

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

January 14, 1981

Meeting was called to order by Vice-Chairman George White with the following members present: Neal Dalton, Dan Holyoak and Linda Mckinney. Also present: Attorney Harry Snow; Dave Bretzke, Executive Director; and Beulah Croasmun, Assistant Secretary.

ATTENDANCE

Bretzke reported that the bacteriological samples taken from George White's well have been unsatisfactory. The well was chlorinated last week and more samples were taken. When approval is received from the State Health Department, the well can be used for culinary purposes.

GEO. WHITE
WELL
SAMPLES

Bretzke reported that the estimated cost for the sewer system is \$1,314,000.00.

SEWER
SYSTEM COST

Carl Carpenter has submitted an application to the Community Impact Board for a grant of \$287,000.00. Carl has also submitted a revised Farmers Home Administration application increasing the loan from \$500,000.00 to \$700,000.00, and the grant from \$287,000.00 to \$571,000.00. If these grants and increase loan can be obtained, the project could be funded with a \$500.00 residential connection fee based on 600 connections. These connection fees would most likely need to be collected before the project can go to bid.

FUNDS AND
CONN. FEES
COLLECTION

Dan Holyoak moved that George M. White be reappointed to represent the Spanish Valley District on the Grand County Special Service Water District. Neal Dalton Seconded. Motion Carried.

REAPPOINT-
MENT OF
GEORGE M.
WHITE

Bretzke reported that 1996 people came into the District Office during the year of 1980.

Bretzke reported that the reservoir should be ready to start filling with water by January 22nd. It will take about six weeks to fill it to the outlet of the dam.

FILLING OF
RESERVOIR

Board asked Bretzke and Harry Snow to draft an agreement with the City of Moab to do the maintenance for the District. Bretzke agreed to talk to the City Administrator about the District billing the sewer customers.

MAINTENANCE
FOR DISTRICT

The following bills were presented for approval:

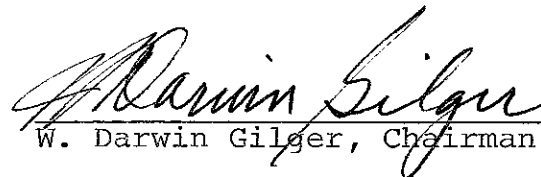
Nielsen, Maxwell & Wangsgard (Sewer)	\$ 735.28
Keogh	3,209.25
GCWCD (adm. fees)	3,264.75
Grand County	181.48
Utah Power and Light	57.78
Redd Mechanical	239.30
Times Independent	5.40
Nielsen, Maxwell & Wangsgard (Water)	94.31

Dan Holyoak moved said bills be approved. Neal Dalton Seconded. Motion Carried.

Bretzke reported that Eshom has agreed to sign a sewer easement to cross his property in the Grand Vu area. This will give the District the necessary rights-of-way to get the sewer line to Mill Creek Drive.

ESHOM
EASEMENT

With no further business, meeting adjourned.


W. Darwin Gilger, Chairman

ATTEST:


Neal Dalton, Clerk