

SPANISH VALLEY WATER AND SEWER IMPROVEMENT DISTRICT  
SPECIAL MEETING -----

December 10, 1980

Meeting was called to order by Chairman W. Darwin Gilger with the following members present: Neal Dalton and Dan Holyoak. Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; and Attorney Harry Snow.

Dan Holyoak reported that he suggested to the Conservancy District Board and the Special Service District Board that any recommendations for a maintenance man be brought to the Spanish Valley District before hiring anyone. Bretzke stated that it was initially set up for the Conservancy District to furnish the employees and the Spanish Valley District to pay an administrative fee to the Conservancy District.

Bretzke said that the Conservancy District Board recommended hiring Russ Donoghue who has agreed to take the job for \$1,350.00 per month.

Gilger recommended that the District try to get more applicants before making a decision.

Harry Snow stated that it is unlawful to hire any relative of a Board Member.

Darwin Gilger suggested that the maintenance man keep track of time spent working for each district.

Board asked Bretzke to inform the Conservancy District that the Spanish Valley Board recommended hiring a labor-type man, not an executive.

Bretzke reported that Dick Hammer is asking Grand County to contribute \$12,000.00 for additional fire hydrants throughout the valley.

Dan Holyoak stated that Grand County has received a set of Federal Flood Designation Maps.

The 1980 Amended Budget was presented. Dan Holyoak moved that the Amended Budget be approved as submitted. (Copy of said budget attached.) Neal Dalton Seconded. MOTION CARRIED.

Bretzke reported that water samples from George White's well have been sent to the State Health Department for testing.

Bretzke stated that he has discussed with the contractor methods of taking care of necessary repairs after the system is completed, but still under warranty.

Board discussed the 1981 Budget. Dan Holyoak moved that the 1981 Budget be approved. Neal Dalton Seconded. MOTION CARRIED.

Dan Holyoak suggested that a salary for Board Members be established after the system gets going.

Dan Holyoak moved that the District ask the City of Moab for a review of the Sewer Agreement before February 14, 1981. Neal Dalton Seconded. MOTION CARRIED.

Bretzke reported that he received updated cost figures from Carl Carpenter on upgrading the sewer plant and putting in the sewer system. The cost increased from \$962,000 at the time of the last estimate to the present estimate of \$1,639,000. This is an increase from \$10.00 per foot to \$16.00 per foot.

In order to fund this project, it would be necessary to increase the Farmers Home Administration loan from \$500,000 to \$700,000 and to get additional grants.

Dan Holyoak suggested that the District apply for a grant from the Environmental Protection Agency to help with the funding of the sewer project.

Dan Holyoak moved that a Revised Application for Federal Assistance for the sanitary sewer project be submitted to Farmers Home Administration. Neal Dalton Seconded. MOTION CARRIED.

ATTENDANCE

MAINTENANCE  
MAN EMPLOY-  
MENT

FIRE  
HYDRANTS

1980  
AMENDED  
BUDGET

GEO. WHITE  
WELL  
SAMPLES

1981 BUDGET

BOARD MEM-  
BERS SALARY

SEWER  
AGREEMENT

SEWER  
SYSTEM  
COST

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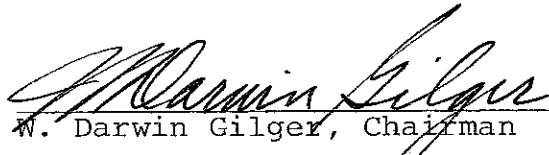
The following bills were presented for approval:

Nielsen, Maxwell & Wangsgard                      \$ 222.64

Grand County Water Conservancy Dist.            800.00

Neal Dalton moved said bills be approved. Dan Holyoak Seconded.  
MOTION CARRIED.

With no further business, meeting adjourned.

  
W. Darwin Gilger, Chairman

ATTEST:

  
Neal Dalton, Clerk