They were unhappy about the ideas that L. D.W.A.suggested as to the maintnance of the fire hydrants. The secretary was instructed to answer the letter and tell them that L. D.W.A. will assume the cost of repairs and to give them written permission to use the water facilities for the purpose of carrying out responsibilities of the fire department.

Zirk Fittings on Fire Hydrants: Stan suggested oiling the zirk fittings on the fire hydrants once a year to prevent rust and for ease in using the hydrants. Some members of the board felt that large trucks and other vehicles with large containers should not be allowed to stop and fill up with water at the fire station without permission.

Letter from Health Department: A letter from the Department of Health was read and is to be filed. It was to do with some up-dated regulations on "Emergency Planning For Potable Water Suppliers".

New Project: The people who were to do the feasibility study for us on the new water lines never got around to doing them and so our project had never been presented to Water Resources and won't be until sometime in February. It will be at

least March before we know if it has been approved.

Stan asked Russ how much prices would have gone up by that time and Russ didn't think it would be too much but, as he said, "You never can be sure, these days." Stan feels that the total cost might rise as much as \$5,000.00 by March, and suggested that since we have enough money in the bank to do half the project, we go ahead with the first half and then stop and evaluate and see if we have enough to proceed with the second half. This would eliminate being in debt, at all. Some of the board members felt that if we did go ahead on our own that it might cause some friction with Water Resources. Stan wondered if we should wait, in order not to upset our chances of needing them in the future. Stan said that Clayton, from Water Resources had said we needed to get an attorney's opinion as to whether this whole project is legal or not. This subject was dropped for the moment while we opened the bids for the project.

Bids for the New Project: The bids for the project were opened. First the three on supplies only were opened and considered. They were as follows:

- | | |
|----------------------------------|-------------|
| 1. Plumbers Supply Company, Inc. | \$18,037.24 |
| 2. W. R. White | 18,072.86 |
| 3. Sholzen | 17,123.99 |

The bids for supplies and labor were opened and were:

- | | | | |
|---------------|-------------|---------------|-------------|
| 1. Strattons | \$52,839.01 | Installation- | \$11,860.50 |
| 2. Peine's | 34,090.97 | " | 14,423.56 |
| 3. Hall Bros. | 72,717.40 | " | 42,085.95 |

Stan made a motion to accept Russ Peine's bid and do project without Water Resources. He suggested that we buy the materials for the whole project and after finishing the line to Allens take another look at the situation before starting Center Street. Bob seconded and all present approved, but final approval is to be held up until Le Roy can look over material and give his opinion.

Water Sample: Water sample for December was 8-0.

L.D.W.A. Property: The subject of the L.D.W.A. property came up and Bob said he would like to rent it if he can get some water onto it.

Assets on Year End Reports: Stan said that 2% of market value sums on tax notices should be added to the market values to find the asset figures on the year end report.

Russ volunteered his home for next meeting.

Stan made a motion to adjourn, it was seconded and all approved.

LEEDS DOMESTIC WATER USERS ASSN.

"PURE MOUNTAIN SPRING WATER"

LEEDS
UTAH
84746

11 January 1986

Leeds Domestic Waterusers Assoc.
Box 627
Leeds, Utah 84746

Dear Shareholders;

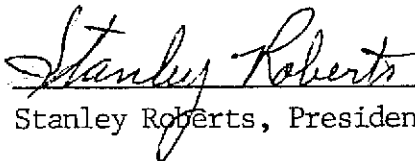
The Leeds Domestic Waterusers Association annual shareholders meeting will be held on the 3rd of February at the Leeds Community Center located at 210 North Main at 8:00 p.m. There will be three directors elected this year. The financial report will be presented and projects for the coming year will be discussed.

Anyone who needs to have a water certificate transferred to their own name in order to be eligible to vote should have it done before they come to the meeting.

Hope to see you there.

Sincerely,

Leeds Domestic Waterusers Board


Stanley Roberts, President

Special Meeting following the Annual Shareholders Meeting on 3rd of February 1986.

Stan said he would be glad to step down and Russ asked if anyone felt the work load would be too much for ^(STAN)him. LeRoy said he definitely did not want to be President of the water board and Bob said the same for himself. Russ felt because he is gone so much of each day that he could not do justice to the position. LeRoy suggested that Stan stay in and everyone pitch in on the work. Stan said he would accept it on those terms. Stan felt that since the town and the L.D.W.A. both serve the same people and both are service jobs that he could try it and see how it goes. All members of the board agreed to help all they could and then if it still got to be too much for Stan, things would be changed immediately.

Susan felt uneasy about the voting procedure and read the voting procedure in the by-laws and the board felt we had proceeded in a proper manner.

Susan stated that she appreciated the manner in which Stan handled the meeting. We all agreed he had handled it well.

The Chemical Pollution was brought up. It was agreed that the people should not have to pay to clean up the pollution that someone else has caused.

Stan told how Washington is taxing the water users to raise revenue for the town projects. He felt it was very unfair.

Stan motioned to adjourn, LeRoy seconded and all approved.

President Stan Roberts conducted and called the meeting to order at 8:06 p.m. Prayer was by Russell Peine.

The minutes of the 1985 shareholders meeting were read by Louise Stirling. Ross Savage motioned to approve minutes as read, motion was seconded and all approved.

Stan gave a short summary of 1985. He stated that the water board had worked well together, he thanked the secretary for her part and then gave a special thanks to George Foulds and John Seiler for there generous help.

He mentioned the problem that L.D.W.A. had with a breather box that had been broken into and said it was disturbing to find that anyone would break into one of the boxes. There were 4 water samples taken at that time. The well was used to fill the tanks during that time and the spring water was kept out until the water cleared up. He said we were fortunate that we had no more trouble than that.

Stan explained to the shareholders that during the coming year, UP&L wants to put the well on a demand charge. If it is run for a week we pay for a whole month. He said he told UP&L that he felt that was not fair. During 1986 the well will be turned off during the months it is not in use.

June Schweer asked what the monthly average rate would be to run the pump. Stan said it was hard to say but estimated that it would be around 5 or 6 hundred dollars. Stan explained that once we are put on a demand rate, we pay whether the well is used or not.

Stan told about the water sample route and explained that it would be less expensive than taking the sample to Cedar.

