

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Regular Meeting ----- December 14, 1983

The meeting was called to order in the District Office at 7:00 P.M. by the Chairman, Darwin Gilger. Other Board members present were Neal Dalton, George White and Dan Holyoak. ATTENDANCE

Others present were David J. Bretzke, Executive Director, Harry E. Snow, Attorney, Douglas Holyoak, Bookkeeper, and Roberta R. Highland, secretary.

Roberta Highland read the minutes of the meeting of November 30, 1983. George White moved the minutes be accepted as read. Dan Holyoak seconded. MOTION CARRIED. MINUTES

The Letter of Intent to do the 1983 audit by David Adkison was discussed and signed by the Chairman, and the secretary was instructed to return the signed copy to David Adkison. 1983 AUDIT

The final payment to the Contractor on the sewer project was discussed and David Bretzke reported that Farm Home had advised him not to hold up that payment. He reported that Bill Snow is working on Ray Holyoak's place. Darwin Gilger asked about the full year guarantee, and asked Harry Snow to check into how we can invoke the year's guarantee. FINAL SEWER PAYMENT

David Bretzke reported that the Plateau Village stub was engineered for a 1-1/2% grade, but the inspector had line installed at less than 1% grade. The line is still not deep enough to handle the Plateau Village. The District will have to relocate the manhole and install an 8" main to property line to maintain proper fall so that Plateau Village can hook on to the sewer system. PLATEAU VIL- LAGE HOOKUP

Darwin Gilger reported that we should look through the specifications and determine where the fault lies, and David reported that he thought the inspector should have been more diligent with the inspection and perhaps the survey was not accurate, or that the engineer misinterpreted survey notes in designing the stub line. SPECIFICA- TIONS

Dan Holyoak stated that the Hecla line should be tested again. David reported that he planned to have this done. HECLA SUBD. LINE TEST

Harry Snow reported that the Holladay v. SVW & SID case had been set for Federal Court for 1985, and that he had instructed John Keogh to give Holladay's attorneys the information they asked for as the Plaintiff is entitled to discovery. An appraisal needs to be made of the property based on when the line was installed, as well as today's value of the land involved. HOLLADAY v. SVW & SID

David Bretzke reported that the County Commission had met and tabled the proposed Mandatory Connection Ordinance. The options open if the Commissioners do not pass the proposed Ordinance were discussed, and by consensus, it was generally agreed the Trustees would probably have to raise taxes.

MANDATORY
CONNECTION
ORDINANCE

David reported that the District had agreed not to charge the Fire Department for a connection fee, but that the District had asked for reimbursement for the cost of materials, and that the Fire Department will pay the actual cost of the hookup.

FIRE STATION
CONNECTION

The proposed 1984 budget was discussed, and George White moved we accept the budget as presented. Dan Holyoak seconded. MOTION CARRIED.

1984 BUDGET

The following bills were presented:

BILLS

Southern Paving Company	\$	440.10
Dave Cozzens Construction		230.00
Clyde, Pratt, Gibbs & Cahoon		18.75
W. R. White Company		388.88
Dan or Betty Lou Bittle		16.00
David R. Adkison, C.P.A.		140.00
Grand Co. Water Cons. District		1,450.26
Harry E. Snow		350.20
City of Moab		106.27
Gene Hutchinson		25.00
Jay Johnson		1.00

~~Neal Dalton moved the payment of these bills. George White seconded. MOTION CARRIED.~~

The meeting adjourned at 8:10 P.M.

ADJOURNMENT

ATTEST:

Neal Dalton
Neal Dalton, Clerk

Darwin Gilger
Darwin Gilger, Chairman