

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting -----September 13, 1989

The meeting was called to order by the Chairman, W. Darwin Gilger at 7:00 P.M. at the District office. Other Board member present was George White.

Others present were Dan Dwyer, Ferne Mullen, Gary Wilson, Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of August 9, 1989 for information there being no quorum present.

Gary briefly reported on the status of the acquisition of the Ron Robertson well by the GCWCD. That District offered Robertson 60 connections and the County has agreed to put in a road which would serve the District as an easement and give him access. He then offered the District the right, a lease of the water right and a tank site, for 120 connections. This counter proposal was discussed. Those present agreed by consensus to check into the state lands available to see if a new well could be drilled. Gary stated he would contact Stan Baker of State Lands and Mark Page the Area Engineer with State Water Rights.

Dan Dwyer stated he had given Dale permission to put the Rocky Road sewer extension on his property, and he asked for help on the connection. He has paid for one connection, and is ready to sign the easement. He asked if the District would give him a free connection for the easement or any other relief, and was told they would consider the matter when a quorum is present, and perhaps lower payments over a longer period might be the answer.

Those present reviewed the following bills:

Zion's 1st Nat. Bank	\$5,846.55
City of Moab	\$2,087.94
Patricia Jones	185.00
Zion's 1st Nat. Bank	5,130.00
GCWCD	7,546.10
U.S. Postmaster (Sept. billing)	

Darwin stated that he did not feel the District had enough business to warrant a special meeting this month.