

## SPANISH VALLEY WATER &amp; SEWER IMPROVEMENT DISTRICT

Regular Meeting-----July 14, 1982

At 8:10 P.M. Dave Cozzens and Mary Jane Cozzens talked to the Board about an extension of water line near Plateau Circle on Spanish Valley Drive. Mr. and Mrs. Cozzens wants to pay for installing the main line, connection, meter, parts, etc. and have a credit given by the District based on an average charge that the City charges the District for installing water meters. David Bretzke is to get an average cost and get back to the Cozzens. The Board agreed to this arrangement.

DICK  
COZZENS

The meeting was called to order by Chairman Darwin Gilger at 8:30 P.M. with the following Board of Trustees present: Dan Holyoak, Neal Dalton, and Linda McKinney.

ATTENDANCE

Also present: David J. Bretzke, Executive Director, and Donna Jo Koskinen, Secretary.

Darwin Gilger asked David about the City's charge to the District on the sewer project. David handed the Board an estimated budget explaining the cost of the sewer and the charges for sewer the City will be collecting from the District. Darwin Gilger suggested that all the Board Members attend the next Moab city Council Meeting. A Motion by Neal Dalton and seconded by Dan Holyoak to present the estimated budget and charges for treating the sewer by the City to the City Councilmen at the next City Council Meeting. MOTION CARRIED.

MOAB CITY

David Bretzke told the Board that the engineers will be finished by the last of the month, easements are almost done, and we should be going to bid around the 1st of August.

SEWER  
PROJECT

David Bretzke told the Board that a sewer ordinance must be passed by the District. He will present the ordinance at the next meeting, July 28, 1982.

SEWER OR-  
DINANCE

David Bretzke discussed Bill Walker's meter in Grand Vu Pk Subdivision with the Board. David found 2 sets of minutes pertaining to this matter. They are as follows:

One dated on Jan 27, 1982, and the other dated March 11, 1982. Both sets of minutes states that the Board was against giving any credit to property owners for the use of the owners meters.

BILL  
WALKER

David also handed out to the Board the following:

1. SVW&SID's estimated sewer budget based on 258 customers
2. Estimated revenue from 258 customers
3. City charges for treating sewer
4. Revenue comparison based on different number of customers
5. Comparison of various rates on Mobile Home Parks
6. City of Moab's sewer revenue for treating SVW&SID's sewer at Moab Wastewater Treatment Plant.
7. Financial Plan for sewer project
8. Financial statement for June 1982

SEWER  
INFO

Darwin Gilger signed a Resolution pertaining to sewer rates for Multiply family, Apartment houses, Mobile Home Parks, etc. that was passed by the Board on February 10, 1982.

SEWER  
RES.

The following bills were reviewed by the Board:

1. Farmers Home Admin.	\$1,701.00	11. Tracy Curtis \$	25.00
2. Plateau Supply	6.76	12. Linden Curtis	25.00
3. Grand Co. Clerk	181.05	13. J. Livingston	57.00
4. Ward Tucker	100.00	14. Office Equipment	2.12
5. J.L. Winbourn	100.00	15. 1st Security Bk	6.40
6. GCWCD	3,234.70	16. GCWCD	862.50
7. Harry Snow	200.00	17. Central Utah Ins	
8. GCWCD	3,264.75	18. J. Montgomery	1,471.05
9. Reed Hayes	13.50	Eng. Firm	26,965.36
10. Ronald Jones	25.00		

BILLS

A Motion by Linda McKinney and seconded by Dan Holyoak to pay these bills. MOTION CARRIED.

A Motion by Neal Dalton and seconded by Dan Holyoak to adjourn the meeting at 9:30 P.M. MOTION CARRIED.

ATTEST:

Neal Dalton  
Neal Dalton, Clerk

Darwin Gilger  
W. Darwin Gilger, Chairman