

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT
Regular Meeting -----October 14, 1987

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

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

Roberta read the minutes of the meeting of September 9, 1987. Dan moved the minutes be approved as read. Neal seconded. MOTION CARRIED. MINUTES

Dan & Marsha made an appointment to get together next week and finalize plans for the Hamblin case. HAMBLIN MATTER

Marsha reported the letters sent out with the large pastdue bills was bringing in fairly positive results. COLLECTION EFFORTS

The proposed amended budget was gone over line by line and discussed. George moved the amended budget for 1987 be approved. Dan seconded. MOTION CARRIED. AMENDED 1987 BUDGET

Dale presented a brochure about point of entry point of delivery systems that is being circulated by salesmen for individual water treatment systems. He explained that the District is presently liable to the point of delivery, which is the last free flowing tap inside a dwelling. A proposed ordinance is suggested by the Dept of Public Drinking Water that would relieve the District of any liability for these additions to the system resulting from malfunction or accumulations of bacteria which could cause damage to an individual homeowner. This resolution will have to be advertised and passed at a public hearing. George moved a proposed resolution be drafted for review by the board. Dan seconded. MOTION CARRIED. PROPOSED ORDINANCE FOR CONTROL OF WATER TREATMENT ON INDIVIDUAL SYSTEMS

Dan mentioned the City is interested in taking over the District's function. Dale explained that there are some problems with the debt service and the taxing which precludes the city taking over the district, or the Special Service District embodying all the three Districts. CITY OF MOAB

The following bills were presented for payment:		BILLS
FmHA	3,942.00	
City of Moab	1,689.91	
Cozzens Construction	318.00	
Noyes Plumbing	180.00	
Berna Building Center	6.40	
Clyde, Pratt & Snow	3,000.00	

GCWCD
Fred Lincoln
Spanish Valley Water & Sewer Improvement District
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6,818.71

177.77

U.S. Postmaster (Oct. billing)

FmHA

3,942.00

BILLS (Cont.)

Neal Dalton moved the bills be paid. George seconded. MOTION
CARRIED.

The meeting adjourned at 8:20 P.M.

ADJOURNMENT

ATTEST:

Neal Dalton
Neal Dalton, Clerk

Darwin Gilger
Darwin Gilger, Chairman