

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting ----- March 13, 1985

The meeting was called to order by the Chairman, Darwin Gilger, at the District office, at 7:00 P.M. Other Board members present were Dan Holyoak, George White and Linda McKinney. Others present were Eldon Ray; Jim Adamson, District Sanitarian for Southeastern Utah District Health Department; Harry E. Snow, Attorney; David J. Bretzke, Executive Director; Dale Pierson, District Maintenance Man; Douglas Holyoak and Barbra J. Ossola, Bookkeeper.

ATTENDANCE

Barbra Ossola read the minutes of the meeting of February 13, 1985. Darwin Gilger pointed out the date of the expiration of the terms of George White and Darwin Gilger should read December 31, 1990 instead of 1991. Dan Holyoak moved the minutes be approved as corrected. George White seconded. MOTION CARRIED.

MINUTES

The clean-up of the Highland Hills Sewer Lagoon was discussed and Eldon Ray explained his bill. Discussion of the hauling and covering of the material was discussed, and the filling and covering, instead of removing, the tank was also discussed. Salvage of the pumps, fencing, etc. was discussed, and Eldon Ray stated the fencing had been cut into lengths and was stored at the City Yard. David Bretzke read all the bids concerning the clean-up and the portions of the minutes regarding the project from the minutes of the meeting of 12/12/84. Harry Snow suggested the District and Eldon Ray negotiate a compromise on his bill. Darwin Gilger asked for Eldon to consult with Glen Holyoak about what Holyoak's bid had involved, and to break down the time he had spent on the job, and report back to the Board.

SEWER LAGOON  
CLEAN-UP

Jim Adamson explained some potential problems with the Lagoon, and the danger of covering the site and then having a flash flood. He stated the Health Department felt it should have been hauled away.

POTENTIAL  
PROBLEMS:

Jim Adamson presented the District with two signs to be placed on the Highway, stating the water system was approved, together with a Certificate of Approval.

HEALTH DEPT.  
APPROVAL

David Bretzke stated the staff wanted to double the memory of the computer from 128K to 256K at a cost of \$160.00, and the need for a new table. Dan Holyoak suggested splitting the cost of the boosting of the system and the table with the Grand County Water Conservancy District. After a brief discussion, the Board decided it would be better for the Spanish Valley Water & Sewer Improvement District to own all of the computer. Dan Holyoak moved the District double the memory in the computer to 256K. George White seconded. MOTION CARRIED.

COMPUTER  
ENHANCEMENT

Darwin Gilger asked about the computations of the figures in Resolution No. 1-85. David Bretzke stated he would re-compute all the figures to make sure they were consistent. George White moved the District adopt Resolutions No. 1-85 with figure corrections, as of the date of this meeting. Dan Holyoak seconded. MOTION CARRIED.

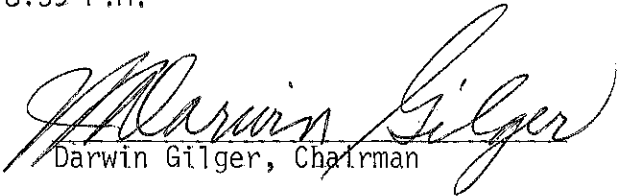
RESOLUTION 1-8

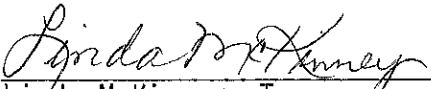
Spanish Valley Water & Sewer Improvement District  
March 13, 1985 - Page 2

Linda McKinney moved the District adopt Resolution No. 2-85. RESOLUTION 2-85  
George White seconded. MOTION CARRIED.

The meeting adjourned at 8:39 P.M.

ATTEST:

  
Darwin Gilger, Chairman

  
Linda McKinney, Treasurer