

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- June 19, 1991

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 George White, Bud Cunningham, Dan Holyoak.

ATTENDANCE

Others present were Mr. & Mrs. Ferris Fullmer, Jay Nethercroft, Dale Pierson, Ron Dickerson, Marsha Modine, and Roberta Highland.

Roberta read the minutes of the meeting of May 15. moved the minutes be approved as read. George seconded. MOTION CARRIED.

Jay Nethercot stated he had signed up for water, and now it seems that the water available is served by a private line. Richard Cozzens had laid, prior to the District furnishing water, a 2" and a 6" line and objects to another customer on that 2" line. The problem is that there are 4 other connections on that line and Richard Cozzens and those connected to the line are concerned that the lot in question is lower than the existing connections and would deplete all pressure. The area served by the 2" and 6" line is already an area of low pressure. Darwin asked Dale for his recommendation, and Dale reported Dick Cozzens had suggested we lay a 6" line South from Spanish Valley Drive, along a utility easement which lies to the east of Martin's property. This line at present would add one customer, Jay Nethercot, and would not solve the pressure problem. Pierson stated he felt we should tie Cozzens' existing water line into the water line from behind the Sportsman Lounge, and raise the pressure in that area where we have had historic pressure problems. The 6" main which runs up Rocky Road would need to be cut off. This would cost approximately \$1500.00 more than Cozzens' proposal. Dan suggested that Pierson's recommendation should be followed and that Cozzens would have to turn their line over to us. Those present agreed. This has not been budgeted for this year, but Marsha stated that our budget could handle the expenditure. Darwin suggested we get with Cozzens as to his giving the existing line to the District.

NETHERCOT
EXTENSION

Ferris Fullmer asked what the Board had decided about Doug Tangreen's past due sewer bill, as they would like to connect to the sewer but cannot pay both the connection fee and back bill. Dan moved that they pay the bill of \$1730.00 plus the original \$600.00 connection fee making a total connection fee of \$2330.00, over a year's time, and connect to the sewer. George seconded. MOTION CARRIED.

FULLMER
SEWER
CONNECTION

Dale reported that Kirk DeFond had contacted him about getting sewer service which would entail a sewer line extension to a proposed subdivision. but since Mr. DeFond did not attend the matter was tabled.

DeFOND
SUBDIVISION

Marsha reported that James Sarten owed the District \$7,200.00 due in March of 1991, including interest and asked if the Board would like to give them one more month to pay. If not paid, Marsha recommended the account be turned over to the District Attorney for collection. The Board agreed and asked Marsha to write Sartens informing them they must come up with payment by the next meeting or face collection expenses.

SARTEN NOTE

Dale reported that the Board had decided to sell the lots owned in Highland Hills, and had found out a minimum bid is necessary. He then contacted Bob Muir, and Muir is working on an appraisal of the property. When the appraisal is in, we will advertise the lots for sale. Dan suggested we send the owners of adjacent properties individual invitations to bid.

SALE OF LOTS

After a discussion, George moved to set the tax rate for debt service at 0005.10 for 1991, and for maintenance and operation at .0005.64, making a total tax of .0010.74. Dan seconded. MOTION CARRIED.

1991 TAX RATE

Marsha presented the financial statement on a line by line basis and asked for questions and comments.

FINANCIAL STATEMENT

Darwin asked about the status of the Walston claim against the District. Dale stated the matter was still being investigated by the insurance company adjuster, and that we have not heard anything further.

WALSTON INSURANCE CLAIM

The following bills were presented for payment:

BILLS

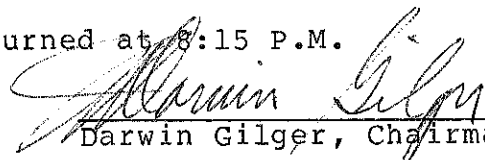
Zion's 1st National Bank	\$ 5,922.70
City of Moab	1,847.71
Pat Jones	220.00
Mineral Lease Loan (W.Hofmann)	11,000.00
W. R. White Co.	2,045.92
UPHCC-Code	60.91
Clyde, Pratt & Snow	55.00
Turner Lumber	20.75
Cozzens Construction	6,649.50
MICA Accounting soft ware	95.00
GCWCD	7,240.46
U.S. Postmaster	

Bud Cunningham moved to pay the bills. Dan Holyoak seconded. The vote was called and MOTION CARRIED.

ATTEST:

The meeting adjourned at 8:15 P.M.

ADJOURNMENT


Darwin Gilger, Chairman

Bud Cunningham, Treasurer