

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting & Public Budget Hearing ----December 10, 1986

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

ATTENDANCE

Others present were Janie Walker, Dale Pierson, Marsha Modine and Roberta Highland.

Roberta Highland read the minutes of the meeting of November 12, 1986. Dale stated that in line 4, paragraph 5 of page 2 should read "taxes will be reduced by approximately \$5,000." Marsha reported that line 4, paragraph 4, page 2 should read "move to connection fees from an equity to a retained earning account". Dan moved the minutes be approved as corrected. Linda seconded. MOTION CARRIED.

MINUTES

With regard to the Holloday case, Darwin reported that he and Dale had talked with Gary Paxton the day after the last meeting, and had not garnered enough information to warrant a meeting with Mrs. Sarten. After a question as to why the condemnation proceeding was not being pursued, Dale replied Gary Paxton had told him we were proceeding with the case on the premise that a legal easement already exists through the Campark.

HOLLODAY CASE

With regard to the Lammert Manhole matter, Dale reported he had been in touch with Lammert and John Keogh, and the next step would be to get them together at the site. He has talked to Paul Mortenson about the language of the agreement and easement and the matter is progressing.

LAMMERT
EASEMENT

The Preliminary 1987 Budget was discussed and Linda mentioned she had been going over some old projections about the project, and the District's revenues are ahead of those projections. Marsha reported she had gone to the insurance seminar in Salt Lake City, and that if the District insures with the Utah Local Gov'ts Trust, the District will be well below the budget figures. Marsha suggested the Board might like to insure from January 1 to January 1 so that the insurance year would be the same as our budget year. After a discussion, the Board decided to recommend to the GCWCD at their meeting tomorrow that we go with the cheaper insurance, both for workmen's compensation and liability insurance.

PRELIMINARY
1987 BUDGET
DISCUSSION

Linda McKinney moved to accept the proposed 1987 Budget. Dan Holyoak seconded. MOTION CARRIED.

1987 BUDGET
APPROVAL

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After a question, Neal Dalton stated he would serve another term as Clerk. Roberta was instructed to notify the County Commission to extend his term of office.

NEAL DALTON
TERM OF OFFICE

The following bills were presented for payment:

BILLS

Petty Cash	\$	33.05
Utah Technical College		190.00
Dave Cozzens		431.00
S. E. Utah Health Dept.		20.00
Times-Independent		23.70
FmHA		1,701.00
FmHA		2,241.00
Div. of Water Resources		14,000.00
City of Moab		1,706.20
GCWCD		4,202.60
U. S. Postmaster		69.42
Central Utah Ins. Agency		136.00
SVW & SID		5,000.00

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

The meeting adjourned at 8:00 P.M.

ADJOURNMENT

ATTEST:


Darwin Gilger, Chairman


Neal Dalton, Clerk