

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting -----November 9, 1983

The meeting was called to order by the Chairman, Darwin Gilger, at the District office at 7:00 P M Other Board members present were Linda McKinney and Neal Dalton.

ATTENDANCE

Others present were Mr & Mrs. Sylvan J. Palmer, Harry Snow Attorney Dale Pierson District Maintenance Man, Douglas Holyoak, Bookkeeper, and Roberta Highland, secretary.

Roberta Highland read the minutes of the Regular meeting of October 26, 1983. Neal Dalton moved the minutes be approved as read. Linda McKinney seconded. MOTION CARRIED.

MINUTES

Mr. & Mrs. Palmer stated they had come to the Board meeting to see why their sewer connection was put in across the road from their property. Dale stated that to the best of his information, it was put in there because the road had not been dedicated to the County, so the Contractor put the wye at the property line. Mrs. Palmer said there had been a deed signed, and the road was dedicated to the County. Harry said he would check the records at the Courthouse, and if it was a dedicated road, the sewer would have to be taken across the road to the property line. The Palmers were assured they would not have to pay any fees until they could hook on to the sewer.

PALMER SEWER CONNECTION

The amended Hecla Agreement was presented to the Board of Trustees. Neal Dalton moved the Board accept the Agreement as presented, and deduct all sewer connections and water connection fees not paid for, whether or not they had signed a sewer agreement, and any delinquent water charges. Linda McKinney seconded. MOTION CARRIED.

HECLA SUBD. AGREEMENT

It was reported that John Hill had found his field notes, and measurements, and that David Bretzke would be meeting with Art Maxwell Friday afternoon, and would bring them back with him. David and Dan Holyoak were in Salt Lake City to meet with the Community Impact Board in the morning, and with the Engineers at James Maxwell in the afternoon.

FIELD NOTES ON PROJECT

Mandatory hook-up regulations were discussed, and Dale reported that he had called various Counties, and only one of the counties he had called had provisions for mandatory connections. The Board directed Dale to call Iron County, as they were sure that County had this provision.

MANDATORY SEWER CONNECTIONS

The memo concerning Joe Taylor's spring was discussed, and the Board, after discussion, decided to give Mr. Taylor a separate connection. Dale reported that Joe Taylor wanted to use a freeze free faucet, and that the District would need to put in a check valve to solve any cross-connection problem. It was decided that 7,000 gallons

TAYLOR SPRING

should be sufficient for the stock watering necessary. Darwin suggested the District make an Agreement, and submit it to Joe Taylor.

Neal Dalton moved the next Board Meeting be set for November 30, 1983. Linda McKinney seconded. MOTION CARRIED. Harry Snow informed the staff that a notice of change of meeting would have to be published in the paper. BOARD MEETING

Linda McKinney moved the date of the Annual Budget hearing be set for December 14, 1983. Neal Dalton seconded. MOTION CARRIED. Harry Snow informed the staff that Notice of Budget Hearing be published in the paper 5 days prior to the meeting. BUDGET MEETING

Douglas Holyoak read the letter from the Community Impact Board, and reported on the interview with the auditor. C. I. B. AUDIT

Dale Pierson reported that the Meadors want to put a trailer on some land on Kerby Lane, and that the Conservancy District might consider putting in a sewer line along Kerby Lane, to protect the George White Well #3. If 635 feet of 8" pipe were put in, we could probably pick up three connections that otherwise would not be possible. Water problems of the Conservancy District was discussed, and Dale explained that the City of Moab was a big customer and the Conservancy District had a commitment to serve them culinary water, and the well had to be protected. PROTECTION ZONE FOR GEORGE WHITE WELL #3

The Highland Hills Lagoon was discussed, and Dale reported that he had called various contractors to bid on the clean-up and restoration of the Lagoon. HIGHLAND HILLS LAGOON CLEANUP

Employee time sheets were handed to the Board members present. EMPLOYEE TIME SHEETS

The simplified income and expense statement was handed to the Board members present. INCOME & EXPENSE SHEET

The report on sewer customers as to projected income was handed to the board members present, and Roberta reported that since the report was typed, she had received a list from the County Inspector, showing 31 more permits issued during the month of October. SEWER CUSTOMER REPORT

The following bills were presented:

Joe and Jackie Gelo	\$ 600.00
Eldon Ray	230.00
Harry E. Snow	237.00
Southern Paving Company	1,836.00

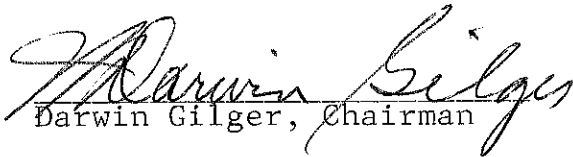
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David J. Bretzke	78.13
W. R. White Company	526.57
Ed's Plumbing Shop	22.64
Claus & Adkison	2,150.00
Times-Independent	5.60
Grand Co. Water Conservancy Dst.	1,484.00
City of Moab	417.77

Linda McKinney moved the above bills be paid. Neal Dalton seconded. MOTION CARRIED.

The meeting adjourned at 8:05 P.M.

ATTEST:


Darwin Gilger, Chairman


Neal Dalton Clerk