

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting -----March 11, 1987

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

Others present were Mr. & Mrs. Clark DeLong, Gilbert and Phyllis Ogden, Fred Lincoln, Charles Zeiler, Charley Miley, Dale Pierson, Marsha Modine and Roberta Highland.

Roberta Highland read the minutes of February 11, 1987. Dan Holyoak moved the minutes be approved as read. Neal Dalton seconded. MOTION CARRIED.

Marsha explained the cash sheet attached to the financial statements was basically a statement of cash on hand showing the sinking funds, and answered questions. FINANCIAL STATEMENT

Dan brought up the matter of Gil Ogden, who would like to divide his property, which is presently a 2-0n-1 sewer connection. Since Mr. Ogden had paid a higher connection fee to begin with, he suggested the extra meter be charged at \$500.00. Dale pointed out the Ogdens had also given both water and sewer easements to the district, and had paid for both his water and sewer connections. The split will also bring in extra income to the District. OGDEN WATER CONNECTION

Mr. & Mrs. DeLong stated they were still concerned with the problem with Dave Cozzens and their sewer connection. They brought a transcript of the lawsuit with David Cozzens, and Mrs. DeLong read Dale Pierson's testimony. She stated that Cozzens had now had put in some bad pipe that will have to be replaced. The DeLongs stated that the digging by Cozzens had damaged them. Dan pointed out that this was really between the parties to the suit and did not really involve the District. DeLONG vs. COZZENS

Gil Ogden introduced himself and his wife, and Dale explained to him that the line could be split, and a new meter put in. Dan told Mr. Ogden that Dale would check and estimate the total cost of the project and get back to the Board. OGDEN WATER CONNECTION

The meter reader bidders were called in one at a time for an interview: METER READER INTERVIEWS

Mr. Fred Lincoln was asked whether or not he had a vehicle. Dale brought out two meters for Mr. Lincoln to read. Neil asked if he had any experience. George asked if he was familiar with the roads in the District. Linda asked how long he had lived in Moab. Mr. Lincoln was excused.

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Charles Zeiler was asked if he had ever read meters before and replied that he had not, but felt capable. He stated that he knew pretty well the Spanish Valley area and had transportation. Neil asked if he had another job. He stated he did odd mechanic jobs around town. Mr. Zeiler was excused.

METER READER
INTERVIEWS

Mr. Charlie Miley was asked if he had a job now, and he replied he was retired, but did substitute at school. Neil asked if he was familiar with the valley, and he stated he had relocated here recently, but felt he could read maps and familiarize himself with the area. George asked if he would be permanent here through a contract period, and Mr. Miley replied he planned on being here at least 3 years so that his son could finish school.

After a discussion, Linda McKinney moved the District hire Fred Lincoln to read the meters. Neal Dalton seconded. MOTION CARRIED.

METER READER

Dale reported that Brian Ballard had bought the Inez Young property, and Mrs. Young stated to him that she had an agreement with Bretzke to pay the then current connection fee. The Board agreed by consensus that if he can hook on let him pay the same price as everyone else.

BRIAN BALLARD
SEWER CONN.

Dale reported that with regard to the Holladay case, there is a trailer over the sewer. Dale stated we are at present trying to find any kind of regulation, etc. and that the city ordinances would take precedence over the district regulations.

HOLLADAY
CASE

Dale asked about the gaps in some of our records and that our minutes do not show the beginning of the District. Linda stated she might have some, and that Yvonne Colclasure might have some records.

DISTRICT
RECORDS

Dale reported that the Robert Lammert property was purchased originally from Verlyn Bentley by Shirley and Robert Sr. They then at some point quit claim deeded the property to Robert Jr. Robert Jr. owes \$600.00 to Verlyn Bentley who will not sign an easement until she gets the money. It had been suggested that the District buy the claim from Bentley for \$600.00, and that Lammert would then owe the District.

LAMMERT
EASEMENT

The following bills were presented:

Dave Cozzens	\$ 100.00
Berna Bldg.Center	156.60
John E. Keogh	117.00

BILLS

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Turner Lumber	164.62
FmHA	1,701.00
FmHA	2,241.00
Office Equipment	49.10
Cole Noyes	328.92
Plumbers Supply Co.	567.50
W. R. White Co.	185.95
City of Moab	1,896.38
GCWCD	4,030.45
Fred Lincoln	177.77
U.S. Postmaster (billing)	70.24

BILLS

Dan moved to pay the bills. Neal seconded. Linda questioned the payment of \$100.00 to Cozzens. Dan suggested Dale talk to Mortensen about possible liabilities.

The meeting adjourned at 9:20 P.M.

ADJOURNMENT

ATTEST:

Neal Dalton
Neal Dalton, Clerk

George M. White
George White, Vice-Chairman

Spanish Valley Water & Sewer Improvement District

SVW&SID BOARD OF TRUSTEES

W. Darwin Gilger
Chairman

George M. White
Vice-Chairman

Neal K. Dalton
Clerk

Linda McKinney
Treasurer

A. Dan Holyoak
Director

Dale F. Pierson
Manager/Operator

3025 E. Spanish Trail Road
P.O. Box 1046
MOAB, UTAH 84532

Telephone: (801) 259-8121

03-87

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

REGULAR MEETING, WEDNESDAY, MARCH 11, 1987, 7:00 P.M.
DISTRICT OFFICE, 3025 E. SPANISH TRAIL ROAD, MOAB,
UTAH

AGENDA

1. Call to Order
2. Minutes of meeting of February 11, 1986
3. Mr. and Mrs. Clark Delong
4. Potential Meter Reader Appointments:
7:15 - Frederick Lincoln
7:25 - Charles Zeiler
7:35 - Charlie Miley
5. Mr. & Mrs. Gil Ogden
6. Brian Ballard
- ~~7. Discussion of Holladay Case~~
8. Financial Statement
9. Adjournment