

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting ----- February 10, 1988

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

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

Roberta Highland read the minutes of the meeting of January 13, 1988. Neal moved the minutes be approved as read. Dan seconded. MOTION CARRIED. MINUTES

There being no citizens present, Dan moved the District accept the Resolution Pertaining to the Installation of "Point of Entry or "Point of Use" Device as SVW & SID Resolution no. 01-88. Neal Dalton seconded. MOTION CARRIED. RESOLUTION NO. 01-88

The Interlocal Agreement Creating the Utah Local Governments Trust was discussed. Marsha explained the Utah Insurance Board required a greater reserve, and that any member of the Trust could be liable for additional assessments. The cost of other insurance was discussed, and Marsha explained that if another assessment is made, it would still cheaper than the private insurance sector. George moved to pass the resolution. Dan seconded. MOTION CARRIED. ULGIT AGREEMENT

The preliminary estimate of Doug Bedke is \$2,300.00 to get the Grant proposal going. Dale reported the City of Moab had had a meeting with MCDA at which the MCDA asked the City Council to guarantee them the City would purchase the 160 acres for development from the BLM. There are still some questions regarding the watershed protection on the part of the City Council. Dale reported he had sent copies of their proposal to the Bureau of Public Drinking Water asking for their opinions and amendments to that proposal. One of the questions we must take into consideration in our grant application is the protection area associated with the City Wells and springs. The protection zone is 1500 ft. upgrade and 100 ft. downgrade. There are some very specific requirements for sewer within these protection zones, which Dale reported. The MCDA planned development map was discussed. Pierson stated he felt there was no need to do any preliminary engineering until we got the word from Public Drinking Water on what will be allowed. PROPOSED CULINAR WATER LINE

The returned surveys were discussed. Darwin stated he would still like to get a grant to take the culinary water line to All American Acres. George suggested we tell the MCDA we must wait until the Public Drinking Water Committee SURVEYS

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makes a determination on the well and spring protection zone.
The Board agreed.

The system status report was handed out, and gone over on a line by line basis. ANNUAL WATER REPORT

The December 1987 Financial Statement was passed out and Marsha explained the items and answered questions. DECEMBER FINANCIAL STATEMENT

The following bills were presented for payment: BILLS

FmHA	\$ 3,942.00
City of Moab	1,675.74
RWAU	50.00
Cozzens Construction	68.00
Times-Independent	143.60
State Engineer	50.00
GCWCD	4,499.25
U. S. Postmaster (billing)	68.68

Neal moved to pay the bills. Dan seconded. MOTION CARRIED.

The meeting adjourned at 8:30 P.M.

ADJOURNMENT

ATTEST:

Neal Dalton
Neal Dalton, Clerk

Darwin Gilger
Darwin Gilger, Chairman