

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting ----- January 9, 1985

The meeting was called to order by the Chairman, Darwin Gilger AT 7:00 P.M. at the District office. Other Board members present were Dan Holyoak, Neal Dalton, George White and Linda McKinney. Others present were John "Dutch" Zimmerman, County Commissioner; David J. Bretzke, Executive Director; Harry Snow, Attorney; and Roberta R. Highland, Secretary.

ATTENDANCE

Roberta Highland read the minutes of the meetings of November 14, 1984 and December 12, 1984. George White moved the minutes be approved as read. Dan Holyoak seconded. MOTION CARRIED.

MINUTES

Darwin welcomed Zimmerman to the meeting and invited him to join the Board of the Spanish Valley Water & Sewer Improvement District. Dutch replied he would like to attend the meetings, and receive a copy of the minutes.

ZIMMERMAN

David Bretzke reported that the Sewer Lagoon had been cleaned up and that Jim Adamson had inspected and approved it. Neal Dalton and Dan Holyoak asked if it was true that Eldon Ray had covered the sludge rather than removing it per his bid. Bretzke said yes, that it had been approved by Jim Adamson. After a discussion, the Board agreed that David should contact Eldon Ray, and invite him to a meeting to discuss this before they paid his bill, which had been for the full amount bid, including hauling the sludge. Inasmuch as the Board had received a bid for just covering the lagoon for \$1,000.00, the Board did not feel they should pay for work that had not been done.

HIGHLAND HILL
LAGOON CLEAN-
UP MATTER

David Bretzke reported that with regard to the sale of the property, he had gone to the County Courthouse, and found that apparently the lagoon site was never transferred to the District, and was in the name of the Highland Hills Utility Corporation. After a discussion of the property, Dan Holyoak stated he would send a deed to Louis Kisida, because it had been an oversight. Dan Holyoak was asked to check to see if the land payments had been made to the State Land Board. George White moved that Dan check out the title to the property, and do whatever is necessary to obtain a clear title to the property. Linda McKinney seconded. MOTION CARRIED.

SALE OF
LAGOON
PROPERTY

David Bretzke reported that a meeting has been set up with the Southeastern Utah Health Dept. Committee, officials from the Price of- fice and the County Commissioners on Tuesday, January 15, 1985, to dis- cuss the notice to be sent to residents within 300 feet of the sewer line of the enforcement of mandatory sewer connection ordinance of the County, and stated he thought the Board should also attend the meeting.

S.E. UTAH
HEALTH DEPT.
NOTICE TO
RESIDENTS RE
SEWER

Harry Snow stated he had received notice the case of Holladay vs. the District had been continued until April. David Bretzke reported he had obtained Sarten's signature to an Affidavit prepared by Brent Rose, which stated Sarten had intended to sign the easement, and that it was an oversight the easement had not been signed.

HOLLADAY vs.
SVW & SID

David Bretzke reported he had been in touch with the insurance adjuster about the Walston and Orr basements, and that Mr. Radic from General Adjustment Bureau, Grand Junction, was planning to investigate further. Harry Snow stated the District should not do anything, or make any offers of settlement, as that could negate the insurance.

FLOODED
BASEMENT
MATTER

David Bretzke reported that Jim Adamson had been into the office, and given an oral notice to the District to remove all pumps, tanks, etc. from the Hecla Subdivision site. Dutch Zimmerman stated he would go with Dan to the site and give him a price on removal of the tanks.

HECLA TANKS,
ETC.

The following bills were presented:

BILLS

1. Petty Cash	\$ 35.68
2. Farmers Home Administration	3,942.00
3. Rural Water Assoc. of Utah	57.10
4. Grand County	450.65
5. Plumbers Supply Co., Inc.	264.31
6. David R. Adkison, CPA	24.00
7. Clyde, Pratt, Gibbs & Cahoon	42.50
8. Times-Independent	8.70
9. Mary Leach	68.25
10. Glenn Carden	25.50
11. Office Equipment Co.	50.00
12. Lynes, Inc.	50.00
13. Jan Howland	9.00
14. Utah Power & Light Co.	25.00
15. U.S. Postmaster	47.00
16. Grand Co. Water Cons. District	962.50
17. " " " " " "	3,549.52

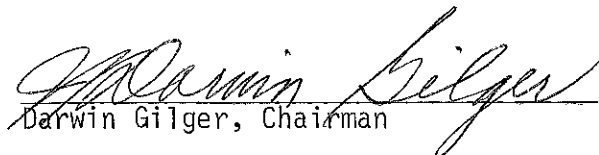
Neal Dalton moved the bills be paid. Linda McKinney seconded.
MOTION CARRIED.

Dutch Zimmerman stated the Fruitgrowers were building a building across from the Garret Freight office, and asked if sewer would be available. David Bretzke said he would check the elevation there to see if the association could connect to the sewer system.

FRUITGROWERS
BUILDING
SEWER

The meeting adjourned at 8:10 P.M.

ATTEST:


Darwin Gilger, Chairman


Neal Dalton, Clerk

Spanish Valley Water & Sewer Improvement District

SVW&SID BOARD OF TRUSTEES

Darwin Gilger
Chairman

George M. White
Vice-Chairman

Neal K. Dalton
Clerk

Linda McKinney
Treasurer

A. Dan Holyoak
Director

David J. Bretzke
Executive Director

P.O. Box 1046
MOAB, UTAH 84532

Grand Plaza Shopping Center - South Highway 163

Telephone: (801) 259-8121

01-1985

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

REGULAR MEETING, WEDNESDAY, JANUARY 9, 1985
7:00 P.M., at the District Office, S. Highway 191

AGENDA

1. Call to Order
2. Minutes of November 14, 1985 & December 12, 1985.
3. Sale of Sewer Lagoon Property in Highland Hills.
4. Mandatory Sewer Hookup Letter. The letter has been sent to Mr. Robert Furlow, Director of Southeastern Utah District Health Dept. in Price for his, or someone's, signature.

A meeting has been set for 10:00 A.M. Tuesday, January 15, 1985, with Jimmie Walker and David Adkison of the local District Committee; all Grand County Commissioners; and Mr. Robert Furlow and Mr. Gerald Storey from the Price office of the S.E. Utah Health Dept., to discuss the impact of the proposed letter and any other questions that come to mind.

All Spanish Valley Water & Sewer Improvement District Board members are encouraged to attend this important meeting. No opposition seems apparent, so let's all attend in good faith.

5. Walston & Orr insurance claim progress report.
6. Acquisition of land in Highland Hills Subdivision where water tank site is located. The Commissioners deeded the property to SVW & SID last week. This was an oversight back in 1978 when that water system was given to District.
7. Update on Holladay law suit concerning easement for Phase I sewer line.
8. Items from Board members.
9. Adjournment.