

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting-----December 8, 1982

The meeting was called to order by Chairman Darwin Gilger at the District's Office at 7:00 P.M. with the following Board of Trustees present: Dan Holyoak, George White, and Neal Dalton.

ATTENDANCE

Also present: Harry Snow, Attorney, Dale Pierson, Maintenance Man, Laura Rainey, Bookkeeper, and Donna Jo Koskinen, Executive Secretary.

The minutes of November 10th, 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.

MINUTES

The Board discussed the Rules and Regulations that were sent by Lee Hawkes for their review. A Motion by George White and seconded by Dan Holyoak to accept this set of Rules and Regulations with the addition of "MANDATED BY THE STATE BOARD OF HEALTH" to be added under all of Article III. MOTION CARRIED.

RULES AND REGULATION

Dan Holyoak suggested that the Board have in writing a statement that FmHA has approved all the necessary papers that the SVW&SID needs to have done before the bid opening.

STATEMENT BY FmHA

Donna Jo Koskinen asked the Board about the refunding or transferring of Jack Goodspeed's sewer connection fee to another piece of property in Spanish Valley. The Board decided to not refund the money since he is able to build a home on his lot, but allow him to transfer the sewer connection fee to another piece of property in the valley.

JACK GOODSPEED

The Board was handed out the 1983 proposed budget. A Motion by George White and seconded by Dan Holyoak to accept this budget and present it at the Public Hearing on December 15th, 1982. MOTION CARRIED.

1983 PROPOSED BUDGET

A Motion by Dan Holyoak and seconded by George White to approve the October Financial Statement. MOTION CARRIED.

OCTOBER FINANCIAL STATEMENT MEETING WITH VAN SNOW

The Board discussed sending Dan Holyoak to Salt Lake City to attend a meeting with Van Snow concerning non-voted revenue bonds and lower interest rates. The Board approved paying his expenses and paying .28 per mile.

EASEMENTS

Donna Jo Koskinen asked the Board for their help in getting easements signed for the proposed sewer line.

Dale Pierson discussed with the Board a meeting that he is attending in Monticello tomorrow night concerning the Community Block Grant. He will report back to the Board at their next meeting on December 15th, 1982.

COMMUNITY BLOCK GRANT

A Motion by Dan Holyoak and seconded by George White to pay the following bills:

BILLS

- | | |
|--------------------------|-----------|
| 1. Claus & Adkison | \$ 628.00 |
| 2. Harry Snow | 575.00 |
| 3. Utah Power & Light | 6.87 |
| 4. Ed's Plumbing | 22.67 |
| 5. The Times Independent | 137.30 |
| 6. City of Moab | 870.00 |
| 7. GCWCD | 1,787.80 |
| 8. Plateau Supply | 799.05 |
| 9. FmHA | 1,701.00 |
| 10. GCWCD | 3,264.75 |
| 11. USPS | |
| 12. Southern Paving | 198.00 |

A Motion by George White and seconded by Neal Dalton to adjourn the meeting at 8:10 P.M. MOTION CARRIED.

ATTEST:

Darwin Gilger
W. Darwin Gilger, Chairman

Neal K. Dalton
Neal K. Dalton, Clerk