

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting-----February 9th, 1983

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

ATTENDANCE

Also present: Harry Snow, Attorney, David J. Bretzke, Executive Director, John West representing Hecla Subdivision Property Owners, and Donna Jo Koskinen, Executive Secretary.

Darwin Gilger talked to John West concerning the irrigation system and the proposal that the Board of Trustees passed at the last meeting. It is as follows: Giving a 25% discount on the water sales to the Hecla Subdivision Property Owners during the months April thru September for a 10 year period in exchange for the well water rights, storage tanks, pumps and equipment. Darwin Gilger stated that on an average this would save each Hecla Subdivision Property Owner approximately \$36.49 per year. A Motion by George White and seconded by Linda McKinney to present a letter explaining this proposal to each individual property owner in the Hecla Subdivision. MOTION CARRIED. Enough copies of this letter is to be given to John West to hand out to the property owners.

HECLA
SUBDIVISION

Darwin Gilger stated that he felt that the District should get in contact with the Grand County Commissioners and ask them to adopt the State Plumbing Code. David J. Bretzke is to call Bobbie Domenick and ask that this item be put on the agenda for the Grand County Commissioner's next meeting.

STATE PLUMBING
CODE

A Motion by Neal Dalton and seconded by Dan Holyoak to approve the contract for \$969,250.00 between SVW&SID and Stratton Brothers for the proposed sewer project. MOTION CARRIED.

STRATTON BROS.
CONTRACT

David J. Bretzke stated to the Board of Trustees that the District cannot have a Loan Closing until there can be a transfer of money from F.H.A. to our Escrow Account.

LOAN CLOSING

David J. Bretzke stated to the Board of Trustees that we can award the bid but not a notice to proceed until after the Loan Closing.

David J. Bretzke stated that we need to have a pre-construction meeting the same day that we have the Loan Closing since all agencies will be here on February 22nd, 1983.

Harry Snow stated to the Board of Trustees that the easement for J.L. Carroll has been mailed to him. Harry Snow asked Dan Holyoak to appraise Paul Medley and Thomas Langford's property. Dan Holyoak suggested that he and Darwin Gilger travel to Pioche, Nevada and talk to Mr. Medley about his easement. The Board agreed to pay their expenses for this trip.

EASEMENTS

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David J. Bretzke stated that the District has requested \$73,000.00 for a five year interest free loan from the Community Impact Board, with equal annual installments.

COMMUNITY
IMPACT
BOARD

David J. Bretzke handed out to the Board of Trustees some information concerning th Annual Meeting of the Rural Water Association of Utah to be held at UTC on February 24-25, 1983 in Orem, Utah.

RWAU ANNUAL
MEETING

David J. Bretzke stated to the Board of Trustees that he had contacted five auditing firms located in:

AUDIT

Blanding, Monticello, Vernal, and Provo.

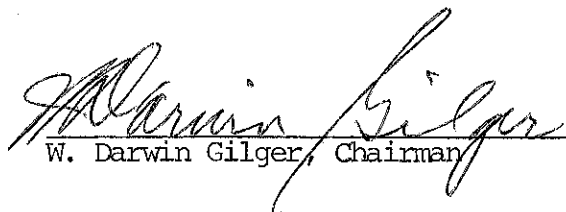
A Motion by Dan Holyoak and seconded by George White to accept Claus & Adkison, Accounting Firm, to do the audit of 1982 for the SVW&SID, for an estimated cost of \$1,500.00 to \$2,150.00. MOTION CARRIED.

The following bills were reviewed by the Board of Trustees:

A Motion by Linda McKinney and seconded by George White to pay the bills. MOTION CARRIED.

A Motion by George White and seconded by Dan Holyoak to adjourn the meeting at 8:30 P.M. MOTION CARRIED.

ATTEST:


W. Darwin Gilger, Chairman


Neal K. Dalton, Clerk