

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting ----- December 28, 1983

The meeting was called to order by George White, ATTENDANCE  
Vice-Chairman, at 7:00 P.M. in the District office. Other  
Board members present were Dan Holyoak and Linda McKinney.

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

Roberta Highland read the minutes of the meeting of MINUTES  
December 14, 1983. Linda McKinney moved the minutes be adopted  
as read. Dan Holyoak seconded. MOTION CARRIED.

George White asked if the Commissioners had appointed VACANCY  
a member to the vacancy on the Grand County Water Conservancy ON GCWCD  
District Board. David Bretzke responded they had re-appointed BOARD  
all expired terms of members, and had adjusted the terms so  
that they all expired on the same day of each year, but that  
they had not filled the vacancy.

David Bretzke reported that Elvon Spencer from FmHA FmHA AND  
had made a field inspection of the sewer system last week and SEWER  
was generally satisfied with what he saw. Elvon Spencer had SYSTEM  
recommended the District write to Statton Bros., and outline  
what was needed from the Contractor with regard to still out-  
standing bills and complaints. Bretzke also reported the  
project had gone over budget. He reported there are two bills  
from the Engineer the Board should dispute, one for \$834.36  
and his time from October to date for \$3,3704.42. The Engineer  
has also added \$2,300.00 for the outstanding services of John  
Hill. Bretzke recommended the District not pay any more engi-  
neer's bills until they have all been gone into and analyzed.  
Bretzke also read a letter from Stratton Bros. regarding interest  
charges. Harry Snow stated he did not think we are required to  
pay that interest. Bretzke then read a letter he had received  
from Stratton on the same date, to another company.

David Bretzke reported that Dale Pierson and Larry TEST OF THE  
Johnson from the City of Moab went out and tried to mirror HECLA SUB.  
the sewer line in Hecla Subdivision, and that as far as they SEWER LINE  
can tell, it is flowing adequately.

HARRY SNOW stated the County Commission would meet CO. COMMIS-  
on January 9, 1984 regarding the mandatory hook-up ordinance SION MEETING  
and the Board asked about the letter informing customers who  
had signed agreements they would start being billed. The Board  
instructed the staff to update the previous draft of letter to  
customers, and notify customers they would be billed, starting  
with the February billing.

David Bretzke reported that Resolution No. 11-83, AMENDMENT TO Article 3, Section 2, be amended. TO RESOLUTION

A. J. Coffman has requested a meeting with this REQUEST TO Board on the 25th of January, 1984, representing the Moab MEET BY MCDA Community Development Agency on behalf of the proposed golf course development.

David Bretzke reported he would like to have Robert APPRAISAL OF Muir appraise the property involved in the Holladay lawsuit, PROPERTY both at current values, and the value when the sewer crossed the property.

Douglas Holyoak reported that he had reviewed all BILLING FOR the outstanding sewer connection agreements containing SEWER AGREE- outstanding balances on the payment plans. Methods of MENTS billing for these past due balances were discussed.

David Bretzke reported that Dale Pierson and he FUTURE WATER have been working on a long range plan to provide water for NEEDS future culinary and irrigation needs. Methods of furnishing water to future developments were discussed briefly.


The following bills were presented:

Moab Irrigation Company	88.00
Moab Farm Store	102.14
Grand Co. Water Cons. District	194.78
Thompson Body & Glass	35.00
Eldon Ray	206.05
J & S Construction Co.	81.00
W. R. White	91.26
Stevenson Construction	300.00
City of Moab	150.00
E. J. Claus	60.00
Clyde, Pratt, Gibbs & Cahoon	150.00
Division of Water Resources	13,000.00
Grand County Water Cons. District	4,215.21
Teri Ann Tibbetts	27.82

Linda McKinney moved the bills be paid. Dan Holyoak seconded. MOTION CARRIED.

The meeting adjourned at 8:35 P.M.

ATTEST:

  
Linda McKinney, Treasurer

  
George White, Vice-Chairman