

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- March 15, 1995

The meeting was called to order by the Chairman, Paul J. Morris at 7:00 P.M. at the District office. Other Board members present were Karla VanderZanden, Dan Holyoak and Neal Dalton. ATTENDANCE

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

Roberta read the minutes of the meeting of February 15, 1995. Neal moved the minutes be approved as read. Dan seconded. MOTION CARRIED. MINUTES

Dale reported Mrs. Cozzens had brought in a petition requesting the annexation and signed by a majority of the property owners in the area requested to be annexed. No engineering has been done as far as he knows, Paul and Dale visited the property with Randy. Dale stated he does not feel the owners are ready for any action on the District's part. Dale reminded the Board of the former request by the airport for annexation. A question then arose about whether or not district boundaries have to be contiguous. Brent Rose and Dale requested legislation regarding this question, and the legislature has now passed a bill stating sewer and water district boundaries do not have to be contiguous. PETITION OF ANNEXATION

Jon Fuller reported he was here for information and to check on the availability of sewer in Kayenta Heights. Dale reported Division of Water Quality has increased our requested hardship grant to \$400,000.00. The District is on the agenda for Permanent Community Impact Board on April 3rd. Division of Water Quality meeting will be in St. George on April 19. Dale feels funding will be in place by the end of April, and some funds will be released in May. SEWER LINE TO KAYENTA HEIGHTS

After a discussion, Karla moved to approve the planning program for the Division of Water Quality and pass the Resolution. Dan seconded. MOTION CARRIED. DISTRICT PLANNING PROGRAM

Since the funding meetings are in April, Dan moved to move the April meeting to the 26th. Neal seconded. MOTION CARRIED. MEETING CHANGE IN APRIL

The financial statements for December, January and February were discussed. FINANCIAL STATEMENT

The following bills were presented for payment: BILLS
Zion's 1st National Bank (Bond Pymt.) \$ 5890.00
City of Moab (Feb. Sewer Treatment 3561.67
Pat Jones (March Meter Reading) 300.00

Dan Holyoak (Travel 2 Trips to SLC)	288.00	BILLS, Cont.
Utah Dept of Health (Samples)	60.00	
Montgomery Watson (Conn on City Line)	2026.22	
Clyde, Snow & Swenson (Prof. Services)	1660.00	
Times-Independent (Envelopes)	46.00	
Riverside Plumbing (Parts)	36.10	
Plumbers Supply (Parts)	1830.78	
W. R. White Co. (Parts)	1433.96	
Cozzens Construction (Repairs)	4425.00	
GCWCD (Reimb. Admin. Fees)	6396.45	
U. S. Postmaster (March Billing)	140.00	

The Cozzens bill for the repair at J. R.'s Restaurant was discussed, and it was discussed whether or not to charge Robertson for at least a part of the cost. Dale suggested they be invited to a Board meeting.

After a discussion, Dan moved to approve the checks. Neal CHECK APPROVAL seconded. MOTION CARRIED.

Paul informed those present of Roberta's retirement. ROBERTA RETIRED

The meeting adjourned at 8:00 P. M.

ADJOURNMENT

ATTEST:

Neal K Dalton
Neal K. Dalton, Clerk

Paul J. Morris
Paul J. Morris, Chairman