He reported on the new project that will replace lines out north of town and down Center street. He explained that Russell Peine and Company will be doing the work and that Russ' bid was some eighteen thousand dollars less than any other bid. He said only C-9 pipe will be used and he knew that Russ will do a good job. He explained how half the job will be done and all the materials purchased now and then we will take a look at our finances again to make sure we can finish it up.

He then told about the EPA wanting to test for chemicals in all water systems in Utah. The cost of the project will be some 280 million dollars and is pre-

dicted to reduce cancer cases by 32 nationwide. It would raise the cost of our water .54 per thousand gallon per shareholder. Most people are against it because of the terrible cost. Stan went on record at the meeting on this subject in Richfield saying that he felt their chemicals would pollute our clean water. Bill Schweer made a motion to accept the financial report that had been handed out earlier, as it is written. Motion was seconded and all approved.

Stan mentioned the Creek Crossing Project and said that we hope to get that done this year, too. He told about a place in the canyon where the pipeline is exposed and said he'd like to see that covered. He also said that we would be putting steel bands and stronger locks on all the breather boxes in the canyon so as not to have a repeat of our experience this past year.

Stan opened nominations for three board members. Merlin Sullivan asked if board members were assigned specific responsibilities and if so, who did what. Stan said they did not have designated responsibilities, but thanked LeRoy for all the help he has been in the plumbing department. He also explained which board members were to be replaced.

Ross Savage then made a motion to leave the water board as it now stands until the new project is completed. Wilma Beal seconded the motion. Approval was almost unanimous and no one objected. It was questioned if the Mayor should serve on the water board and Janet Ludlow suggested that it may be a conflict of interest. VerNell Carr stated that since the water company is privately owned, that term did not apply here and Bill Schweer stated that since the will of the people is to be done in either case he felt that it could not be a conflict of interest.

Susan Savage suggested that the mayor serving on the water board would make for good communication but also asked if there shouldn't be at least two nominations for each outgoing director, but was told that the proceedings had been proper.

Stan then told about a valve at the water tanks that needed some work and said it would be taken care of very soon.

The C-9 pipe was questioned and Russ explained that with C-9 pipe there would be no corrosion and that it is much better and safer than lighter grades of pipe. It was stated that in colder countries it might not be pliable enough but that is no problem here in our area.

Ross Savage suggested a special thanks to the water board and a special one to Russ Peine in connection with the new project.

At 8:40 p.m. Bill Schweer made a motion to adjourn. It was seconded and all approved.

Later Addition to Minutes: Tuesday the 4th of February, Jean and Alex Beal called and requested that their names be put on record as objecting to the procedure that was used in the voting in of the water board directors at the Annual Shareholders meeting on the 3rd of February.

Charma Confer also called to question the proceedings.

Several other people talked to Stan Roberts about it also.

RURAL WATER ASSOCIATION OF UTAH

VOTING MEMBERSHIP MEETING- - - - - FEBRUARY 27, 1986

I. CALL TO ORDER:

The Voting Membership meeting was called to order by President C. Jack Windley at 4:12 p.m. in the Executive Board Room of the Excelsior Hotel in Provo, Utah.

II. DETERMINATION OF QUORUM:

It was determined by President Jack and Secretary Neil that a quorum was present, since a majority of those Voting Members present at the Annual Meeting were in attendance at the Voting Membership Meeting. This was determined by having one person from each Voting system stand and be counted. Each person in the meeting signed the roll.

III. MINUTES OF 1985 ANNUAL MEETING:

Minutes of the Voting Membership meeting held February 28, 1985 had been included in each member's convention packet. Members were asked to look them over during the day. Dan Merrell moved that we approve those minutes as presented. Willard Webb seconded the motion. MOTION CARRIED.

IV. FINANCIAL REPORTS - BUDGETS:

Program Manager Charles Jeffs gave the Members an overview of all 4 of our Budgets - the EPA budget of \$55,500.00 which runs from April 1 through March 31; and which covers training, seminars, etc. The FmHA budget of \$40,000.00 to \$43,000.00 (exact amount not known at this time) and the State Circuit Rider budget of \$46,500.00 which are both basically for technical assistance. The Special Account, our State internal account which runs from January 1 thru December 31 and is used to finance the Annual Meeting, buy materials for seminars, purchase chlorine equipment and books and pick up expenses not covered by the other 3 accounts. A copy of the 4 budgets was given to the Voting Members.

V. OLD BUSINESS:

Leak detection equipment: Travis Black from the Bureau of Public Water Supplies told the members that this equipment has been identified as a real need to the water systems in the State. Discussion was held concerning the time it would take to operate the equipment. It was felt that this service should only be offered to the systems who are members of the Rural Water Association of Utah. The Bureau of Public Water Supplies who own the equipment are recommending that the only people allowed to operate this equipment will be the Rural Water Program Manager and our Circuit Riders. Broadie Jones moved that the only operators be our Program Manager and Circuit Riders. Theron Palmer seconded the motion. MOTION CARRIED. President Jack reminded the members that the Program Manager and Circuit Riders are to assist water systems in time of need; not to run the system or do all the work themselves. It was recommended by the Voting Members that the leak detection equipment and the trained men who operate it provide this service to our Voting Members only. They felt this would be another incentive for water systems to join the Rural Water Association.

VI. NEW BUSINESS

a. Introduction of new Board Members. President Jack introduced Daryl Robbins from Region 1 and Bernell Buchanan from Region 3 as the new Board Members for Rural Water.

b. Ken Orton was introduced as our new State Circuit Rider. He began working for us on February 1, 1986. Joel Randy Anderson is our new FmHA Circuit Rider. He has been the State Circuit Rider since September, 1985 and on February 1, 1986 he became the FmHA Circuit Rider when Charles Jeffs moved from that position to Program Manager.

VII. REPORT OF DIRECTORS:

President Jack told the members what a good job the Rural Water Association of Utah is doing, and mentioned that he hears positive reports about us often. He asked for a show of appreciation for Chuck, and a vote of thanks to Russ for jobs well done.

VIII. OTHER BUSINESS:

Chuck talked to the members about the new EPA contract for 1986-87. He explained briefly the training courses outlined for this coming year. He asked members to notify him if there was a specific need for training in their areas. Our training covers the State geographically in that we hold at least 2 training sessions in each of the 6 regions of the State each year.

IX. ADJOURN:

Blake Peterson moved that we adjourn the Voting Membership meeting at 5:00. Neil Forster seconded the motion. MOTION CARRIED.

