

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- January 17, 1990

The meeting was called to order by the Chairman, W. Darwin Gilger at 7:00 P.M. at the District office. Other Board members present were Bud Cunningham, Neal Dalton, and Dan Holyoak.

Others present were Ferne Mullen, Mrs. Jose Sanchez, Marsha Modine and Roberta Highland.

Roberta read the minutes of the meeting of December 13, 1989. Dan moved the minutes be approved as read. Neal seconded. MOTION CARRIED.

Mrs. Sanchez reported her husband has been out of work, and since his last job was as a seasonal worker with the park service, he was not eligible for unemployment insurance. She is behind on her payments, but would like to have her water kept on, and promised to catch up when they again have income. Dan moved to give her three months to catch up, and then pay the current bills plus something on the back bill. Bud seconded. MOTION CARRIED.

Roberta reported people were asking for longer to pay on the sewer and water connections, and asked the Board's feelings on giving staff authority to make two year contracts. Dan moved tthat at the staff's discretion, when a customer is signing up for both sewer and water, to make two year contracts. Neal seconded. After a brief discussion the MOTION CARRIED.

The Karla Taylor water bill was discussed, and Roberta stated they now have another leak, and that Joe had told Dale he would probably come to the meeting. After a discussion, the Board asked the staff to review the contract with the Taylors, and for Dale to talk with the County Attorney and to Joe and Susie Taylor about what action the District may take in order to enforce payment of the bill.

The following bills were presented for payment:

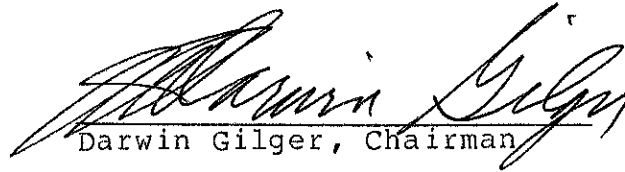
Zions 1st National Bank	\$ 5846.55
City of Moab	1777.51
Cozzens Constr.	712.00
W. R. White Co.	147.48
Petty Cash	25.73
Times-Independent	21.60
ULGIT	100.00
RWAU	150.00
GCWCD	5116.75
U.S. Postmaster(Jan. Billing)	78.42

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U.S. Postmaster(Bulk Mailing Fee) 60.00
Bud moved the bills be paid. Dan seconded. MOTION CARRIED.

The meeting adjourned at 7:25 P.M.

ATTEST:


Darwin Gilger, Chairman

Neal Dalton, Clerk