

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- July 17, 1991

The meeting was called to order by the Chairman, W. Darwin Gilger at 7:00 P.M. at the District office. Other Board members present were George White, Dan Holyoak, Bud Cunningham and Neal Dalton. ATTENDANCE

Others present were David Adkison, Marsha Modine, Dale Pierson, and Roberta Highland.

Roberta read the minutes of the meeting of June 19, 1991. George moved the minutes be approved as read. Bud seconded. MOTION CARRIED. MINUTES

Dale reported that with regard to the culinary water line extension along Rocky Road, Cozzens has agreed to our plan for taking over his line; the easements have been approved, he is working on the specs, we will advertise and have a bid opening at the next meeting. Dale has approved putting a connection at Nethercot's at this time. CULINARY WATER LINE EXTENSION

After a discussion, Dan moved to call Muir about the appraisal and tell him to forget it, and call Georgia. George suggested we call Muir and give him another day, and pick it up if necessary. The Board agreed by consensus that Muir be given until Friday to get the appraisal in, or we call in another appraiser. APPRAISAL OF LOTS IN HIGHLAND HILLS

Marsha reported that Sarten had picked up the letter requesting payment. The Board discussed collection efforts, Dan suggested a local attorney be contacted. Lyle Anderson was suggested. Dan read the letter from the County Commission and moved the District offer the County Commission \$500.00 for their trip to the association of Counties if the County Attorney collects the \$7200.00 from Sarten. Bud seconded. MOTION CARRIED. SARTEN NOTE

Dale reported another sewer back-up had occurred at Tibbett's house. Someone had dumped a RV and lost their hose. The plumbing code has not been enforced in this valley with regard to back-water devices on sewers. A County Building inspector should have inspected all connections on our system. Dale is on the agenda at the next County Commission meeting to update the Commission. Dan suggested the building inspector also appear at that meeting. Dale suggested that information be published so that home owners can be informed of a possible problem. He has contacted Brent Winters, Moab City Utilities Director, about this problem and they will coordinate publicity after the County Commission has been consulted. SEWER BACK-UP PLUMBING CODE ENFORCEMENT

The 1990 audit report was presented to the Board, and David Adkison pointed out special attentions should be paid to the following pages: Page 3 is the balance sheet comparing 1990 and 1989. Page 4 is the actual income statement comparing the two years. Page 5 is a new report this year showing cash flows, showing exactly where the income comes from. Page 13 compares the income and expenditures to the budget. Adkison pointed out the Board should continue paying close attention to the financial statements, and signing all checks with Dale approving all invoices. He also pointed out the state is coming up with a procurement policy, and that the District should adopt a procurement policy when that guideline is available. Adkison has urged the staff to put together job manuals and cross-train as much as possible. Dan moved to accept the 1990 audit. Neal seconded. MOTION CARRIED.

1990 AUDIT
REPORT

Marsha presented the financial statement and discussed it on a line by line basis and asked for questions and comments.

FINANCIAL
STATEMENT

The following bills were presented for payment:

BILLS

Zion's 1st National Bank	\$5,922.70
City of Moab	1,847.71
Pat Jones	220.00
W. R. White Co.	1,075.80
Moab Building Center	23.88
City of Moab	211.12
SE Utah District Health	40.00
Keogh Land Surveying	27.00
David R. Adkison, CPA	2,500.00
Cozzens Construction	384.00
ULGT	100.00
BankCard Center	22.50
GCWCD	8,765.00
U.S. Postmaster	138.05

George moved to pay the bills. Dan seconded.

PAYMENT

MOTION CARRIED.

AUTHORIZATION

After a discussion, it was decided to bid out the tanks on the lot in Highland Hills for sale at the next meeting.

WATER TANKS
BID

The meeting adjourned at 7:45 P.M.

ADJOURNMENT

ATTEST:

Darwin Gilger, Chairman

Neal Dalton
Neal Dalton, Clerk