Leeds Domestic Waterusers Association Monthly Meeting---9th April 1986

Stan Roberts conducted and called meeting to order at 7:10 p.m.

Present besides Stan was Bob Cuff, Susan Savage, Russell Peine and Louise Stirling. LeRoy Konold was excused.

Minutes: Stan made a motion to approve the minutes of the February Annual Shareholders Meeting as no meeting was held in March. Susan seconded, and all approved.

Financial Report: A motion was made for approval of January, February, and March financial reports. Before approval was given the finances for the project were brought up. All has been paid except for approximately \$2000.00. Before Russ can give us a final definite sum there will be some materials that will be returned to Sholzen for credit and some work done at Frank Allens, including a new meter and box installation, will need to be figured up and decided how much is L. D.W.A. expense and how much Allen should be billed for. The meter and box cost 228.58.

Problem With The New Line: Russ explained to us that the new six inch line out to Frank Allens has not given Frank any more water pressure than he had unless the valve to the fire hydrants out there is turned off and this is because Franks house is so high above the line. If his house were down on a level with the line the pressure would be good. He explained that if the fire department needed the water out there someplace for a fire they would have to turn that valve on and would need to carry a valve key with them. Russ said he would talk to them about it.

Water Line Break: Stan told the board about the break in the water line up near the water tanks made by Leeds Irrigation Company while cleaning out a ditch up there. L. D.W.A. furnished the material to make the repairs and Irrigation Co. reimbursed us for that. Dirt and sand from the break were slushed into the master meter and damaged it so that it had to be taken out and sent away for repairs. LeRoy suggested that the Irrigation Company should probably stand the cost of that also.

It was suggested that we need to get our debts paid and start saving for a new water tank. Russ said he did a little repair work on the roads to the tanks at the suggestion of Ross Savage and said L.D.W.A. could pay him or not as they see fit.

Leeds Reported to First Presidency: Russ told us about a person who used to come regularly, apparently, to Leeds and fill some water containers at the firehouse outside tap. When the tap was removed, this person was upset about it and went to the first Presidency of the church accusing Leeds Town:

of cutting off his supply of drinking water and of being grossly selfish.

The first Presidency wrote to Pres. Turek asking him to look into the situation. Everyone felt a little shocked as no one had been aware of the situation and wondered why this person hadn't talked to anyone in town about it. It was also brought to the attention of the board that a drinking fountain was needed in this same area for children and others utilizing the park facilities. Russ made a motion that the tap be replaced, Bob seconded and all approved. Russ suggested that maybe a drinking fountain instead of a tap should be put there and Stan suggested a drinking fountain with a tap below it.

Lee to Use C-9 Pipe: Stan talked to Lorin Lee and told him that he should use C-9 pipe in his water lines from now on.

Financial Reports: Stan once again made a motion to approve the financial reports for January, February, and March. Bob seconded, and all approved.

Line to Cuffs: Stan suggested that as soon as we get in a little better financial shape again, we should put in a new 6" line up to Bob Cuffs home so that when anyone turns the water on at the cemetery the Cuffs will still have water to use.

Utah Rural Water Association Meeting: Stan said that the Utah Rural Water Association would like to have their meeting here this year. He said that it is an all day meeting and wondered about food. It was suggested that maybe Janet Ludlow could be persuaded to either cater it or have some sack lunches prepared for it.

Stan motioned to adjourn--Bob seconded and all approved.

Leeds Domestic Waterusers Association monthly meeting 4th
June 1966.

Present: President Stan Roberts, Bob Cuff, Susan Savage and
Louise Stirling.

Stan Roberts conducted the meeting and called it to order at
7:45 p.m.

Prayer was by Susan Savage.

Stan made a motion to approve the April minutes (no meeting
was held in May). Bob seconded, and all approved.

FINANCIAL REPORT: The April Financial Report was considered
next. Stan reported that the money for Val McMullin's tap
had finally been received and that we had also sold a tap
to Dennis Kent who is building a home next to Ron Page. Stan
asked if Russ had been completely paid and he had. He then
told us that the water pressure out at Frank Allen's was
good and Allen is happy with how things turned out.

It was mentioned that a 6" line needs to be put in up to
Bob Cuffs so they won't lose their pressure when some one turns
the water on at the cemetery. Bob said that there is only a
3,4" line running from the sorghum mill to the cemetery. Stan
said this would be our next project.

Susan made a motion to approve the financial report,
Bob seconded and all approved.

BILLS: LeRoy Konold turned in a bill for \$146.00 for mater-
ials and labor. Stan suggested that it be approved. Bob made
a motion to do that, Susan seconded and all approved. LeRoy
has spent a good deal of time and money on the water line
since the line was broken a while back, and needs to be reim-
bursed and paid for his time.

The next bill to be brought up was for the new master meter.
We bought a rebuilt meter and the total bill came to \$962.00.
Stan suggested we go ahead and pay it and then ask the Leeds
Irrigation Water Company to pay for it or at least part of it,
since we had to replace the master meter as a direct result of
the break they made in the water line.

Someone else suggested that we send the Irrigation Co. the bill plus a letter explaining that we have had a lot of problems resulting from the break, that we've had to purchase quite a lot of materials and have spent many, many man-hours getting the water line back into good working order.

Stan said he would like to rebury that particular piece of pipe that was broken as at the present time it lays in the bottom of the irrigation water ditch and is in full view. If it were buried a few feet there would be no danger of the line being broken again. After the above discussion it was decided to go ahead and write the letter. It was suggested to mention in the letter that the Irrigation Company take action as quickly as possible to avoid late financial charges. It was also decided to wait until we hear what the Irrigation Co. will do toward the bill before we pay any of it. The secretary was assigned to write a letter right away.

PAPER ON DEVELOPERS RESPONSIBILITIES AS TO CULINARY WATER TO BE ATTACHED TO ANNEXATION ORDINANCE: Susan and Louise drew up a paper to attach to the city annexation ordinance explaining the responsibility of developers as to the culinary water for their particular development. It is being attached to the ordinance to avoid situations where the developer could say he knew nothing of these responsibilities.

Susan made a motion to go ahead and attach it to the Annexation Ordinance. Bob seconded and all approved.

USING L.D.W.A. IRRIGATION WATER ON PARK: Susan asked about using the L.D.W.A.'s two shares of irrigation water on the park and if we needed to vote on that. Stan thought using the water in this way was a good idea until or unless we could turn it into culinary water. It was decided not to use it this way at present but we would need to vote on it if we decide to use it in that way. It would save the city money.

