

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

January 2, 1979

Meeting was called to order by Chairman, Darwin Gilger with the following members in attendance: Dan Holyoak, Linda McKinney, George M. White. Also present, A.J. Coffman, Attorney; David Bretzke; Beulah Croasmun; and Allen McMullen.

Minutes of meeting held December 12, 1978 were read and approved as read.

Chairman Gilger reported that he met with representatives from Farmers' Home Administration and they said that funding for the sewer project would be withheld until the environmental assessment portion of the 201 Study is completed for the City of Moab. However, they recommended that the District file a formal application for a water loan and grant, the loan being \$300,000 and the grant approximately \$55,000. The formal application is being prepared by Nielsen, Maxwell & Wangsgard.

Gilger also reported that he received a letter from the Board of Water Resources approving a loan of \$300,000 for the Spanish Valley Water & Sewer Improvement District for the construction of water system improvements. Included in the 5-page letter were requirements for assuring the legality of the issuance of bonds and completing the loan, which should be completed as soon as possible. This is an interest free loan to be repaid in 18 years.

George White moved that the Nielsen, Maxwell & Wangsgard Agreement be signed authorizing Carl Carpenter as the engineer for the water project. Dan Holyoak Seconded. MOTION CARRIED.

Bretzke reported that two letters had been received from the Health department concerning the repairs in Highland Hills. Discussion was held concerning the problems in the subdivision. After discussion, the board authorized Bretzke to contact John Zimmerman and have him check the well out and see what he can do to solve the problem. It was agreed that we should investigate drilling another well in Highland Hills. George White moved that the District retain Allen McMullen as plumber for the subdivision on a job basis and authorize him to purchase the parts he needs to have on hand. Linda McKinney Seconded. MOTION CARRIED.

Dan Holyoak agreed to obtain a deed stating that Al Berna purchased Highland Hills with the understanding that he would bring the system up to the standards of the State Health Department.

Discussion was held on Sewer Agreement with The City of Moab. Bretzke reported that the Utah State Statutes states that it is not legal for the Conservancy District to conduct any activities relating to sewer collection or treatment. After discussion, Dan Holyoak moved that Attorney A.J. Coffman, George White, Dan Holyoak, Dave Bretzke, and Beulah Croasmun have a meeting with the Mayor and Bud Stocks to discuss the sewer system. George White Seconded. MOTION CARRIED.

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After discussion, it was agreed that the District would extend the Sewer System as far as possible with the \$100,000 from Grand County. David Bretzke was authorized to contact Carl Carpenter about this.

George White moved that the budget be approved. Dan Holyoak Seconded. MOTION CARRIED. Attached to and made a part of these minutes by attachment.

After discussion, Dan Holyoak moved that Ed Claus be authorized to prepare audit for the District. George White Seconded. MOTION CARRIED.

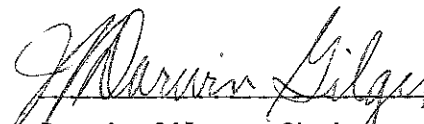
District office was instructed to bill Allen McMullen for sewer connection fee of \$325.00.

The following vouchers were presented for approval and payment:

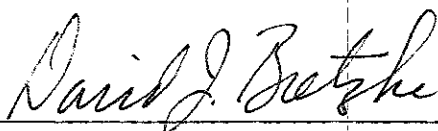
John E. Keogh	\$ 2.55
Utah Power & Light	62.78
Spencers'	32.93

George White moved same be approved. Dan Holyoak Seconded. MOTION CARRIED.

With no further business, meeting adjourned. 9:15 p.m.

  
Darwin Gilger, Chairman

ATTEST:

  
David J. Bretzke, Acting Secretary