

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

November 10, 1981

Meeting was called to order by Chairman, Darwin Gilger at 7:00 p.m. with the following members present: Dan Holyoak, Darwin Gilger, George White, Harry Snow. Also Present: Gary Wilson, All American Acres resident, Dave Bretzke, Executive Director, Patt Plastow, Secretary.

ATTENDANCE

Minutes of the October 28, 1981 meeting were read. Motion by _____ to approve the minutes as read, seconded by _____ MOTION CARRIED.

MINUTES

Darwin Gilger introduced Gary Wilson from All American Acres and asked him to state his problem. Gary Wilson said that the number of people moving out to All American Acres is increasing. The owners would like to know if we could expand the system to include them if funds became available. Darwin Gilger suggested that the residents get a petition signed saying that they want to hook on to the system. Gary Wilson agreed to do this and Darwin Gilger told the Board to remember that they were limited to 600 customers on the Sewer and that trying to get hooked up to the water system first might be the best way for them to go.

GARY WILSON

Darwin Gilger asked Dave Bretzke if the final plans for sewer was ready and Dave said no.

Darwin Gilger brought up the subject for discussion and conclusion concerning the matter of charging people whether they are using the water or not. Harry Snow said that, "You're going to have to get that revenue from somewhere." Darwin Gilger asked if the Board thought it was right to charge people when they don't use the water. George White stated the feeling of the Board that he was not in favor of it but that we must finance this and therefore we have got to charge all or we will have to raise the rates. Darwin Gilger stated that we want to get people not paying billed and if that doesn't work Harry Snow will have to file a lien against their property.

SERVICE CHARGES

Discussion of the following: "The balance in the Escrow Account will be transferred to GCWCD to pay for the 12" Ductile Iron Pipeline from Spanish Valley, Grand County Meter Station below the one million gallon tank to Spanish Valley Drive." Don Holyoak asked why the Spanish Valley Water was paying for the 12" line that is being used by the Grand County Water Conservancy District. George White explained that the Spanish Valley Board had agreed to use the money that it didn't use because if we didn't use it we would lose it. Dave Bretzke further explained that we did agree to pay back the \$60,000 but due to unanticipated expenses we paid out more than we anticipated. Dan Holyoak objected to \$12,000 being taken out of Spanish Valley's monies. Dan came to the conclusion that this action does have the Board's sanction, that "money left over from the funds received from the Community Impact Grant was to go to the Water Conservancy District to pay for the 12" main. Dave explained that the County Commissioners gave us \$12,000 for fire hydrants and what with having to put in extra lines and the increased cost of inspecting those lines (Keogh's costs were \$20,000 more). George White said lets give the Water Conservancy District any money we would have had to turn back.

SV MONIES TO GCWCD

Motion by Dan Holyoak to give \$39,000.00 to the Water Conservancy District and that we assume the responsibility and ownership for the lines. Also reserve the right to use it, seconded by George White.

MOTION

Dan Holyoak asked who pays for fixing our lines when the Gas Company breaks our lines and Dave Bretzke told him that we take care of our problems and they take care of themselves.

REPAIR RESPONSIBILITY

In discussing the raising of the mill levy for debt retirement, Dave Bretzke said that it was very bad practice and that he would recommend that we raise our rates rather than the mill Levy.

MILL LEVY

In regards to extending the sewer to property But Stocks and Tom Redd own, we don't have the capacity to handle this 3500' to 4000' extension. George White commented that the Board hoped to be able to handle more at a later time.

BUD STOCKS

Dave Bretzke presented the Board with a proposed Schedule of Sewer Service Rates and Connection Fees, see attached. The Schedule was read to the Board and after some discussion as to the need for the scheduled rates in order to meet the debt retirement and the maintenance and operation of the Spanish Valley Water and Sewer Improvement District the Board agreed with the schedule. Dan Holyoak noted that any building within 300 feet of the sewer line that is used for human habitation is to be hooked up to the line according to the Utah State Plumbing Code and the State Board of Health. Motion was made by Dan Holyoak to approve the Sewer Rates and Connection Fees Schedule as presented here and once hooked on whether living there or not will continue paying monthly service charges until Spanish Valley Water and Sewer Improvement District financial condition changes in the future, George White seconded. MOTION CARRIED.

SCHEDULE OF SEWER SERVICE RATES & CONNECTION FEES

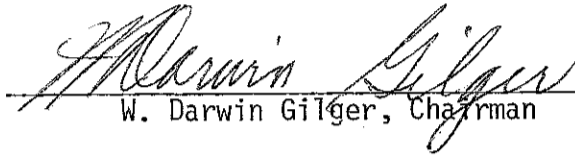
MOTION

The Spanish Valley Water and Sewer Improvement District Financial Statement January - October, 1981 was read by the Board members. George White made a motion that the Financial Report be accepted, seconded by Dan Holyoak. MOTION CARRIED.


Financial Statement
MOTION CARRIED

Motion was made by Dan Holyoak that the meeting be adjourned, seconded by George White. MOTION CARRIED, meeting adjourned at 8:50 p.m.

ATTEST:



W. Darwin Gilger, Chairman



Neal K. Dalton, Clerk