RESPONSIBILITIES OF BOARD MEMBERS: Susan brought up the idea of giving specific responsibilities to each board member in order to lessen the work load for Stan. Some of the responsibilities

mentioned that could be assigned were: keeping meters in order, taking and delivering the water samples, talking to people receiving disconnect about their bill, inspecting water lines being installed, and going with fire department to check the fire hydrants. There are others that could be used also. Stan thought that this was a good idea and took the list to look over through the month.

Susan made a motion to adjourn. Bob seconded and all approved.

Pres. Stan Roberts conducting.

Present: Stan Roberts, Bob Cuff, Russell Peine, Susan Savage,
LeRoy Konold, and Louise Stirling.

Prayer: Susan Savage.

MINUTES: Susan made a motion to accept the June minutes, Bob seconded, and all approved.

FINANCES: Stan asked if everyone had read the May and June financial reports. He also mentioned the bill for the new master meter and told the board that the Irrigation Co. had been sent a letter and a copy of the bill in which we suggested that they pay the bill, or at least a part of it, and that we had never received any acknowledgement of any kind from them. L.D.W.A. went ahead and paid the bill with the hope that the Irrigation Co. may still acknowledge a share of the responsibility.

CEMETERY: Stan told us that Carl Seierup has accepted and is in the process of making a plan to improve the cemetery, but that a new water line must be run over there before much can be done. Several board members thought the new line should be run up the lane past Carlyle Stirling's place instead of up by Elmer Carrs as had been talked about before, so that the line would be on community property instead of on private property. Also a fire hydrant is needed up by Bob Cuff's place.

Stan said that LaVarr Webb and a man by the name of Roberts are still trying to annex property over in Hidden Valley and would want water run over there if the annexation takes place. Running pipe under the freeway could be a problem unless there are culverts that are all ready in place someplace along there as someone reported they thought was the case. That needs to be looked into.

LeRoy said that the pipe in the cemetery is 1½" PVC pipe and he felt that all the pipe over there should be checked before any kind of a project is started.

LeRoy made a motion to accept the May and June financial reports, Susan seconded, and all approved.

LINE BREAK: Stan reported that the problems caused by the break in the line seemed to be pretty well cleared up now and that we seem to have plenty of water so far this year. LeRoy felt that the pipe where

the break occurred should be buried a couple of feet before the master meter is put back in place. Stan and Russ, both agreed with him. Susan suggested that we put signs on the water line so people will know where the line is, hence, avoiding a similar problem in the future.

WEEDS AT HEAD BOX: Stan told us that June Forsha had been up to the head box and reported that it is all over-grown with weeds up there. He suggested that a day be set in which to go up and clean them out. Everyone agreed.

BURNS PROPERTY: Stan said that there is a possibility of an R.V. Trailer Park going in on the Burns property down at the south end of town. He has spoken to Mr. Burns and had him read about his responsibility to help furnish water for his R.V. Park and Burns commented that he may be able to help with that.

A discussion ensued about what might happen if a developer owned his own water, but according to the agreement if the developer furnishes the water it will be deeded to L.D.W.A.

It was felt that the water lines we now have will handle quite a bit of growth but it was also felt that we need another storage tank and that it should be a large one.

Stan mentioned that if we are going to start getting R.V.Parks in our area that we should consider some impact fees. He said that in Washington, R.V.Parks have one master meter for each park and charge \$600.00 impact fees for each pad. They are charged overage on anything over 5000 gallons. St.George is doing much the same thing.

Stan told us that Burns is also buying the Perry's property and if he purchases Perry's 5 shares of irrigation water, he should have plenty of water for his R.V.Park.

THE WELL: The subject of the well was brought up and someone reported that John Seiler had said that some damage had been done to the present pipe in the well. Apparently during some test-pumping there was a crimp put in the pipe and it cannot be put down further than it now is.

TANK COVERING: Bp. Don Fawson dropped in on our meeting and suggested that the tank be covered. At the time it was installed it was designed to be covered with 2 feet of earth. He felt that it

would be much better to have it covered and suggested it be covered first with styrofoam and then with dirt.

R.V.PARKS: The discussion moved back to R.V.Parks and it was felt that it would not be practical to give each individual trailer a meter. Each park would have a master meter and then L.D.W.A. would have to charge an impact fee in order that the incoming people would pay their own way. It would not be fair for those all ready established to have to pay for the new lines and things that would be needed. All agreed that impact fees should be looked into and discussed and some decisions made before we are faced with the problem. Russ stated that as important as water is he felt that a town councilman should be assigned to act as a liason between the town council and the water board.

The discussion was brought back to impact fees. Russ felt we should not be shy in requiring people moving in to pay their way in obtaining water and whatever else they may need from the water company. Stan said he would inquire at Washington as to what they had found out about the cost of storage tanks. LeRoy felt we should decide what we're going to do about storage tanks before we decide anything definite about fees.

LeRoy asked if we have any developers who are going ahead with developing in the near future. Stan said not that he knew of, mostly they are in the discussion and planning stages.

LeRoy asked if impact fees would cover the cost of a new storage tank and was told they would not, but they would give us enough to start out on and would help us obtain a loan if it should be needed. Stan is to do some checking and will get back to everyone. Stan presented a bill for mileage, telephone calls, cutting some pipe, a check to the State Engineer and changing some meters, totaling \$89.45. Russ motioned to approve it, Bob seconded, and all approved.

Susan made a motion to adjourn, Bob seconded, and all approved.

NOTE: The Knightons want to build a garage with water and a bath room in it, but do not want to purchase a tap at present. All board members felt that since this is not the proper order of things that it should not be allowed.

LEEDS DOMESTIC WATERUSERS ASSOCIATION MONTHLY MEETING--10 AUGUST 1986

Present: Prs. Stan Roberts, Russ Peine, Robert Cuff, Susan Savage,, Louise Stirling.

Meeting called to order at 8:10 p.m. and conducted by Stan Roberts.

MINUTES: Susan Savage made a motion to approve last months minutes, Bob Cuff seconded and all approved.

FINANCIAL REPORT: Stan asked if everyone had looked over the financial report. He said that Steve Johnson had talked to him about a raise. Steve feels that he should have a little more money since we have added a few more meters in recent months. At present he receives 5.50 per hour. It was suggested that first of all he keep track of the time it takes him on his next round of reading meters and then it was suggested that we raise his pay to \$35.00.

