

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Special meeting ----- December 30, 1991

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

Others present were Robert and Kathy Knight, Dale Pierson, and Marsha Modine.

Marsha read the minutes of the meeting of November 20, 1991. The Chair called for additions or corrections; and hearing none, declared the minutes approved as read. MINUTES

The 1991 Amended Budget was discussed. Dan moved that the 1991 amended budget be approved. Neal seconded. MOTION CARRIED. 1991 AMENDED BUDGET

George declared the public hearing for the 1992 Budget open. Robert & Kathy Knight expressed their support of the budget and the proposed rate increases. The 1992 Budget was discussed. Dan moved that the 1992 budget be approved. Bud seconded. MOTION CARRIED. 1992 AMENDED BUDGET

The rate increase for water & sewer - \$1.00 on base water fee + .15/1000 gal on water over 5000 gal - and \$1.10 on basic sewer fee -- was discussed. Dan moved that the rate increases be accepted. Bud seconded. MOTION CARRIED. RATE INCREASES WATER & SEWER

The following bills were presented for payment:		BILLS
Zion's 1st National Bank	\$ 5,922.70	
City of Moab	1,863.91	
Water Resource Loan Pmt	14,000.00	
Times-Independent	22.80	
W. R. White Co.	7,685.49	
Cozzens Construction	6,447.00	
Southern Paving	109.06	
Petty Cash	43.27	
GCWCD	4,771.63	
U. S. Postmaster	110.63	
Cozzens Construction	3,512.34	
David Adksion	102.00	

Neal moved the bills be approved. Bud seconded. MOTION CARRIED. BILL APPROVAL

Large commercial connection fees were discussed. Dale amended his memo to recommend the 6" connection read \$1500.00 minimum fee or \$1500 for the first 6 drains and \$40 per each additional drain. Dale commented that the connec- COMMERCIAL SEWER CONNEC-TION FEES

tion fee for the 8" connection; cost of installation plus \$40/drain, is that one to two manholes will be required for each connection. The proposed connection fees represent a 50% reduction to current large commercial connection fees. Dan moved to accept Dale's proposal prior to it being put in resolution form. Neal seconded. MOTION CARRIED.

COMMERCIAL
SEWER CONNEC-
TION FEES

George asked for a table of our usage & connections fees so that he could answer questions that he is asked by the public.

Dan brought up the fact that the lagoon lot was never deeded by the Highland Utilities Corporation to either SVW&SID or Grand County. Joan Kisida has recently deeded this property to us. Dan asked that we send her a letter of appreciation for the \$20,000 tax deductible gift of a 2 1/2 acre lot. Dan moved that we do this. Neal seconded. MOTION CARRIED.

DONATION OF
SEWER LAGOON
LOT BY KISIDA

Dale was asked to get in touch with Emmett Mays and tell him about the new large commercial connection fees.

EMMETT MAYS

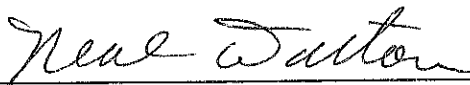
Dale mentioned that Larry Johnson had requested that the Board consider turning over our sewer line from Dogwood to the city limits to the City. This proposal was discussed and tabled pending discussion with Moab City Council.

DISTRICT &
MOAB CITY
OVERLAP OF
SERVICES

The meeting adjourned at 7:55 P.M.

ADJOURNMENT

A TEST:


Neal Dalton, Clerk


George M. White, Chairman