

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting -----November 14, 1984

The meeting was called to order at the District Office at 7:00 P.M., by the Chairman, Darwin Gilger. Other Board members present were Neal Dalton, Day Holyoak and George White. Others present were Mrs. Kent Green, David J. Bretzke, Executive Director; Douglas Holyoak, Bookkeeper; and Roberta R. Highland, Secretary. ATTENDANCE

Roberta Highland read the minutes of the meeting of October 10, 1984. Dan Holyoak moved the minutes be approved as read. Neal Dalton seconded. MOTION CARRIED. MINUTES

Mrs. Kent Green requested additional time to pay her sewer connection fee, and asked to be able to pay \$10.00 per month until she could pay more. Dan Holyoak moved the Greens be granted a temporary reduction in the payment schedule to \$10.00 per month. George White seconded. MOTION CARRIED. KENT GREEN REQUEST

The copper pipe problem in the valley was discussed, and David Bretzke reported that the Grand County Water Conservancy District was doing further investigation. George White asked if there wasn't some consumer protection group that could be contacted to help the Districts with this problem. COPPER PIPE CORROSION PROBLEM

The flooding of some basements in the recent storms were discussed, and David Bretzke reported that Jim Englebright represented the homes involved, and that John Fogg represents the District's insurance company. An adjuster has been out and taken information, and the District is now awaiting for the report of the General Adjustment Bureau. The problem of this problem occurring again was discussed. Bretzke also reported that Mrs. Walston had requested a butterfly valve be installed at her residence by the District; that he had consulted the people at W. R. White Co., who had advised against the installation of this type of valve because it could cause a serious problem if problems arose in the house sewage line. FLOODING PROBLEM WITH SEWER BACKUP WALSTON REQUEST FOR BUTTERFLY VALVE

The audit reports were handed to the Board members present, and Bretzke reported that Dave Adkison had been unable to attend, but would attend another meeting to answer any questions. AUDIT REPORTS

The memo to the Board, and the 1985 budget projections were handed to the Board members present. The date of December 12, 1984, was set for the Public Hearing, to be advertised in the paper on November 29, 1984. 1985 BUDGET

The October financial statement was handed to the Board members present, and both the financial statement and some of the budget projections were discussed. OCTOBER FINANCIAL STATEMENT

The following bills were presented:

BILLS

1. David R. Adkison, C.P.A.	\$ 2,564.00
2. Boise Cascade, BMC	11.91
3. Brig's Sporting Goods & Hardware	5.98
4. Ed's Plumbing	41.95
5. Plumbers Supply	304.75
6. Berna Building Center	9.00
7. Spencer's Stationery	89.35
8. Southern Paving	1,697.40
9. W. R. White Co.	2,849.51
10. Office Equipment Co.	68.22
11. City of Moab	492.50
12. FmHA	3,942.00
13. Grand County Water Cons. District	1,782.20
14. Grand County Water Cons. District	7,078.73

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

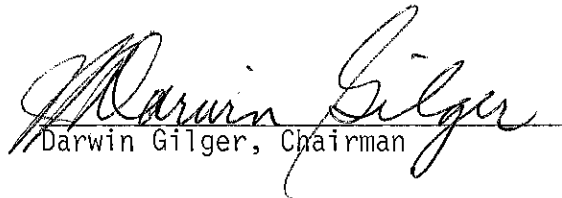
David Bretzke read the letter from Brent Rose about the collection of sewer fees from potential customers who had signed Sewer Agreements, but had never connected on to the system. This was discussed, and Bretzke was asked to investigate further into the process indicated in Rose's letter. SEWER FEES COLLECTION

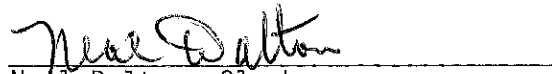
George White moved the District have a special meeting, to be held at 6:00 P.M. to discuss the budget projections before the Public Hearing on December 12, 1985. Dan Holyoak seconded. MOTION CARRIED. SPECIAL MEETING

The meeting adjourned at 8:30 P.M.

ADJOURNMENT

ATTEST:


Darwin Gilger, Chairman


Neal Dalton, Clerk