

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting----- December 12, 1984

The meeting was called to order at 7:00 P.M. at the District office by the Chairman, Darwin Gilger. Other Board members present were George White, Neal Dalton, Dan Holyoak and Linda McKinney. Others present were Harry Snow, Attorney; Jim Adamson, District Sanitarian for the Southeastern Utah District Health Department; David J. Bretzke, Executive Director; Dale Pierson, Maintenance Man; Douglas Holyoak, Bookkeeper; and Roberta R. Highland, Secretary. ATTENDANCE

The reading of the prior minutes was postponed so the Board could get right to Jim Adamson, as he had to leave. Jim reported the lagoon had been built in the wrong place to begin with, and that if a flash flood occurred, the sludge could be washed down into the valley. Since virus can live in sewage sludge for up to 20 years, he stated he would like the District to do their part toward the public health of the valley, by taking this sludge out of the lagoon and hauling it to the County Dump. He discussed some health problems that could occur if the District merely covered it up with 2 feet of dirt. Dale Pierson reported that the bids for the clean-up were: HIGHLAND HILLS LAGOON CLEANUP

Eldon Ray,	\$2,670.00
Dave Cozzens,	4,230.00

Dale reported that Glen Holyoak had made a bid that did not include hauling the sludge, and when Pierson contacted him, Holyoak had told him that in that case he did not want to be considered. After a brief discussion, George White moved the District accept the bid of Eldon Ray to clean the lagoon, and then list the property for sale as soon as possible after the property has been cleared. Neal Dalton seconded. MOTION CARRIED.

David Bretzke reported he had talked with Brent Rose about the mandatory sewer ordinance the County had enacted, and the cash flow problem of the District, and Brent Rose had dictated a notice to property owners, to be signed by the Health Department, and sent to all property owners along the sewer line, giving notice that enforcement of the ordinance was to be made. A copy of the proposed notice was handed to the Board members for study. Jim Adamson stated that one of the Board members of the Southeastern Utah District Health Department would have to sign the notice. Darwin Gilger suggested David Bretzke contact the Southeastern Utah District Health Department members representing Grand County, and that perhaps a special meeting might be held to finalize getting the notices out to the residents involved. NOTICE TO RESIDENTS NOT HOOKED ON TO THE SEWER

David Bretzke reported that he had heard from the insurance adjuster regarding the Walston & Orr flooded basements. The insurance adjuster is coming back to interview the County Foreman and others before making a final recommendation to the insurance company. WALSTON & ORR INS. CLAIMS

Darwin Gilger read the proposal from David Adkison 1984 AUDIT regarding the 1984 audit of the District. Copies of the proposal were made and handed to the Board members. After a discussion of the procedures and costs, and other auditors available, Linda McKinney moved the District accept Adkison's proposal. Dan Holyoak seconded. MOTION CARRIED.

David Bretzke reported the State Health Department HEALTH DEPT. had sent a letter notifying the District that the Safe Drink-APPROVAL OF ing Water Committee had rated the water system "Approved." WATER SYSTEM

The proposed 1985 budget was presented to the Board 1985 BUDGET and discussed. Various methods of balancing the budget were considered, including asking the County Commission for some of the "in lieu" money that is available to the County. George White asked if the District might ask Grand County DEBT TO Water Conservancy District to forgive the debt owed that GCWCD District because of the sewer project inspector, if Spanish Valley Water & Sewer Improvement District would deed over the Highland Hills Well and water right. After a discussion, George White and Dan Holyoak were asked to see what could be done to this end with the other District.

George White moved the District accept the proposed 1985 budget, and if the option to save money arises, then to amend the 1985 budget. Neal Dalton seconded. MOTION CARRIED.

Dan Holyoak stated he was considering retiring POSSIBLE from the Board of Trustees because of a possible conflict VACANCY of interest, and asked Harry Snow if that would mean an election. Harry Snow stated that in his opinion, the County Commission would appoint a member to fill any vacancy.

The following bills were presented for approval: BILLS

1.	John E. Keogh	\$	760.26
2.	W. R. White Co.		12.86
3.	Spencer's Stationery		45.20
4.	Brig's Sporting Goods		9.76
5.	Alan Norton		27.25
6.	Denny Green		27.25
7.	Dick Durham		27.25
8.	Jan Howland		68.25
9.	Neal West		8.50
10.	Southern Paving Co.		550.08
11.	Times-Independent		60.00
12.	Boise Cascade BMC		47.10
13.	Clyde, Pratt, Gibbs & Cahoon		168.75
14.	Harry E. Snow		62.50
15.	Central Utah Ins. Agency		67.00
16.	City of Moab		450.00

Spanish Valley Water & Sewer Improvement District
December 12, 1984, Page 3

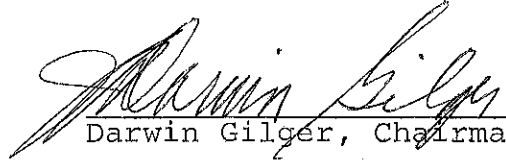
17.	Farmers Home Administration	\$3,942.00
18.	Grand Co. Water Cons. Dist.	4,813.83
19.	Grand Co. Water Cons. Dist.	1,024.10
20.	U.S. Postmaster	(billing postage - Dec.)
21.	State of Utah , Division of Water Resources	15,000.00

George White moved the above bills be paid. Linda McKinney seconded. MOTION CARRIED.

The meeting adjourned at 8:30 P.M.

ADJOURNMENT

ATTEST:



Darwin Gilger, Chairman



Neal Dalton, Clerk