

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Special Meeting -----June 24, 1987

The meeting was called to order by the Chairman, W. Darwin Gilger at 7:00 P.M. Other Board members present were Neal Dalton and Dan Holyoak. and George M. White.\* ATTENDANCE

Others present were Paul Mortensen, David Adkison, Jan Bonet, Dale Pierson, Marsha Modine and Roberta Highland. Roberta Highland read the minutes of May 13 and 27, 1987. Dan Holyoak moved the minutes be approved as read. Neal Dalton seconded. MOTION CARRIED. MINUTES

Paul Mortensen apologized for missing the last meeting, that he had met with Elaine Matthews, and they had agreed the District should not pass the resolution since the code provides the District "shall" post uncollectible bills to the County for collection with taxes. Dale stated the staff had discussed this matter at great length, and felt there should be a very strict policy adopted regarding this procedure. A policy was discussed, Marsha explained that when properties are up for tax sale, fees have to be posted by October of each year in order to collect. The Board wants time to study a policy before proceeding with this collection effort. POSTING PAST DUE BILLS TO TAXES

Paul Mortensen reported the County had entered into a contract with Lammert regarding his back taxes and the property had not been sold at tax sale. He reported we could go ahead with the original plan of buying BGW's contract for the property, there still being \$3,000.00 in other liens, settle with Lammert and wait to see if there was any chance BGW would come in with a claim, or condemn the property. He stated the cleanest choice would be to sue for condemnation of the property. Paul stated that technically BGW could give an easement, but that Lammert holds the property and he would still need to give an easement. He feels that if Lammert will cooperate and sign an easement, this would be the quickest solution. Neal stated he felt Lammert should be contacted once more, and try to settle the matter. The Board agreed, and Dale stated he would try to get Lammert into Mortensen's office to sign the settlement and easement. Paul gave Check No. 2688 back to Marsha for voiding. LAMMERT EASEMENT

Dave Adkison presented the audit report for calendar year 1986 and quickly went through the report with the Board. He made the comment that a monthly review of the financial reports is important because of the size of the staff. He recommends that the staff learn each other's jobs as time permits to provide back-up, and stated this seems to be being done as fast as can be expected. He feels the District is in stable position in that it is meeting its obligations, and is setting aside some reserves, but to keep in mind that sooner or later a major project or repair will probably arise, but that the staff is putting forth accurate 1986 AUDIT

\*as amended July 8, 1987.

and timely reports, the board should review these statements carefully, as this acts as a control.

Jan Bonne' stated he is going to connect to the sewer because his leach field has failed, and the fee is so high he would like to talk to the Board. Dale sated the connection fee would be \$3,015.00. Jan stated that he would like to pay \$1,000.00 down, and make double payments in the summer and minimum payments in the winter months. The Board saw no problem with that. The monthly fees were discussed and it was stated the fees were a minimum of \$26.96, plus \$2.48 per space for each month the park is open. Mr. Bonne' explained he was open all year, but that the park did very little business in the winter months. The Board stated the fee could be worked out with the staff. Mr. Bonne' was told his connection fee payments could be arranged at \$140.00 during the summer months, and \$50.00 during the slack winter months.

KOA KAMP-  
GROUND CON-  
NECTION TO  
SEWER

The May financial statement was discussed. Marsha reported that the sinking funds would have to be bypassed next year because of the Holladay settlement, and that the District needs to amend their budget. Marsha reported the tax rate will not change but the debt service certified tax rate will have to change. Dan moved the certified tax rate be set at the amount necessary to pay the G.O. Bonds. Neal seconded. MOTION CARRIED.

MAY  
FINANCIAL  
STATEMENT

The following bills were presented:

BILLS

Community Impact Board	\$ 11,000.00
FmHA	8,022.00
Ed's Plumbing	6.61
Dave Cozzens Constr.	294.00
John Keogh	458.00
Paul Mortensen	138.00
Times-Independent	9.60
ULGIT	100.00
City of Moab	1,662.91
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W. R. White Co.	293.40
Fred Lincoln	177.77
U.S. Postmaster (June billing)	72.50
GCWCD	6,301.04
City of Moab	66.00

Neal Dalton moved the above bills be paid. Dan Holyoak seconded. MOTION CARRIED.

The meeting adjourned at 8:30 P.M.

ADJOURNMENT

ATTEST:

Neal Dalton  
Neal Dalton, Clerk

Darwin Gilger  
Darwin Gilger, Chairman