

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting-----March 9, 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; George White, Dan Holyoak, Linda McKinney, and Neal Dalton.

Also present: Harry Snow, Attorney, David J. Bretzke, Executive Director, Randall Rainey, and Donna Jo Koskinen, Executive Secretary.

The minutes of February 22, 1983 (Loan Closing and Pre-Construction) were read by Donna Jo Koskinen. A Motion by George White and seconded by Linda McKinney to approve the minutes as read. MOTION CARRIED.

The Board discussed the complaints that they had received concerning Stratton Brothers Construction. The following was discussed:

1. Using large rocks to fill the line and dropping the large rocks on the pipe.
2. Yelling to the inspector
3. Using sub-standard equipment and materials
4. Did not shoot the elevation of the man-hole
5. Improper gravel
6. Not using flasher, baracades, etc.

Darwin Gilger and David J. Bretzke called Art Maxwell concerning these complaints. Art Maxwell is sending a consulting engineer to help the inspector and to represent him on the job tomorrow.

David J. Bretzke stated that David Minor's easement is one of three easements not signed. Donna Koskinen is to talk to David Minor concerning this matter.

Darwin Gilger suggested to the Board that the SVW&SID Board of Trustees meet every week during the construction of the sewer project. There was no Motion on this suggestion.

David J. Bretzke read a letter that he had written to hand deliver to each property owner informing them of the conditions in hooking up to the sewer system. The Board suggested that this letter be one page long.

David J. Bretzke talked with the Board about the inspecting of the property owner's sewer line to the main sewer line. The Board suggested that the County Inspector do the inspecting. David J. Bretzke is to check into this.

David J. Bretzke discussed with the Board about the cars on Val Thompson's property. The cars must be moved in order to lay the sewer lin. David suggested that the District offer Mr. Thompson a free commercial hook-up. The Board decided that this was the responsibility of the Contractor.

David J. Bretzke stated that 17 customers have met the \$9.00 minimum monthly fee of a total of \$200.00 each per rule previously made by the Board.

ATTENDANCE

COMPLAINTS WITH STRATTON BROTHERS CONS

DAVID MINOR'S EASEMENT

MEETING EVERY WEEK DURING CONSTRUCTION OF SEWER PROJECT.

LETTER TO PROPERTY OWNER'S

INSPECTING TH SEWER LINE

CARS ON VAL THOMPSON'S PROPERTY

\$9.00 MINIMUM MONTHLY FEE

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David J. Bretzke asked the Board to allow the bookkeeper to pay the SVW&SID portion of the administration fees, telephone bill, etc. each month instead of every 3 months. The Board agreed to this.

BOOKKEEPER PAYMENTS

The Board agreed to allow Dale Pierson to estimate the water meters when time is of essence.

WATER METERS

The following bills were reviewed by the Board. The Board questioned the following bill:

REVIEWED BILL:

- 1. Expenses by David Carr
David J. Bretzke explained that he was working for the CETA Program, but was using his own car. This check was for mileage and maintenance.

A Motion by George White and seconded by Neal Dalton to approve the bills. MOTION CARRIED.

The Board asked David J. Bretzke to check to see if the Grand Co. Commissioners have accepted the Utah Plumbing Code.

UTAH PLUMBING CODE

The Board discussed the deadline of the sewer connection fees. A Motion by Dan Holyoak and seconded by Linda McKinney to set the deadline to increase the connection fees per Resolution 5-82 to May 1st, 1983. All time payment plan customers must catch up their payments to current Resolution 5-82. MOTION CARRIED. Also all customers are to receive a letter stating this motion and are encouraged to meet before the Board of Trustees if they can not catch up their payments to current status.

DEADLINE OF SEWER CONNECTION FEES

The Board of Trustees were handed a summary of hours worked by each employee explaining the hours spent by each employee on each District, sick leave, time off, comp. time, etc.

HOURS WORKED BY EMPLOYEES

David J. Bretzke presented several bills to the Board that are to paid out of the escrow account. They are as follows:

OTHER BILLS TO BE PAYED OUT OF ESCROW ACCOUNT

- 1. FmHA for Bond Retirement
- 2. U.S. Postal Service for Monthly billing
- 3. GCWCD for Administrative Fees
- 4. Water & Wastewater Services for Invoice #001870

A Motion by Neal Dalton and seconded by Dan Holyoak to pay these bills out of the escrow account. MOTION CARRIED.

A Motion by George White and seconded by Linda McKinney to adjourn the meeting at 9:34 P.M. MOTION CARRIED.


W. Darwin Gieger, Chairman


Neal K. Dalton, Clerk