

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

January 28, 1981

Meeting was called to order by Chairman Darwin Gilger with the following members present: Neal Dalton, Dan Holyoak and Linda McKinney. Also present: Attorney Harry Snow; Dave Bretzke, Executive Director; and Beulah Croasmun, Assistant Secretary.

Minutes of meeting held January 14, 1981 were read and approved as read.

Dan Holyoak explained that the Board had agreed at an earlier meeting to utilize the services of the City of Moab to perform the maintenance for the District on a job basis. Bretzke reported that the city officials have agreed to do this, but an agreement has not been prepared.

Bretzke reported that Dale Pierson has been hired as maintenance man for the two Districts. Bretzke stated that at a meeting of the Conservancy District and the Special Service District a motion, initiated by George White, was passed authorizing Bretzke to hire the personnel for the District. Bretzke stated that the new man's duties would include reading water meters and obtaining sewer easements. Bretzke reported that approximately 80% of the office staff's time last month was spent doing work for the Spanish Valley District.

Bretzke reported that Kent Vigos from Boettcher & Company visited the office last week and offered the services of his company if the District needs bonding assistance or interim financing.

Bretzke stated that chlorination equipment for the George White Well has been ordered. He said there could possibly be water available by February 16th.

Bretzke reported that Charles Webb and Gerda Stoltz decided they did not want a culinary water connection at this time and have asked that their \$300.00 Plant Investment Fee be refunded. Bretzke also stated that it will be necessary to refund Leroy Walker and Oral Clark's Plant Investment Fee because we were unable to obtain an easement from Harold Nelson to put a line up to their property.

Dan Holyoak moved that \$300.00 each be refunded to the following customers:

Oral Clark
Gerda Stoltz
Leroy Walker
Charles Webb

Neal Dalton Seconded. MOTION CARRIED.

The following bills were presented for approval:

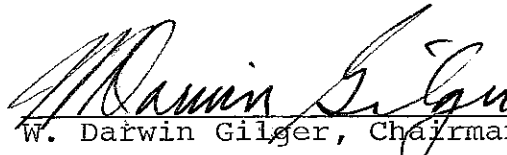
Boise Cascade	\$	33.00
Harry Snow		175.00
Nielsen, Maxwell & Wangsgard		222.64
Nielsen, Maxwell & Wangsgard		109.53
Nielsen, Maxwell & Wangsgard		3,538.19
Utah Power & Light		61.01

Neal Dalton moved said bills be approved. Dan Holyoak Seconded. MOTION CARRIED.


Bretzke said he has not received any report on funding for the sewer system, but will contact Roger Lee with the Community Impact Board about it.

Board discussed extending a 4" line approximately 330' to the southwest corner of Bob Beeman's property to the east of Juniper Lane adjacent to the Frank Nelson property. Dan Holyoak moved said line be installed. Linda McKinney Seconded. MOTION CARRIED.

With no further business, meeting adjourned.


W. Darwin Gilger, Chairman

ATTEST:


Neal Dalton, Clerk

ATTENDANCE

MINUTES
APPROVED

DISTRICT
MAINTENANCE

MAINTENANCE
MAN HIRED

BOETTCHER
& COMPANY
BONDING

GEORGE
WHITE WELL

CONNECTION
FEE REFUNDS

SEWER
SYSTEM
FUNDING

EXTENDING
OF LINE
FOR BOB
BEEMAN