

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting-----January 26, 1983

The meeting was called to order by Chairman Darwin Gilger at 7:00 P.M. at the District's Office with the following Board of Trustees present: George White, Neal Dalton and Dan Holyoak.

ATTENDANCE

Also present: William Roedel, John Dunlap, Harry Snow, Attorney, David J. Bretzke, Executive Director, and Donna Jo Koskinen, Executive Secretary.

The minutes of January 12th, 1983 and the minutes of the Joint Meeting between the Spanish Valley Water & Sewer Improvement District, Grand County Water Conservancy District, and Grand County Special Service Water District held on January 12th, 1983 were read by Donna Jo Koskinen. A Motion by Dan Holyoak and seconded by George White to approve the minutes of both meetings with the following correction on the minutes of the regular meeting: Instead of the City Agreement being changed to read 40 years, it should be 42 years. MOTION CARRIED.

MINUTES

The Board of Trustees discussed property owners who have not signed easements for the proposed sewer project. Mr. Wm. Roedel and Mr. John Dunlap stated that they were willing to sign if the District would buy their right of way and allow them to hook up to the sewer system at their leisure. A Motion by Neal Dalton and seconded by Dan Holyoak to buy Mr. Wm. Roedel's and Mr. John Dunlap's right of way for a cost of \$600.00 per right of way, allow them to hook up to the District's sewer system at their leisure, and to take no action in forcing them to hook up to the sewer system unless required by the Utah State Department of Health. MOTION CARRIED.

EASEMENTS

The Board discussed the plans for the sewer line going to Mrs. Gerta Stolz's home. They will talk to the engineer about this matter and discuss enclosing the man holes, that lay in the streets, in concrete.

Dan Holyoak will talk to Mr. & Mrs. David Minor about their easement.

Darwin Gilger and Dan Holyoak will talk to Emma Walker about her easement.

Harry Snow has written letters to Mr. Paul Medley, J.L. Carroll, and Robert Mates concerning their easements.

The Board of Trustees agreed to allow Fletcher Kirby 2 connections at a cost of \$600.00 per connection. Mr. Kirby will be required to hook up one connection within 2 years, and the other connection must be hooked up when a living quarter is built on his property. A Motion by

Neal Dalton and seconded by Dan Holyoak to let Mr. Kirby have 2 connections at a cost of \$600.00 per connection. (see attached letter)

David J. Bretzke will talk to the Andersons concerning their easement. He is going to ask them to sign their easement in exchange for the District buying their right of way for \$600.00.

The Board of Trustees discussed the audit for 1982. A Motion by Neal Dalton and seconded by George White giving David J. Bretzke permission to contact 3 to 4 other CPA's for additional proposals for auditing the District's 1982 books. This matter will be discussed at the next meeting.

AUDIT

The following bills were reviewed by the Board of Trustees:

BILLS

- |                                   |    |          |
|-----------------------------------|----|----------|
| 1. Bud Williams                   | \$ | 16.00    |
| 2. RWAU                           |    | 61.70    |
| 3. Petty Cash                     |    | 20.44    |
| 4. Southeastern Utah Dist. Health |    | 120.00   |
| 5. Claus & Adkison                |    | 2,000.00 |
| 6. City of Moab                   |    | 45.00    |

A Motion by George White and seconded by Dan Holyoak to pay these bills. MOTION CARRIED.

The Board of Trustees discussed having a meeting with the Hecla Subdivision Property Owners. David J. Bretzke is to write or call John West suggesting the following Motion to be discussed at this joint meeting. A Motion by Dan Holyoak and seconded by George White to give the Hecla Subdivision Property Owners a 25% rebate on their water sales during the months of April, May, June, July, August, and September for a 10 year period in exchange for their water right, tanks, and equipment for their irrigation system. MOTION CARRIED. David J. Bretzke is to ask Mr. West to attend the February 9th, 1983 meeting to discuss this matter.

HECLA SUBD.

David J. Bretzke stated to the Board that the Bid Award will be at 7:00 P.M. at the District's Office on Monday, February 7th, 1983.

BID AWARD


A Motion by Dan Holyoak and seconded by George White to request a \$90,000.00 interest free loan from the Community Impact Board. MOTION CARRIED

CIB

A Motion by Neal Dalton and seconded by Dan Holyoak to adjourn the meeting at 9:10 P.M. MOTION CARRIED.

ATTEST:

  
Neal Dalton, Clerk

  
W. Darwin Gilger, Chairman