

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
SPECIAL MEETING -----

March 11, 1981

Meeting was called to order by Chairman Darwin Gilger with the following members present: Neal Dalton, Linda McKinney and George White. Also present: Attorney Harry Snow; Dave Bretzke, Executive Director; and Beulah Croasmun, Assistant Secretary.

ATTENDANCE

Minutes of meeting held February 11, 1981 were read and approved as read.

MINUTE
APPROVAL

Darwin Gilger reported that he met with Marg Tomsic, Mayor Jacobs and City Administrator Ralph McClure. He said the city officials have agreed to do the billing for the district for \$275 to \$300 per month. The city will prepare the program at no charge to the district. There will be a one-time cost for initial entering of names of \$15 per hour. Gilger also reported that the city officials agreed to maintain the District's lines for the lower cost that was quoted to the Conservancy District. A.J. Coffman has been asked to prepare an agreement including all of the above items.

WATER
BILLINGS

MAINTENANCE

Gilger stated that Mayor Jacobs contacted Gary Tomsic with the Community Impact Board requesting that the \$284,000 grant for the sewer system not be issued to the district at this time.

COMMUNITY
IMPACT
GRANT

George White moved that after the proposed agreement with the City of Moab is received, Claus and Adkison be asked to inform the District in writing of their willingness to withdraw from their agreement with the District to do the billing. Neal Dalton Seconded. MOTION CARRIED.

Darwin Gilger asked Harry Snow to contact A.J. Coffman tomorrow morning about the proposed agreement.

Discussion was held regarding charging customers monthly fees if their water is disconnected. Harry Snow said they should be charged the monthly fees at all times and if the water is disconnected, any past-due bills would have to be paid before water service could be reinstated.

DISCONNECT-
IONS

George White moved that all active volunteer firemen on the District's water system be given a \$4 credit on their monthly water bill. Neal Dalton Seconded. MOTION CARRIED. Fire Chief Troy Black will be asked to notify the District of any changes.

FIREMAN'S
DISCOUNT

Board discussed a water system for Bob Norman's property. Board agreed to consider taking the system over after Mr. Norman develops it.

BOB NORMAN'S
PROPERTY

Discussion was held regarding reimbursement to Grand Vu Subdivision residents whose old meters were used. It was agreed that there will be no reimbursement for meters.

GRAND VU

Harry Snow reported that the District has received a letter from the Assembly of God Church asking for a \$200 reimbursement for each connection on the line above the church in Sinda Heights. The District is not obligated to do this because the normal procedure is that a subdivider puts the line in and then turns it over to the public utility that provides the water.

ASSEMBLY
OF GOD
CHURCH

Board agreed to pay for pressure regulating valves needed throughout the existing system on individual culinary water meters. It will be the responsibility of any future customers to put in pressure regulating valves if they are needed at their home.

PRESSURE
REGULATING
VALVES

The following bills were presented for approval:

BILLS

Tangreen Welding	\$	63.40	Utah Power & Light Co.	\$	54.69
Harry Snow		175.00	Moore Business Forms		850.00
Western Utility		118,681.24	John E. Keogh		3,769.40
Allen Ins. Agency		382.50	Postage		6.57

Neal Dalton moved said bills be approved. Linda McKinney Seconded. MOTION CARRIED.

With no further business, meeting adjourned.

ATTEST:


W. Darwin Gilger, Chairman


Neal K. Dalton, Clerk