Stan asked if Richard Preston had caught his bill up to date. He paid \$50.00 on it but has never brought it up to date.

Stan suggested that we transfer our checking account to another bank that will pay interest on checking accounts and will not charge a service charge. He is willing to check out some of the other banks to see where we can get the best deal. Russ made a motion that Stan go ahead and do this. Bob seconded, all approved.

A \$50.00 bill handed in by LeRoy for labor was approved.

SEMI-TRAILER FOR STORAGE: Stan told us about a 40 foot truck trailer owned by Stan Perry that we can buy for \$1000.00 and suggested that if it is in good condition that we purchase it and put it up by the lower water tank to be used for the storage of the L. D.W.A.'s repair and maintenance materials. Russ asked if there is space enough up there for it and Stan said that Bill Schweer had assured him that there is. Someone suggested that we get some measurements, nevertheless, in order to see how much area we have and the outline of the area that is available for use.

Russ suggested that while this is being done that measurements of the tank be taken also to see how many yards of dirt we need to cover the tank. Russ suggested we get bids on covering it. He said he could get some rough estimates from the Hall Brothers and maybe a couple of other companies who deal in this kind of business. He suggested that maybe we could get the dirt from Ross Savage.

Bob suggested putting cedar branches and poles up first and then cover with dirt. Russ thought that might work but said it would need something to keep the dirt from eroding. He said it would definitely need some slope protection underneath and on top.

Stan wondered if a polyurathane foam spray would work. This would be used instead of dirt. He will do some inquiring about it. Sky West has it inside their hangers and could tell us where to go to get it. Someone suggested that a coat of paint might help also.

IMPACT FEES: Stan told how Washington manages their water for R.V. Parks and their impact fees. Board members felt that \$2500.00 is ample to charge for single dwellings but that R.V.Parks should have impact fees for each trailer whether they are buying or renting. Washington charges an \$800.00 impact fee and \$9.00 a month for the first 5000 gallons of water used.

Bob asked if we start charging an impact fee what would happen to those who all ready have some rental spaces for trailers. It was felt that we probably could not make these fees retroactive.

Washington lets their people pay these fees in three phases. Stan felt that these fees should be kept to apply toward building a new storage tank. Susan asked if someone like Burns put in a 50 unit R.V.Park would that make us short of water? It was generally felt that we would have to use the well and that we would need a new storage tank very soon if that were to happen. With a new tank we could service many more people.

Russ said he felt that \$400.00 impact fee would be a fair price. The main building would pay the regular \$2500.00 and then each pad would pay \$400.00. Stan told us that Burns has his plan all down on paper and he is planning a 50 unit R.V.Park on 6 acres of ground. He went on to say that Vere McMullin had told him about some percolation tests that had been taken in our area here and that at the bottom of town where this park is to be the water is very close to the surface and 2 acre lots were recommended.

Burns has been told he should furnish his own water for a project of that size and he has said that he could help with it. Our regulations state that a sub-division or a developer should be able to furnish their own water.

It was felt that we need to decide about impact fees for R.V. Units and also for Mobile Home Units. Some parks in our area started with no impact fees but all have had to start charging these fees in

order to make these projects pay their own way. It was felt that if we get too many of these projects that the 4" pipe running from Oak Grove would have to be changed also. The question was asked, "What would happen about fees if these people did come up with their own water?" Stan said maybe the fee could be cut in half.

Russ said these things could be handled as they arise but we need to set a standard impact fee and then work from there.

It was decided that the charge would remain \$2500.00 for any initial meter or building and \$400.00 would be charged for each R.V. Unit and for each part of a multiple dwelling and \$2500.00 for single dwellings. Also \$2500.00 for an initial meter of a Mobile Home Park and \$400.00 for each unit.

There were quite a few questions and "ifs" that came up which everyone felt a little confused about and Susan suggested having someone from Washington come and answer these questions, at least tell how Washington is handling those things. It was decided to go and talk to the Washington manager and then make the final decisions. Stan will see if he can arrange a meeting.

It was thought that we may need a dual rate, one for commercial and one for residential.

Stan told us a UP&L man is coming on Friday to test the well for efficiency. And Steve Labrum will come at the same time to take the radiological and inorganic tests that need to be taken this year. The water sample will also be taken.

At 10:25 Stan made a motion to adjourn, Russ seconded, and all approved.

LEEDS DOMESTIC WATERUSERS ASSOCIATION MONTHLY MEETING--AUGUST

14-1986

Present: Pres. Stan Roberts, Leroy Konold, Susan Savage, Bub Cuff,
and Louise Stirling.

Meetin was called to order at 7:58 p.m. and conducted by Stan Roberts.

MINUTES: Stan asked if everyone had read the minutes and if they approved them. Susan said she had done a little investigating on one item and had found that the statement about the crimped pipe in the well was untrue. The pipe in the well is not crimped. She reported that there is a complete log of the wells drilling and it had been with the town records at one time, but seems to have disappeared. Susan brought with her an original hand-written, hand-drawn record and volunteered to make a new typewritten copy, complete with the drawings, to keep for a permanent record in our own files. Stan said he would like her to do that. He also said that he would contact Gerald Stoker, the state engineer and request a copy of the log. It was felt that we need to know the exact condition and history of the well in case of any future problems and so we will know what to expect when it is in use.

Stan mentioned that this is the year that an organic and radiological test needs to be taken on the well and an organic on the spring. The radiological test on the spring isn't due until 1989. He said that when the pump is turned on to take those tests the UP&L will charge us for a whole months use. He will talk to a Mr. Dorian Fox who he feels can make different arrangements and will save us quite a bit of money.

Susan made a motion to approve the rest of the minutes, LeRoy seconded, and all approved.

FINANCIAL REPORT: Everyone was asked to look at the financial report. Stan said that the water this year is exceptionally good, no shortage, not even low water. LeRoy feels that if we have too much building or several R. V. Parks moving in that could change in a hurry. It was felt by all board members that we do need a larger tank. Leroy asked if there is enough L.D.W.A. ground at the head house to place a tank there. No one was sure. After this short discussion LeRoy made a motion to accept the financial report, Bob seconded, and all approved.

LETTER FROM UTAH WATERUSERS ASSOC. ABOUT INSURANCE: L.D.W.A. has received a letter from the Utah Waterusers Association asking if we are interested in insurance for private water companies as a safety precaution against libel suits. Stan requested, with the consent of the board members present, that the secretary write back and express interest and ask for more information. He said that Attorney Nuffer had told us we should have some insurance.

