

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

SPECIAL MEETING -----February 14, 1979

A special meeting was called to order by Chairman Gilger with the following members present: Dan Holyoak and Linda McKinney. Also present: A.J. Coffman, Attorney; David Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary.

Discussion was held regarding the Sarah Holyoak Condemnation Suit. The Memorandum Decision, Civil No. 3931 in the Seventh Judicial District Court in and for Grand County, Spanish Valley Water & Sewer Improvement District verses Sarah vs Holyoak Family Trust, et, al, District Judge Boyd Bunnell awarded a severance damage in the amount of \$ 6,640 to be paid to defendants, the sum of \$ 2,227.87 for the right of way, and interest from March 11, 1978 to date the amount is paid. One full year's interest would amount to \$ 709.43 or a grand total of \$ 9,577.30. A.J. Coffman agreed to draw up a Special Warranty Deed for the four members of the estate to sign.

Bretzke reported that the District is ready to go ahead with the next \$ 100,000 on Phase II of the Sewer System.

Dan Holyoak suggested that the board try to get Farmers' Home to agree that anything spent now on the system will apply toward the \$ 175,000 required by Farmers' Home.

Linda McKinney moved that the district accept the Sewer Agreement with the City of Moab. Dan Holyoak Seconded. MOTION CARRIED.

Dan Holyoak moved that the district pass Resolution 3-79 approving the Sewer Agreement with the City of Moab. Linda McKinney Seconded. MOTION CARRIED.

Board agreed to try to locate the original petitions signed by the people in Spanish Valley in favor of forming a District before the project was started.

Bretzke suggested that Larry Anderson be asked to meet with the board to explain the cost for Grand County Water Conservancy District to supply culinary water.

Dan Holyoak moved that the Water Purchase Agreement with Grand County Water Conservancy District be accepted changing Item 2 as follows: "The Improvement District agrees to purchase from the Conservancy District all water necessary to serve up to 600 connections, and pay in monthly increments." Linda McKinney Seconded. MOTION CARRIED.

The following bills were presented for approval and payment:

Keith Miller	\$ 20.00
Times Independent	7.20
Grand County	181.26
John Keogh	2.70
Nielsen, Maxwell & Wangsgard	561.24
Utah Power & Light Co.	80.22
Canyonlands Plumbing	36.25
Coffman and Coffman	325.00
Grand County Water Conservancy	537.50

Dan Holyoak moved same be approved. Linda McKinney Seconded. MOTION CARRIED.

Dan Holyoak said that Bill Bohanan lived in Highland Subdivision. Office Staff will check into billing him for utilities.

With no further business meeting adjourned.

ATTEST:

*David J. Bretzke*

David J. Bretzke, Acting Secretary

*W. Darwin Gilger*  
W. Darwin Gilger, Chairman

Attendance

Sarah  
Holyoak  
Suit

Phase II

Farmers  
Home Loan

Sewer  
Agreement

Resolution

Petitions

Cost of  
Water

Water  
Purchase  
Agreement

Expenditure:

Bohanan