SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting-----August11, 1982

The meeting was called to order by Chairman Darwin Gilger at 8:00 P.M. with the following Board of Trustees present: Dan Holyoak and Neal Dalton.

Also present: Lucille Carlisle, Dale Pierson, Maintenance Man, Harry Snow, Attorney, and Donna Jo Koskinen, Secretary.

MINUTES

ATTENDANCE

The minutes of July 28, 1982 were read by Donna Jo Koskinen. A Motion could not be made since only one of the Board Members was present from the July 28th, 1982 meeting. Darwin Gilger asked Donna to read the minutes of July 28, 1982 again at the next meeting on August 25th, 1982.

LUCILLE CARLISLE

Mrs. Lucille Carlisle discussed with the Board the problem she has been having with the water pressure located at her property on Bittle Lane. Mrs. Carlisle submitted a bill for property damages that she felt was caused by high water pressure. The total amount of this bill is \$1,496.02. She stated that she felt the District is liable because she asked for a pressure regulator in the Spring of this year and she did not get one until June. She stated that her pressure was 110 bBs. in June. Our regulations states that a pressure regulator be put on individual's valves if the pressure is over 100 lbs constantly. She also stated that she did not charge the District for items that were damaged but still useable. She only charged the District for items that were not useable, but should be replaced. The Board decided to send a copy of this bill to our Insurance Company and table this matter until the Board hears back from them. Mrs. Carlisle stated that she appreciated Dale Pierson for all the long hours and hard work that he did for her by trying to fix this problem.

Dan Holyoak discussed with the Board property damage located in Canyonlands Estates, Lot 11 owned by Frank Loriss. Mr. Loriss told Dan that when the water system was put on his property, his culvert was torn up and not fixed, the land was not graded back to its existing condition before construction, the property was not cleaned up, etc. Dan suggested to the Board that if our contractor was at fault for these damages, that the District should clean up Mr. Loriss' property A Motion by Dan Holyoak and seconded by Neal Dalton to ask the Grand Co. Commission to make the necessary repairs to this property returning it back to its natural condition before the water system was put in and if payment is requested by the County, then the District will pay the County for their services. MOTION CARRIED.

FRANK LORISS

Darwin Gilger and Dan Holyoak stated that both of them had been contacted by Danny Bauer concerning his \$100.00 deposit for sewer. Mr. Bauer has sold his property and would like to receive the deposit back. The Board decided to table this matter until the next meeting with all the Board Members present.

DANNY BAUER

Donna Jo Koskinen presented the Board an update on the sewer project. She stated that as of August 10, 1982, we had 260 customers sign up for the sewer. The amount collected was \$105,816.30 and \$87,099.56 was still due.

SEWER

The bills for the last meeting will be read at the next meeting.

BILLS

BILLS

The	follo	wing bills were reviewed by	y the	Board:
	1.	US POSTAL SERVICE	\$	55.56
	2.	FARMERS HOME ADMIN.		1,701.00
	3.	SPENCERS		55.89
	4.	HARRY SNOW		100.00
	5.	BERNA BUILDING CENTER		8.69
	6.	PLATEAU SUPPLY		1.02
	7.	MONSEN ENGINEERING		29.86
	8.	CITY OF MOAB		542.50
	9.	GCWCD		4,305.00
	10.	GCWCD		3,264.75
	11.	CITY OF MOAB		1,192.70
	12.	W.R. WHITE CO.		603.94
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BRAD GROSBECK

A Motion by Dan Holyoak and seconded by Neal Dalton to pay these bills. MOTION CARRIED.

A Motion by Neal Dalton and seconded by Dan Holyoak to adjourn the meeting at 9:00 P.M.

11.00

ATTEST:

W. Darwin Gilger, Chairman

Muld Walton Neal Dalton, Clerk