

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

October 9, 1979

Meeting was called to order by Chairman Darwin Gilger with the following members present: Dan Holyoak, Linda McKinney and George White. Also present: Surveyor John Keogh, Attorney Harry Snow, Mayor Harold Jacobs, and Executive Director Dave Bretzke.

Attendance

The Board reviewed a Report on Infiltration and Inflow Analysis for the City of Moab, Utah that was prepared by Community Consultants, Inc., Provo, Utah.

Sewer  
Plant

It was determined by the report that 282,000 gpd or 67% of the infiltration/ inflow is entering the Moab sewer system from nine different business establishments, and that the City was in the process of notifying these businesses to correct this situation.

Bretzke reviewed the progress being made in trying to obtain approval from the Denver EPA, concerning their request to hold back funding by FmHA for the Spanish Valley sewer collection system.

EPA

He said that a letter was needed from the City to EPA, outlining what steps were being taken by the City to correct the excess flow and organic overloading of the plant. The Mayor said he would write such a letter.

Bretzke said that John Keogh was reviewing the Phase II Sewer Project, and that we were considering changing location of the proposed sewer line to avoid having to go to condemnation for rights-of-way on six or so properties. Condemnation will be inevitable, however.

Phase II  
Sewer

The following bills were presented for approval and payment:

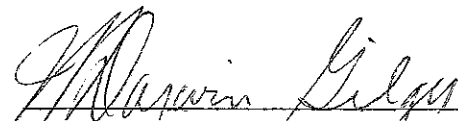
Expenditure:

|                                |           |
|--------------------------------|-----------|
| Utah Power & Light Co.         | \$ 125.10 |
| Rim Rock Flowers               | 13.57     |
| Postage                        | 40.00     |
| Grand County Water Conservancy | 537.50    |
| Utah Power & Light Co.         | 129.94    |
| Nielsen, Maxwell & Wangsgard   | 800.17    |
| Grand County Water Conservancy | 537.50    |

George White moved that said bills be approved for payment. Dan Holyoak Seconded.  
MOTION CARRIED.

The Board requested Dave Bretzke to ask Nielsen, Maxwell & Wangsgard to give a separate estimate on work done by them concerning the Robert Norman water system in Norman's proposed subdivision, and to bill Mr. Norman his share of NMW's bill.

With no further business, meeting adjourned.

  
W. Darwin Gilger, Chairman

ATTEST:

  
David J. Bretzke, Acting Secretary