RURAL WATER ASSOCIATION: Stan turned the discussion to the Rural Water Association and stated that they have circuit riders going throughout the state as requested by small organizations and can be quite a bit of help to the small companies. They would like to hold their yearly December meeting here in Leeds this year. Stan told them that we have no food facilities here but suggested that he thought the Relief Society could be persuaded to do something. It would be held in the Leeds Community Center. Stan feels we should stay a member for at least one more year and then see how we feel. LeRoy made a motion to that affect, Susan seconded and all approved. They also approved holding the meeting in Leeds.

IMPACT FEES: The discussion moved to R. V. Parks and impact fees. It was felt by all board members that at present we have adequate water facilities for our town, which have been paid for by the people living here. If we are to have enough new people coming in that we will also need more facilities then we should have impact fees to cover the cost of these facilities so that the people coming in will be paying their own way, these added expenses should not be paid for by the people presently living here. Stan talked about the impact fees in towns around us and gave a few figures. Everyone felt that impact fees would be necessary, but were unsure just how much they should be.

The Burns property was brought up and Stan said that Burns is planning an R.V. Park with a lot of spaces and in order to furnish water for something like that we would definitely need a larger storage tank.

Stan asked the board members at what figure they felt we should start with impact fees.

Bob felt we should wait and see if any of these projects actually materialize and in the meantime find out as much as we can about impact fees and then decide what to do. LeRoy felt that we should

gather information too, but that we should also decide something definite about impact fees.

Bob felt that the \$2500.00 for a tap share and connection that we charge is sufficient for now. LeRoy felt other fees should be added, although the fees that were suggested were more to do with city business than to the water company. Most felt that we need to move forward on it so as to be prepared and so we can maintain good service.

Stan felt Russ, being in the business, should be asked about it and suggested tabling it until we get Russ' views and if Russ feels we should go ahead then a special meeting will be called. It was felt that we especially need to decide how to manage R.V.Parks--so much per pad or one master meter.

Susan asked where we get additional information on impact fees and how do we go about deciding what our particular impact fees should be. No one really gave an answer.

Susan made a motion to adjourn, LeRoy and Bob seconded, and all approved.

NOTE: A sheet of comparative impact fees from the towns around us is attached to these minutes. The information was gathered by Susan.

Community	Initial Connection fee	Additional Impact Fee	Monthly Minimum	Average Charge
Washington	Included →	\$ 800.00	5,000 gal. ^{\$9.00}	?
Santa Clara	\$ 500.00	\$ 250.00	5,000 gal. / \$7.50 ^{\$9.00}	50¢ / thousand
LaVerkin	\$ 1,000.00	\$ 50.00 turn-on / deposit	12,000 / \$12.00	"
Hurricane	\$ 1,000 / 5/8" meter	\$ 250.00	10,000 / \$12.00	60¢ / "
Cedar City	\$ 1,250.00 / 1" meter ↓ \$ 16,000.00 / 6" meter	Managed via Sewer Charges and handled through overages. Same basis for all.	10,000 / \$16.00	46¢ / "
Toquerville	\$ 1,500.00	-	12,000 / \$ 8.50	35¢ / 1,000
Ivins	\$ 1,000.00	← Included	10,000 / \$10.00 ^(Since 1968)	25¢ / " ^(Since 1968)
Leeds	\$ 2,500.00	-	40,000 / \$12.00	80¢ / 10,000 ^{thousand up to} (\$1.00 / 1,000 above this)
St. George	\$ 250.00	\$ 750.00	5,000 / \$5.00	30¢ / 1000 (Graduated to 40¢, 60¢, 80¢, etc. in 200,000 gal. increments)

9 September 1986

LEEDS UTAH
RESOLUTION NO. 86-

TITLE

A resolution providing for the assessment of impact fees for the Leeds Domestic Waterusers Association (LDWA) and for the establishing of rules and regulations for the administering of the assessment and collection of such fees.

PREAMBLE

Whereas, the LDWA is a private community owned system designed to deliver domestic water to the residents of the town of Leeds, Utah and

Whereas, growth in the Leeds area is requiring enlargement of this system and

Whereas, the cost of expanding these facilities should be borne in an equitable manner by the incoming people who benefit from the expansion.

RESOLUTION

Therefore, be it resolved by the directors of the LDWA that the following impact fee schedule and rules and regulations for administering of the assessment and collection of such fees be adopted:

SECTION 1: That impact fees be adopted as shown on Exhibit "A".

SECTION 2: a. All impact fees for single family residences, multiple family apartments, condominiums, motels, and hotels shall be paid prior to issuance of a building permit.

b. All impact fees for mobile home parks, subdivisions and recreational vehicle parks shall be paid upon approval of the final plat or the conditional use permit and prior to the beginning of construction.

c. All impact fees for commercial and industrial developments shall be paid prior to the issuance of a building permit.

SECTION 3: This resolution will not prohibit the developer from dividing the project into phases and then paying the impact fees prior to the beginning of each phase of those developments in sections 2b and c of this resolution.

SECTION 4: Only residences of a single family type, having individual lawns, gardens, orchards, etc.; will be issued a water share. All others will have a single share for the apartment, condominium, RV Park, etc.

SECTION 5: This resolution will become effective on the _____ day of _____ 1986. Passed this _____ day of _____ 1986.

Stan Roberts, President LDWA

Attest:

LDWA Recorder, Louise Stirling

Attached: Exhibit "A"

Board members vote on Resolution No. 86

Bob Cuff-----yes

Susan Savage-----yes

Russell Peine-----yes

LeRoy Konold-----yes

EXHIBIT "A"

Impact fees for domestic water.

