

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting -----NOVEMBER 13, 1985

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

ATTENDANCE

Others present were Dale Pierson, Barbra Ossola, and Shirley Lammert.

Shirley Lammert requested her sewer connection payment be lower. Dan made the motion her payments be lowered to \$30.00 a month, George seconded. MOTION CARRIED.

SHIRLEY LAMMERT SEWER CONNECTION

Darwin Gilger stated Jerry Ward had requested his payments be lowered. It was decided he should appear before the Board before a decision is made.

WARD REDUCTION of PAYMENTS

Dale reported the Robert Reid waterline was finished, and Cole had requested payment and the check had been made out. The line would be disinfected through Friday, at which time the city crew would install the 3/4" connection by boring under the road.

ROBERT REID WATER EXTENSION

The proposed budget was discussed, the sinking funds, insurance and salaries were the main points of discussion. It was recommended we try locating another source of insurance.

PROPOSED BUDGET

Retaining another attorney was discussed, as Harry Snow is retiring. It was agreed it was not necessary for a lawyer to attend the meetings.

ATTORNEY FOR THE DISTRICT

It was agreed the Board would meet with GCWCD at 6:00 A.M. on November 19th to discuss the joint items on their budgets.

SPECIAL BUDGET MEETING

The public hearing for the budget was set for December 11 at 7 P. M. here at the District Office. Dan made the motion, Linda second, MOTION PASSED.

PUBLIC HEARING

Linda questioned if we could/would put the money in the sinking fund accounts. She was assured the money would be deposited to the accounts, if these funds are acceptable to Farmers Home.

Dale recommended several ways the District could bring more cash into the District by initiating a late charge fee, turn on fee, turn off fee, raising connection fees to cover the cost of connecting to water, return check charge, a call out charge for customers problems which are not District responsibility.

ADDITIONAL REVENUES

The following bills were presented for payment:

BILLS

| | |
|-------------------------------|-------------|
| FmHA | \$ 1,701.00 |
| FmHA | 2,241.00 |
| Grand County Water Cons. Dist | 2,390.75 |
| W. R. White | 2,256.12 |
| Dave Cozzens Construction | 68.00 |
| John Keogh | 348.00 |
| City of Moab | 1,942.38 |
| Petty Cash | 23.83 |
| Taylor Plumbing | 264.40 |
| Clyde & Pratt | 2,312.29 |
| Nelson's Heating | 8.58 |
| Times-Independent | 6.60 |
| David R. Adkison | 40.00 |
| W. R. White Co. | 1,032.18 |
| GCWCD | 3,839.75 |
| Cole Noyes Plumbing | 4,595.00 |

Dan Holyoak made the motion to pay the bills, Neal Dalton seconded, MOTION PASSED.

MEETING ADJOURNED AT 8:25 P.M.

ADJOURNMENT

ATTEST:

Neal Dalton

Neal Dalton, Clerk

Darwin Gilgez
Darwin Gilgez, Chairman