

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- November 10, 1993

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

ATTENDANCE

Also present were John & Sparky Ascani, Dale Pier-son, Chris Knowles, Marsha Modine and Roberta Highland.

Roberta read the minutes of the meeting of October 13, 1993.

MINUTES

The Chris Knowles sewer connection was discussed. Paul stated his understanding of the situation is that Knowles is to pay for his expenses of the connection, and the District is to pay for the difference between a 4 " connection and an 8" connection. The Ascanis were thanked for their attendance.

KNOWLES
SEWER

Chris Knowles arrived, and Paul explained the Ascanis would bear no cost of the change in sewer expenses. Chris stated his understanding he would pay the cost of a 4" line and the District would stand the rest of the cost. The placement of the line was discussed. Chris asked if Carroll could dig the trench. Dale explained he did not think Carroll had the equipment. Chris asked the board for a ceiling cost. Dale stated he would feel comfortable with a rate of between \$1500. to 1700. Paul suggested if Dave did this job, could the District extend the date of completion for the Solano sewer project. The Board agreed by consensus to charge Chris the cost of a 4" line, with a ceiling of \$1700.00.

KNOWLES

The preliminary budget was discussed. Neal gave his telephone vote for the preliminary 1994 budget. The 1994 preliminary budget was approved.

1994 BUDGET

The following checks were signed, pending approval at the next meeting:

BILLS

Zion's 1st National Bank	5,943.95
City of Moab	2,943.04
Clyde, Pratt & Snow	30.60
D. Adkison, CPA	15.00
The Printing Place	539.44
Best Value	22.40
Moab Building Center	11.37
Brig's Hardware	5.96
Southern Paving	56.14
Turner Lumber	189.76
W. R. White	406.20

Scholzen Products	23,994.43
Dave Cozzens Construction	14,248.50
Pat Jones (Nov. Meter Read)	230.00
GCWCD (Reimb. Admin.)	5,875.41
U.S. Postmaster (Nov. Billing)	120.90

BILLS (Cont.)

The meeting adjourned at 8:00 P.M.

ADJOURNMENT

ATTEST:


George M. White, Chairman


Paul Morris, Treasurer