Use	Single family Residence	Duplex Triplex etc.	Apartments and Condominiums	R V and Mobile Home Parks	Motels and Hotels	Commercial and Industrial
	<p>\$2500.00 per hook-up</p>	<p>\$2500.00 per hook-up plus \$400.00 per unit impact fee</p>	<p>\$2500.00 per hook-up plus \$400.00 per unit impact fee</p>	<p>\$2500.00 per hook-up plus \$400.00 per unit impact fee</p>	<p>\$2500.00 per hook-up plus \$300.00 per unit impact fee</p>	<p>\$2500.00 per hook-up using 3/4" meter</p> <p>Additional fee for over-size meters:</p> <p>1" meter \$200</p> <p>1 1/2" " \$800</p> <p>2" " \$1100</p> <p>4" " \$3800</p> <p>6" " \$9000</p>

Information collected by Susan Savage - 10/2/86

LAVERKIN

CHARGES FOR WATER HOOK-UPS AND USE

1. Charges for homes and mobile homes set on their own lots:

\$12/month for 12,000 minimum Overage: 50¢/1,000

2. Charges for business, including RV Parks with trailers permanently set down:

\$14/month for 12,000 minimum Overage: 60¢/1,000

Hook-up Fees: 3/4 x 5/8" meter = \$1,000
 3/4 x 3/4" meter = 1,333
 1" meter = 2,399
 1 1/2 " meter = 5,332
 2 " meter = 9,997
 3 " meter = 21,328
 4" meter = 39,990
 6 " meter = 86,645

LaVerkin is considering a separate rate (same as residential) for mobile homes set down within RV parks, or those there for more than 30 days.

It was said that, "The reason for high hook-up rates is increasing difficulty of getting water, and increasing costs of building and maintaining systems."

HURRICANE

1. Charges for homes and mobile homes (any mobile home set down is considered a residence and charged at a residential rate):

All are 5/8" meter
Initial fee: \$1,000
\$12/month for 10,000 minimum Overage 60¢/1,000

2. Charges for RV Parks:

\$15.25/month for 10,000 minimum Overage 60¢/1,000
Master Meter used

3. Mobile Home Parks:

Initial charge based on meter size.
Monthly charges are billed to individual units at residential rate

CHARGES FOR METER SIZE ARE SAME AS LAVERKIN

LEEDS DOMESTIC WATERUSERS ASSOCIATION MONTHLY MEETING-----2 OCTOBER 1986

PRESENT: LeRoy Konold, Susan Savage, Bob Cuff, Pres. Stan Roberts,
V.Pres. Russell Peine, and Louise Stirling.

Meeting conducted by Stan Roberts and called to order by him at 7:50 p.m.

Prayer: Bob Cuff.

MINUTES: Stan asked if everyone had read the minutes and if they approved them. Susan made a motion to approve them, LeRoy seconded and all approved.

TESTS ON WATER: Stan said that this is the year that some tests need to be done on our domestic water. They are the "Inorganic" and "Radiological" tests and he said they would be taken on Monday, October the 7th.

IMPACT FEES: The main reason for tonights meeting is to put some impact fees in place. Stan contacted Attorney Nuffer hoping he could be present but he is away so Stan suggested that we go ahead and make some decesions and then take them to Nuffer to check over and get his approval on them.

Susan said she had collected a little more information on how LaVerkin and Hurricane handle their impact fees and passed around a paper containing this new information. Stan also passed around a paper that he and Bill Schweer had put together--a resolution explaining the impact fee regulations concerning domestic water hook-ups in Leeds.

Stan suggested that the fee for a single family residence should stay the same as we now have which is \$2500.00 for a 3/4" meter, that a duplex should have the same fee and same size meter, but that a triplex or larger should have a 1" meter for which there would be an additional cost. For multiple dwellings there would be one \$2500.00 hook-up plus an impact fee for each unit. Russ felt that \$400.00 for each unit would be a fair price.

For R. V. Parks a shareholders charge of \$2500.00 would be made and a \$400.00 impact fee per pad with a limit of 25 units per 1" meter.

Russ called an R. V. Park owner that he knows and asked him some questions about how he handles things. This owner pays a set rate of \$50.00 per month plus whatever overage has accumulated **every** three months which averages about \$2300.00. This is a 91 unit park that is serviced on three 2" meters. He estimated that his bill would be about 7 to 8 hundred dollars per month.

Susan read aloud what our by-laws say concerning shareholders and they specified that the owner would be the only shareholder and he would be entitled to 40,000 gallons of water for the minnimum monthly fee of \$12.00 and anything over that should be charged as overage.

These are the figures that were finally settled on:

Single residence-----\$2500.00

Duplex

Multiple dwellings

Condominuims

\$2500.00 per meter---\$400.00 impact for each unit. Each unit to pay the \$12.00 monthly rate with all water over 40,000 to billed as overage.

Hotels and motels---\$2500.00 per meter with \$300.00 impact fee per unit.

R. V. Parts---\$2500.00 per meter with \$400.00 impact fee per pad with only 25 units per meter.

Commercial---\$2500.00 initial fee plus additional for oversize meters.

The additional fees for oversize meters are as follows:

1" meter	\$200.00
1½" meter	\$800.00
2" meter	\$1100.00
4" meter	\$3800.00
6" meter	\$9000.00

LeRoy made a motion to accept the charges as they show above and on Exhibit "A" that is attached to Resolution 86. Russ seconded and all approved.

Stan told us that U P & L took an efficiency test on our well. Our effeciency is 76.9% and the recommended efficiency is 61.0%. You can see our effeciency is very good.

Stan made a motion to adjourn. It was seconded and all approved.

Added notes:

The secretary was asked to send another bill to Ned Sullivan for the rental of the irrigation water. He has used it all summer but has not yet paid the rent on it.

A letter from 5 counties was received saying they have some erosion stoppers made from wire and they are about \$50.00 apiece. Stan suggested we get some to put on the water tank to keep soil in place when we get it covered over.

LeRoy said that Southwest Installation Co. is coming to spray some polyurathane for him so he was asked to inquire about using it on the tank.

LEEDS DOMESTIC WATERUSERS ASSOCIATION monthly meeting 12 Nov. 1986.

Present: Stan Roberts, Bob Cuff, LeRoy Konold, Susan Savage,
Russell Peine and Louise Stirling.

Pres. Stan Roberts conducted and called the meeting to order at
7:40 p.m.

Prayer: Louise Stirling.

Stan turned in a bill for mileage, postage, and telephone calls
totaling \$106.91. A bill from Eldon Stirling was also turned in for
labor, fixing a leak, and installing meter yokes, it totaled \$56.00.
Both were approved.

MINUTES: Stan asked if everyone had read the October minutes and
if they had any questions about them. Bob made a motion to accept
them, LeRoy seconded and all approved. Stan asked about the dis-
connects and was given a list of them.

FINANCIAL REPORT: Susan made a motion to accept the financial report,
Bob seconded and all approved.

