

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Special Meeting----Proposed 1983 Budget---Public Hearing---December 15, 1982

The meeting was called to order by Chairman Darwin Gilger at 7:00 P.M. at the District's Office with the following Board of Trustees present: Dan Holyoak, George White, Neal Dalton, and Linda McKinney.

ATTENDANCE

Also present: Harry Snow, Attorney, Janie Walker, Burce Louthan, Boy Scout Leader, Lavar Cardon, David J. Bretzke, Executive Director, Laura Rainey, Bookkeeper, and Donna Jo Koskinen, Executive Secretary.

Darwin Gilger addressed the Board of Trustees and the Public about the 1983 proposed budget. He stated that the Board of Trustees had tentatively approved the 1983 proposed budget for 1983 at their last meeting on December 8th, 1982. He stated that there was no big increase from last year except for the sewer project. The District is allowed to increase their mill levy to a maximum of 4 mills. The 1983 proposed budget includes a 4 mill mill levy.

BUDGET

David J. Bretzke explained that each employee has kept a record of his/her hours worked for each District and that after one year, the total hours worked by each employee, shows that 65% of the hours worked by the employees is for SVW&SID and 35% of the hours worked by the employees is for GCWCD. David Bretzke explained that with the sewer project being built, more time has been spent working for SVW&SID. After the sewer project is underway, the expenses of running the 3 Districts will probably be 50/50. The proposed 1983 budget was based on this percentage. He felt that each District should pay its share of expenses. David also stated that the GCWCD, GCSSWD, and SVW&SID can change the above percentage.

EMPLOYEE HOURS

Neal Dalton stated that if SVW&SID is going to be paying 65% of the office expenses, then the SVW&SID's Board of Trustees should have the controlling interest in running the office.

Laura Rainey explained that the GCWCD will reimburse the SVW&SID for Hank O'Bryan's salary of \$14,912.00 and his travel expense of \$2,300.00.

HANK O' BRYAN

David J. Bretzke explained that the Administrative Fees include a 5% increase for each employee and the Fringe Benefits include the family plan for medical insurance to be paid by the District for three staff members, and individual insurance only for himself.

ADMIN. FEES & FRINGE BENEFITS

Mr. Bruce Louthan asked the Board of Trustees to explain the functions of the GCWCD and the GCSSWD. Dan Holyoak answered that the GCWCD Board of Directors were originally appointed by the Grand County Commissioners and reappoints approved by the District Court Judge. The function of the GCWCD is to manage the operations of the water system.

FUNCTIONS OF THE GCWCD & GCSSWD

The GCSSWD Board of Directors are appointed by the Grand County Board of County Commissioners and the function of the GCSSWD is to obtain additional funding for water services by the County. GCWCD administers all 3 offices.

David J. Bretzke explained that the SVW&SID has 20 property owners who have not signed easements for the proposed sewer line. A Motion by Neal Dalton and seconded by Dan Holyoak to proceed with condemnation action on the property where easements are needed, but not signed. MOTION CARRIED.

EASEMENTS

David J. Bretzke stated that the bid opening for the sewer project is January 5th, 1983 and that the bond resolution will be ready for the Board's approval by the next Board Meeting on December 22nd, 1982. The Board has a 30 day waiting period before the awarding of the bid. Hopefully January 31st or February 1st, 1983 is the loan closing. The awarding of the bid to the contractor could be February 2nd, 1983. The contractor must hold the bid price for 60 days after bid opening date.

BID OPENING

A Motion by Neal Dalton and seconded by Dan Holyoak to hold up on the approval of the budget until these items are discussed at a joint meeting with the GCWCD-GCSSWD: Rent, Vehicle Maintenance, Telephone, and Administrative Fees. This meeting will be held on Wednesday, December 22nd, 1982 at 7:00 P.M. at the District's Office. NOTE: The Joint Meeting has been changed to December 29th, 1982 at 7:00 P.M. at the District's Office.

BUDGET

The following bills were reviewed by the Board:

1. City of Moab	\$	132.50
2. City of Moab		287.65
3. Claus & Adkison		450.00
4. James Montgomery Engineering		4,839.53
5. Charlene Holtz		41.50
6. Joanne Cruz		25.00
7. Dale Kizer		52.00
8. Bret Blosser		66.00

BILLS

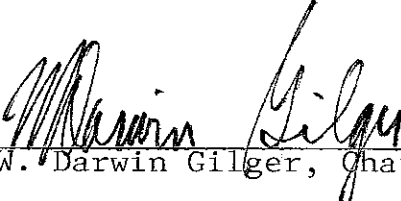
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9. Hazel Walker	\$	14.00
10. Larry Woods		66.00
11. Lil Hance		4.00
12. GCWCD		1,162.00
13. Petty Cash		19.49

A Motion by George White and seconded by Linda McKinney to pay these bills.  
MOTION CARRIED.

A Motion by George White and seconded by Dan Holyoak to adjourn the meeting  
at 8:15 P.M. MOTION CARRIED.

ATTEST:

  
W. Darwin Gilger, Chairman

  
Neal K. Dalton, Clerk