

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting ----- October 10, 1984

The meeting was called to order at 7:00 P.M. by the Chairman, W. Darwin Gilger. Other Board members present were Neal Dalton, Dan Holyoak, Linda McKinney and George White. Others present were Harry Snow, Attorney; David J. Bretzke, Executive Director; Dale Pierson, District Maintenance Man; Douglas Holyoak, Bookkeeper and Roberta R. Highland, Secretary. ATTENDANCE

Roberta Highland read the minutes of the meeting of September 12, 1984. Linda McKinney moved the minutes be approved as read. Dan Holyoak seconded. MOTION CARRIED. MINUTES

The question of the unpaid sewer connection fee on the Robert Shupe property was brought up, as Georgia Hamblin could not be present. The Board agreed the old price of \$600.00 could not apply at this late date, and that the fee should be \$800.00, with credit for the \$100.00 paid two years ago, making the sewer connection fee on that piece of property \$700.00. ROBERT SHUPE SEWER CONNECTION FEE

Dan Holyoak reported that he and Dave Bretzke had attended a County Commission meeting, and had come away with the impression the County Commission would not help the District in any financial way. Harry Snow stated that in his opinion if any of the Board members resigned, there would have to be an election to fill any vacancy. COUNTY COMMISSION

Dale Pierson reported that the Grand County Water Conservancy District was testing the water going into the system to try to solve the problem that had arisen in the Valley regarding the deterioration of some copper pipe, and the copper and brass fittings the District was installing in the pressure reducing stations. It was suggested the District make the American Water Works Association aware of the problem and that perhaps that organization could make recommendations to the copper industry about the quality of their piping standards. COPPER PIPE PROBLEM IN GCWCD SYSTEM

Dale stated there was few unreadable meters, but that it was too expensive to dig them out, because they were businesses who would never use more than the minimum amount of water. UNREAD METERS

David Bretzke reported he had met with the Mayor about the backlog of work orders with the City of Moab, and that the City crew would do work for the District on their comp time, to be paid for by the District, and the work would shortly be up to date. WORK ORDERS BACKLOG

David Bretzke also reported that the Grand County Water Conservancy District was negotiating with the County to get a spot for that District's trailers to use as office space, and stated he would keep the Board informed. DISTRICT OFFICE SITE

Darwin Gilger asked what had been done about the flooded basements during the recent storm, and was informed the matter had been turned over to our insurance company. STORM DAMAGE

The following bills were presented:

BILLS

1. Grand Co. Water Conservancy District	\$ 4,094.18
2. Grand Co. Water Conservancy District	2,665.60
3. FmHA	3,942.00
4. Ed's Plumbing	8.88
5. City of Moab	1,515.00
6. S.E. Utah Dept. of Health	15.00
7. Plumbers Supply Co., Inc.	611.47
8. Harry E. Snow	100.00
9. W. R. White Co.	593.05
10. City of Moab	3,456.05
11. Grand County	399.50

Neal Dalton moved the above bills be paid. George White seconded.
MOTION CARRIED.

The Chairman asked the Board members to remain for an executive session.

EXECUTIVE
SESSION


The meeting adjourned at 7:45 P.M.

ADJOURNMENT

ATTEST:



W. Darwin Gilger, Chairman



Neal Dalton, Clerk