IMPACT FEES: Stan told the board that he had taken the resolution
that was drawn up to cover the impact fees, to Atty. Nuffer and that
Nuffer had approved it. Stan also said that those people who accom-
odate trailers or recreational vehicles should have more than one or
two taps.

There were two water system plans and policies read that were
written up and given to us by Atty. Nuffer as suggested plans for
water systems such as ours. It was felt that there were a number
of things included in them that did not apply to our system.

Russ wondered if we needed to worry about what happens on the owners
side of the meter.

Someone asked, "If a tap is assigned to a specific piece of property
can it be sold to someone else?" There was considerable discussion
on this and it was generally felt that a tap assigned to a specific
house could not be sold but if it is assigned to a piece of property
only, that might be a different case and has been done.

Stan showed a safe drinking water report and invited everyone to
read it if they wanted to.

MONTHLY RATES FOR R.V.PARKS: It is felt that each unit in a R.V.

Park should be paying L.D.W.A. something for water. LeRoy suggested that it is no problem for new ones coming in but the problem is in the older parks all ready established. Stan feels each unit should have a minimum rate for each occupied unit. He said that in Washington they get \$9.00 for each occupied unit plus the owner pays the overage charge. He ^{had} read this from the Washington Agreement.

Russ questioned this and Stan said he would check into it again. Russ felt that for an R.V.Park that an individual charge would be a little much to ask, since yards would be watered by the owner and most people living in small trailers would use washers at the owners washhouse.

It was decided that we do need to establish a commercial rate for people who own and run R.V.Parks. LeRoy felt that where someone is using more than one meter, either commercially or privately, those meters should be charged individually. That is, if one meter has an overage then it should be charged for that overage and not be credited on the second meter which has not used its full minimum amount.

Susan asked if we could legitimately change the rate for those all ready in use and the rest of the board agreed it could be made mandatory for everyone to come and for those who are presently in business. Stan said that impact fees should have no bearing on monthly rates and all agreed.

The board members were asked if they thought the 40,000 gallon minimum rate should be cut down. Russ said he felt that this would only require the heavy users to be more careful in their water usage and still would not hurt those who don't use too much. It was mentioned that most towns around us have raised their minimum rates and thier minimum gallonage is far below ours.

IMPACT FEE REGULATIONS: The Impact Fee Regulations will be titled and numbered--Resolution 86-100 and will become effective on our next meeting date. We will ask Connie Peine to come to our next meeting so we can all sign and she can witness and notarize the document.

LeRoy feels that this should be taken to our yearly stockholders meeting in February and also that we should explain that from then

on charges will be made to each individual meter.

MEETING IN CEDAR CITY: There will be a meeting on the 19th of November at the college in Cedar City at 7:30 p.m. on water distribution and all board members were invited and encouraged to go. Susan, Russ, LeRoy and Stan all plan on going, Bob wasn't sure he could. There is talk of the state taking some of our unused water and it was felt that we need to save it if we can. Susan said the Quail Creek Project people are all ready looking into ~~the~~ spring water coming down from Pine Valley.

Bob made a motion to adjourn at 9:50 p.m., Russ seconded, and all approved.

Leeds Domestic Waterusers Association monthly meeting 5 December 1986.

Conducting: President Stan Roberts. Meeting was called to order at 7:40 p.m.

Present: Stan Roberts, Susan Savage, LeRoy Konold and Louise Stirling. Russell Peine was out of town and Bob Cuff was ill.

Prayer:

Minutes: Stan asked if there were any corrections or additions to November's minutes. Susan questioned the part about the charging for individual meters and asked if that had been voted on. It was explained that it all ready says this in the by-laws and didn't need to be voted on, it just needs to be explained to the shareholders and then put into force.

Stan talked about those businesses who are running a number of trailers, etc. on one meter, stating that it is not right. He read to the board some information on this from the Washington City agreement stating that in Washington each unit or trailer or individual apartment is charged 9.00 per month for water.

LeRoy felt that that is too much to charge each space since the manager pays for all outside water and suggested that 4.00 or 5.00 would be a more fair charge, so Stan suggested that one half the regular rate might be a fair compromise. Stan feels that our system is still set up for 1931 and should be updated for problems like R.V.Parks which were unheard of years ago. It was felt by some that we would be charging twice for the water by charging the owner and each unit and that if the owners minimum were cut so he pays for more overage then the tenants would be paying for their own water, since the owner would arrange his charges in order to cover that.

Stan feels we need to go to the owner and say, "as of this date each occupied unit will have to pay this charge." He was asked how we would know how many spaces were occupied and for how many days each month. It was felt that for over-night stops the owner should be totally responsible.

Susan suggested that if a certain meter size was assigned to a piece of property with an assigned number of units then you could charge for the meter size, a larger meter to have a higher minimum rate and also a higher overage charge.

It was explained that if that were done to an all ready established business, then the water lines would have to be re-vamped. It was suggested that if the owner wanted to pay for that, then that would be fine but, it was felt that the L.D.W.A. shouldn't have to be responsible to do that. Expense should be considered for the owner as well as for the company.

It was brought up that Kimball's R.V.Park is on a regular meter but is using it in a different way than a regular meter should be used so he should be dealt with differently than a regular user.

Some board members feel that the minimum gallonage should be put back at 30,000 gallons and that it should be presented to the shareholders at the yearly February stockholders meeting. It was also felt by some that we should work out a plan so that those who never come close to using the 40,000 gallon minimum should not have to pay as much for their water as those who consistently use the whole amount or more. It was also felt that we should be doing something to raise the money for more storage.

It was suggested that it would be nice to cut our rates but at the same time require R V'ers to pay for the water they use. Stan suggested talking to Howard and Kimball and explaining the problem to them and see how they would like to handle the situation and see if we can come to an understanding. Stan agreed to talk to both of them. He likes the way Washington has their's set up but feels that 9.00 for 5000 minimum is pretty high.

There was a discussion of why the 40,000 gallon minimum was reduced a few years back and why it was raised back up. Susan would like to talk to some people and get their feelings on the lowering of it again.

Susan made a motion to accept the November minutes, LeRoy seconded and all approved.

Financial Report: Stan asked if we wanted to change banks and get into one that will pay interest on the checking account and doesn't charge so much service charge. He has done a little checking on Williamsburg and Zions. LeRoy suggested checking them out and then voting on it when we have a full board present.

LeRoy motioned to accept financial report, Susan seconded and all approved.

Susan motioned to adjourn, LeRoy seconded and all approved.