

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Special meeting ----- October 13, 1993

The meeting was called to order by the Chairman, George M. White at 7:00 P.M. at the District office. Other Board members present were A. Dan Holyoak, Neal Dalton and Paul Morris. ATTENDANCE

Others present were Dale Pierson, Marsha Modine, Jim Nelson and Dave Cozzens.

Marsha read the minutes of the meetings of September 15 and 22, 1993. Neal moved the minutes be approved as read. Paul seconded. MOTION CARRIED. MINUTES

The bids for labor were opened and are as follows: BID OPENING

Cozzens Construction	\$24,178.50
J. W. Nelson	\$30,241.00
Taylor Plumbing	\$26,214.00

Paul moved to accept Cozzens's bid. Neal seconded. MOTION CARRIED. Dale said that he will issue a notice to proceed when the materials arrive. The specifications call for 30 days completion time following that notice. BID ACCEPTANCE

Bud Cunningham has not responded in regard to letters inquiring as to his desire to remain a Board member. The Board felt that it was safe to advertise for a new member since he had only attended two of the last eighteen meetings. CUNNINGHAM

The financial statement was discussed.

FINANCIAL
STATEMENT
CHECK APPROVAL

The checks were approved as follows:

Zion's 1st Nat. Bank (Bond Pymnt)	\$ 5943.95
City of Moab (Sept. Sewer Treatment)	2943.04
Utah Dept of Health (Samples)	20.00
Turner Lumber (Parts)	32.00
Sunrise Engineering (Engineering)	172.00
Moab Building Center (Parts)	55.29
City of Moab (Parts)	234.25
Times-Independent (Legal Notice)	77.40
W. R. White Co. (Parts)	5261.15
Cozzens Constr. (M&O,Conn)	1068.00
Pat Jones (Oct. Meter Reading)	230.00
GCWCD (Reimb. Admin. Expense)	7958.12
J. W. Nelson Constr. (Road Base)	2265.00
Postmaster (Oct. Billing)	

Dale reported on requests for contractor's rates that he had sent out. He had received rates from Jim Boul- den, Dave Cozzens and Rick Hershfield. The idea of getting CONTRACTOR'S RATES

our own equipment and men was discussed -- its still too expensive but may be an option in the future. The Board reviewed the rates as received. Paul mentioned that completion of work in a timely fashion was in most instances as important if not more important than the price charged to that work.

CONTRACTOR'S
RATES (Cont.)

Marsha read the letter from Brent Rose regarding customers not hooked up to sewer and not paying monthly fees. Marsha has requested Brent's opinion on how these customers may be removed from the accounting books so they do not show as a bad debt. Several ways of doing this were discussed, a property lien being one of these. A hearing would have to be held prior to a lien being placed. The Board asked that a list of those 25 customers not connected to sewer and not paying monthly fees be given to them at the next meeting.

SEWER PAYMENT

Dan reported that Louise (James) Fullmer and Kent Gorden want to hookup to sewer. Dan suggested the District forgive the past due sewer fees and charge them \$1500 for a 2 on 1 connection, provided there are no undue hookup costs. Paul moved and Neal seconded.

FULLMER/
GORDON SEWER
MATTER

The meeting adjourned at 8:30 P.M.

ADJOURNMENT

ATTEST:

Neal Dalton
Neal Dalton, Clerk

George M. White
George M. White, Chairman