

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting ----- March 20, 1991

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

Others present were ^{horraine rh-4/20/91} ~~Dorane~~ Fullmer, Tim Keogh, Dale
Pierson, Marsha Modine and Roberta Highland.

Roberta read the minutes of the meeting of MINUTES
February 20, 1991. Neal moved the minutes be approved as
read. Dan seconded. MOTION CARRIED.

Ms. Fullmer stated she would like to hook her TANGREN SEWER
parents, the Doug Tangrens, up to the sewer, and asked if the CONNECTION
back fees could be forgiven so that they could connect to
the sewer. After a discussion, the Board decided to table
the request while they collected further information.

The Board discussed the Tangren connection and
Dale suggested that if the Board forgave anything, it should
be the connection fee. Dan asked for a report of the people
who are not hooked up and are paying the fees, and who are
not hooked up and not paying the fees, etc. and suggested
the Board plan on getting everyone connected to the sewer.

Tim Keogh asked about the land trade that had been KEOGH LAND
discussed previously, of the tank site for a piece of TRADE
property just below the tank site suitable for a lift sta-
tion. Dale stated the attorney had given the opinion this
was legal as long as the trade documents stated clearly that
the two pieces of property were of equal value. Dale sug-
gested Tim view the properties tomorrow, and if the Board
also wants to view the properties they should.

With regard to the Neet proposal, Neal suggested NEET PROPOSAL
if they buy a piece of property, pay a sewer connection they
can construct a dump station. It was also suggested he deal
with the city for a dump station.

With regard to the Public Radio Station, Neal PUBLIC RADIO
stated he had no objection to giving them free connections.
Dan stated that he felt they should pay the actual cost of
making the connection. Dan pointed out that since we have to
pay GCWCD for the cost of water, and the City of Moab a fee
for the sewer, we should charge the monthly fees. It was
suggested that we not charge the station if they can get the
City to not charge us for that connection. After a discus-
sion, Neal moved the District grant water and sewer connec-
tions to the Public Radio Station at the actual cost of
materials and labor. Bud seconded. MOTION CARRIED.

Dale reported the cost of the culinary water line to All American Acres had been reduced to \$417,500.00. We are now required to give notice of the application for a C.I.B. Grant. There will be a public hearing on the grant application which will be the next regular meeting, April 17, 1991.

PROPOSED
C.I.B. GRANT

Roberta reported the terms of George White and Darwin Gilger have expired and she has talked with George, who wants to serve another term.

TRUSTEES'
TERMS

Marsha reported that the ITT has now lost a disk drive. Since the bid for a new computer was lower than anticipated, the District has enough money budgeted for to purchase a new one, rather than repair the ITT. The new DOS is much higher than our present machines, and two identical machines will be more efficient. After a brief discussion, Dan moved to purchase the Everix computer for the District. Bud seconded. MOTION CARRIED.

COMPUTER

The following bills were presented for payment:

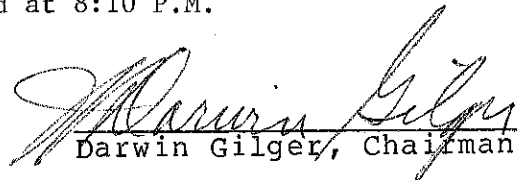
BILLS

Zion's 1st National Bank	\$ 5,847.53
City of Moab	1,826.11
Zions 1st National Bank	5,217.00
Water Utility Products, Inc.	180.00
Keogh Land Surveying	70.40
Dave Cozzens Construction	3,002.00
Utah Dept. of Health	40.00
W. R. White Co.	25.88
U.S. Postmaster (March Billing)	106.26
Pat Jones	220.00

Dan moved to pay the bills. Bud seconded.

ATTEST: The meeting adjourned at 8:10 P.M.

ADJOURNMENT


Darwin Gilger, Chairman


Neal Dalton, Clerk