

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting -----September 28, 1983

The meeting was called to order at 8:00 P.M. ATTENDANCE  
at the District office by the Vice-Chairman, George  
White. Other Board members present were Neal Dalton and  
Dan Holyoak. Others present were Harry E. Snow, Attorney,  
David J. Bretzke, Executive Director, Mr. & Mrs. Joe Tay-  
lor, Neil Lien, John West, Douglas Holyoak, Bookkeeper,  
and Roberta R. Highland, Secretary.

Roberta Highland read the minutes of the Regular MINUTES  
meeting of September 14, 1983. Neal Dalton moved the  
minutes be approved as read. Dan Holyoak seconded.  
MOTION CARRIED.

Employee time sheets were handed to the Board EMPLOYEE TIME  
members present.

Joe Taylor stated that there was a spring on the JOE TAYLOR  
south side of his driveway, and when the sewer line was in- SPRING  
stalled in the driveway, the spring stopped flowing. There  
is still water in the box, but not enough to flow. He sug-  
gested that we might dig below the sewer line level, and  
then gravel and install a clay barrier plus pipe. He also  
stated that he would rather have his spring restored than  
have water given him by the District. Dan Holyoak stated  
that he would take the hydrologist from the B.L.M. out to  
look at it, and Neal Dalton suggested that we contact  
Kedrick Somerville from the S. C. S. Joe Taylor stated CLEAN-UP WORK  
that he also needed some work done on his fence line, and NEEDED  
that his lower driveway needed some gravel.

John West stated that he had gotten 18 signatures HECLA SUB-  
on the contract, but that 8 had not signed. He stated that DIVISION  
they were having trouble over the 5 year clause for removal AGREEMENT  
of the tanks and hardware from the lot. Neal Dalton moved  
the clause be changed to one year. Dan Holyoak seconded.  
MOTION CARRIED. Harry Snow told John West that all he had  
to do was strike through the five on the original contract,  
insert a one and initial the change, and that the Distriat  
would also initial the change.

Neil Lien asked about the three peach trees on NEIL LIEN  
the lot. Neal Dalton moved that Neil Lien should buy 3 TREES  
fruit trees at the Spanish Valley Nursery for half price.  
Dan Holyoak seconded. MOTION CARRIED.

The following bills were presented:

Grand County Water Cons. Dist.	\$ 9,178.00
Claus & Adkison	450.00
Utah Power & Light	3.51
Teri Ann Tibbetts	27.16
Moore Business Forms	517.20
City of Moab	105.00
Clyde, Pratt, Gibbs & Cahoon	243.75
Harry E. Snow	812.98.

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

The Board again discussed the Joe Taylor spring, JOE TAYLOR  
and George White asked if Mr. Taylor could go to the SCS SPRING  
and have them suggest a plan for renewing the spring.

David Bretzke reported on the paving in Hecla HECLA SUBD.  
Subdivision, and Neal Dalton reported that he had heard PAVING  
good reports on the work done on the road in Hecla.

David Bretzke reported that the Highlands Sub- HIGHLANDS  
division was now hooked onto and using our system as of AND COTTONWOOD  
August 26, 1983, and that these residents, together with PHASE I USERS  
the residents of Cottonwood Subdivision, were paying  
\$9.80 per month in fees. Dan Holyoak moved the District  
start charging all residents \$13.00 per month sewer fees,  
and that Dave write letters notifying these residents of  
the change in fees. Neal Dalton seconded. MOTION CARRIED.

District elections were discussed, and David ELECTIONS  
read a letter he had received regarding elections.  
George White asked Harry snow to look into the election  
procedure and report back to the Board at the next meeting.

David Bretzke reported that the sewer hook-ups SEWER HOOKUPS  
were coming in, and stated that the proposed golf course  
project was asking for a lot of water and sewer. He also  
stated that there was to be a special meeting with Mayor  
Stocks, K. E. McDougald and A.J. Coffman next Tuesday, at  
7:00 P.M. at the District Office and that the Board members  
should attend.

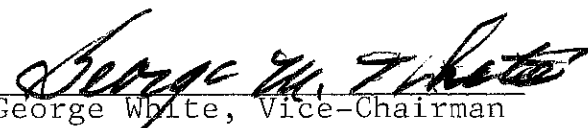
Dan Holyoak moved that we start having all Board TIME OF  
meetings at 7:00 P.M. Neal Dalton seconded. MOTION MEETING, 7 PM  
CARRIED.

David stated that Stratton Bros. would be gone END OF PROJECT  
out of here by next week. Work on the clean-up was dis-  
cussed.

Dan Holyoak moved we adjourn. Neal Dalton sec- ADJOURNMENT  
onded. MOTION CARRIED. Meeting adjourned at 9:00 P.M.

ATTEST:

  
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Neal Dalton, Clerk

  
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George White, Vice-Chairman