

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting -----November 30, 1983

The meeting was called to order by the Vice-Chairman, George White, at 8:00 P.M. at the District Office. Other Board members present were Linda McKinney and Dan Holyoak.

ATTENDANCE

Others present were Harry E. Snow, Attorney, David Adkison, Auditor, David J. Bretzke, Executive Director, Douglas Holyoak, Bookkeeper, and Roberta Highland secretary.

Roberta Highland read the minutes of the meeting of November 9, 1983. Linda McKinney moved the minutes be approved as read. Dan Holyoak seconded. MOTION CARRIED.

MINUTES

The Sylvan J. Palmer connection was discussed, and Dan Holyoak stated that he thought the District would have to take the line across the road, as he was sure the Palmers had dedicated the road. Harry said he and Dan would go to the Recorder's office to check this out.

PALMER CONNECTION

Problems with the line were discussed, and David Bretzke reported that at least two laterals had been found found too shallow, and that he had hired a contractor to put in the hook-ups and the contractor had to be paid extra to re-lay the service lateral.

SEWER LINE PROBLEMS

Terms of office of the Board of Trustees was discussed, and it was stated that the terms of Darwin Gilger and George White would expire on December 31, 1984. It was reported that all terms were for six years. It was reported that the Spanish Valley Water & Sewer Improvement District would be asked to appoint a member to the Grand County Special Service Water District. Dan Holyoak moved we move to re-appoint George White to the District. Linda McKinney seconded. MOTION CARRIED.

TERMS OF OFFICE OF BOARD OF TRUSTEES

David Adkison reported the audit met all State requirements, and discussed the audit with the Board. The 5 year report projecting expenses and anticipated revenues were handed to the Board members present and discussed. David Bretzke reported that somewhere along the line, the revenues would have to be raised, either by raising taxes or by increased rates. David Adkison reported that sometimes raising taxes was a preferable means of raising revenues, as taxes are an income tax deductible items, where user fees are not deductible. The problem of depressed area grants was discussed and the possibility of another survey on 1983 income was discussed. Dan Holyoak moved the audit be accepted and sent on to the State Auditor for approval. Linda McKinney seconded. MOTION CARRIED.

AUDIT

David Adkison reported that he would like to do the District's audit next year, and would do it for the same cost as this years, provided the District still has the same bookkeeper. Dan Holyoak moved we accept the proposal at the same cost, and with a due date of June 30, 1984. Linda McKinney seconded. MOTION CARRIED. David Adkison stated he would send the District a formal Letter of Intent.

1983 AUDIT

Harry Snow presented the draft of an Ordinance requiring mandatory hook-up to the sewer to the Board members present. This new ordinance was read and discussed and Dan Holyoak moved we approve the proposed ordinance and send it to the Grand County Commissioners with the recommendation that it be passed. Linda McKinney seconded. MOTION CARRIED.

PROPOSED
ORDINANCE
REQUIRING
MANDATORY
HOOK-UP

The October financial report was handed to the Board members present, and Dan Holyoak moved we accept the financial report as submitted. Linda McKinney seconded. MOTION CARRIED.

OCTOBER
FINANCIAL
REPORT

The following bills were submitted:

BILLS

Claus & Adkison,	\$	900.00
Teri Ann Tibbetts		29.25
Jean Holyoak & Ida Dalton		150.00
Times-Independent		46.00
Moab Irrigation Co.		88.00
City of Moab		90.00
W. R. White Co.		27.38
Dave Cozzens Construction		210.00
David G. Williams		66.50
Grand Co. Water Cons. District		4,420.14

Linda McKinney moved the bills be paid. Dan Holyoak seconded. MOTION CARRIED.

The meeting adjourned at 9:00 P.M.

ATTEST:


George White, Vice-Chairman


Linda McKinney, Treasurer