

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting-----August 25, 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, Neal Dalton, and George White.

Also present: Harry Snow, Attorney, David Adkison, Auditor, Bill Hance, David J. Bretzke, Executive Director, and Donna Jo Koskinen, Secretary.

The minutes of July 28, 1982 were read by Donna Jo Koskinen. A Motion by Dan Holyoak and seconded by Dan Holyoak to approve the minutes as read. MOTION CARRIED as recommended by Dan Holyoak.

The minutes of August 11, 1982 were read by Donna Jo Koskinen. A Motion by Dan Holyoak and seconded by Neal Dalton to approve the minutes as read. MOTION CARRIED.

David Bretzke told the Board that he had received the plans of the SVW&SID's sewer lines. Each set of plans will cost \$40.00. Any Bidder, upon returning the plans promptly and in good condition, will be refunded his payment and any non-bidder upon so returning the plans will be refunded \$20.00. The bid for the sewer project will start August 27, 1982 and the opening of the bid will be September 22, 1982 at 8:00 P.M. The sewer project contains 89,000 l.f. of 8" pipe and 300 manholes. The sewer line will be buried 10' deep most of the way.

David Adkison, Claus & Adkison Accounting, explained the 1981 audit to the Board. He stated that all the accounts were in good order and that the office was most helpful in answering any questions that his office had. He stated that Margaret had all the accounts up-to-date. David Adkison asked that the inventory be monitored since the District is investing more this year than last year and also the cash flow be monitored. He stated that we should invest the excess cash flow into high paying interest rate certificates. He also stated that the Board review both bonds carefully. A Motion by George White and seconded by Dan Holyoak to accept the audit as represented. MOTION CARRIED.

David Bretzke told the Board that he has not heard from GAB Business Services, Inc. concerning Lucille Carlisle's damage claim. He did state that the investigator had talked to Dale Pierson, Maintenance Man, and Lucille Carlisle. Dale had incorrectly stated that the hot water heater blow-off valve had failed. Instead it was the heating element that had gone out.

Darwin Gilger stated that he felt that the Board should be made aware of any problems that are repetitious.

Bill Hance stated to the Board that he had asked Tim Pogue of the County to repair the damage done on Frank Loriss' property located in Canyonlands Estates, Lot 11. The Board thanked him for his help.

The Board discussed the raising of the sewer connection fee from \$600.00 to \$1,000.00 for single family residents. The Board will table this matter until the next meeting when a roll call vote will be taken deciding the deadline.

The Board discussed the rates for Mobile Home Park connection fees. A Motion by George White and seconded by Neal Dalton to charge Mobile Home Parks \$7.00 per space occupied or not. MOTION CARRIED.

David Bretzke explained to the Board that he had three items that had to be filled out and sent to FmHA before the opening of the bids on September 22, 1982. They are as follows:

1. Association Water System Grant Agreement
2. Loan Resolution
3. Operating Budget

Darwin asked David to send a copy of the filled out items to each member before sending it to FmHA,

The Board decided to start the meetings at 7:00 P.M. instead of 8:00 P.M. until next summer. An ad is to be put into next weeks paper.

The following bills were reviewed by the Board:

1. STATE HEALTH DEPARTMENT	\$	120.00
2. UTAH POWER & LIGHT		6.65
3. CLAUD & ADKISON		900.00
4. PLATEAU SUPPLY		30.20
5. FIRST SECURITY BANK (TCD)		100,000.00

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

A Motion by Dan Holyoak and seconded by Dan Holyoak to pay the bills of July 28, 1982. MOTION CARRIED as recommended by Dan Holyoak.

ATTENDANCE

MINUTES

MINUTES

PLANS OF SEWER

AUDIT

LUCILLE CARLISLE

PROBLEMS

FRANK LORISS' PROPERTY

CONN. FEES

MHP FEES

FmHA

MEETINGS

BILLS


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Neal Dalton asked the Board about the water rates being charged to City Customers on our water line. (4th East and part of Bittle Lane) Darwin Gilger asked David Bretzke to look into this matter and report back to the Board at the next meeting on September 8, 1982.

WATER
RATES OF
CITY CUS-
TOMERS

The meeting was adjourned at 9:25 P.M. by a Motion of Neal Dalton and seconded by George White. MOTION CARRIED.

ATTEST:



W. Darwin Gilger, Chairman



Neal Dalton, Clerk