

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting-----July 28, 1982

Due to the absenteeism of three Board Members, there was not a quorum present to have a formal meeting.

ATTENDANCE

The following Board Members present: Dan Holyoak and Linda McKinney.

Also present: Mark Hallowaty, City Administrator, Councilmen Ed Neal, Councilmen Keith Brewer, Councilmen David White, and Councilwoman Marjorie Tomisc.

Also present: David J. Bretzke, Executive Director, Harry Snow, Attorney, and Margaret Osborn, Secretary.

A discussion was held on the rate structure between the SVW&SID and the Moab City. Marge Tomsic asked if the Mobile Home Parks were counted as one unit or are they counted seperately, according to each space. David Bretzke said that the Mobile Home Parks were counted as one connection, but the City would be paid for each space.

SEWER RATE

There was a discussion on the capacity of the Moab Wastewater Treatment Plant. Will it be able to handle the additional 600 customers for the SVW&SID.

MWWTP

Marge Tomsic recommended the group review the agreement made between the SVW&SID and Moab City on May 4, 1981. She felt it was a very good agreement.

AGREEMENT WITH CITY

On Page 5 of this agreement, under the Sub-title Sewer Rate Schedule, it was unanimous with all present that (a), (b), and (c) not be changed and (d) and (e) be left out of the agreement until the time arrives to discuss the fee for motels, hotels and schools, as the SVW&SID does not have any of these in the District at this time. It was also unanimous that the District rate for Mobile Home Parks be \$7.00 per month, per space, whether occupied or not and the City rate would be \$2.42 per month, per space, whether occupied or not.

SEWER RATE

On the Estimated Sewer Revenue for treating SVW&SID's sewer sheet, that was compiled by David Bretzke, it was decided under the heading TYPE CUSTOMER to cross out the (2) Living Units/One Lot for \$7.62 per month. These customers will pay for (2) single family residence which would be \$4.50 per unit.

Mark Hallowaty suggested that both he and David Bretzke review the Agreements, make any changes they feel necessary and bring their proposals back to their respective Boards for review.

AGREEMENTS

David Bretzke discussed the easements that need to be signed in order for the Sewer Project to begin construction.

EASEMENTS

David also talked to the Board about Ollie Knutson wanting to have a 2" meter installed on his property and what should he charge Mr. Knutson for this meter. The Board Members decided to charge Mr. Knutson what it costs the District to put the meter in

OLLIE KNUTSON

The following bills were signed by Dan Holyoak and Linda McKinney:

BILLS

- 1. First Security Bank \$100,000.00 (Certificate of Deposit)
- 2. James T. Montgomery 3,490.66
- 3. John Keogh 1,274.00
- 4. Utah Power & Light 6.65

The above mentioned bills will have to be approved at the next SVW&SID's meeting.

The meeting was adjourned at 10:30 P.M.