

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

SPECIAL MEETING ----- August 26, 1980

Meeting was called to order by Chairman W. Darwin Gilger with the following members present: A. Dan Holyoak, Linda McKinney and George White. Also present: David Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary, Susan Welhouse, Attorney Harry Snow, and Alton Parmenter, President of Hecla Co-operative.

Attendance

Bretzke stated that the joint meeting between the GCWCD, the GC Special Service District, County Commissioners & SVW&SID Boards is scheduled to be held 9-3-80, 7 am, Ramada Inn.

Joint Meeting

Dan Holyoak moved that, if the funds are available, the culinary line be extended an extra 500 ft. to the front of Al Berna's property. This extension will yield 2 more hook-ups. George White Seconded. MOTION CARRIED.

line to Al Berna's

Discussion was held regarding extensions to the culinary line; the Board agreed to meet more often if necessary, to consider the feasibility of other line extensions.

Bretzke reported that, to date, 171 applications for new meters have been received. More applications are received each day, but at \$300 per connection, we need a total of 320 connections to meet the local contribution obligation of \$97,000. In all, 600 customers paying the monthly service rates, are needed to keep the system financially viable.

Culinary water applications

Bretzke stated that Cecil Thompson is interested in buying 6 more connections if he would not have to pay the monthly minimum charge. The Board discussed waiving the monthly charge as an incentive for customers who would not be ready to hook up at the time the system begins to serve the Valley. The Board decided to try to get enough connections without doing this.

Monthly water charge

Board discussed scheduling payments for persons unable to pay the \$300 plant investment fee by the first of October. The Board will review each request for a time extension with the customer at a Board meeting.

Plant Investment Fee Payments

Discussion was held regarding the Highland Hills sewer collector system. According to the Agreement between the District and the City, the City is responsible for general maintenance, with the exception of the sewer lagoon. Bretzke stated that the problems with the lagoon and lift station have necessitated cleaning out the lagoon, and moving the fence to admit equipment. Considering the amount of income the City has earned for collecting the sewer bills, the Board decided to inquire whether the City would be willing to help cover the cost of the present repairs. W. Darwin Gilger and George White agreed to approach Mayor Jacobs on this, when we receive the bill from Redd Mechanical.

Highland Hills Sewer

Harry Snow reported that he had discussed Hecla Subdivision's interest in the culinary water system with Al Parmenter. He showed the Board 2 possible forms for the contract between the District and the Hecla Co-operative organization, the difference being one including a 5 to 10 year time limit that the District would have to install the sewer.

Hecla Subd.

Al Parmenter arrived at the meeting at 8:10 pm to report on the earlier Hecla Co-operative meeting. The Hecla residents approved the contract which did not have a time limit. George White moved that the District also approve said contract. Dan Holyoak Seconded. MOTION CARRIED. (Darwin then signed the documents and Linda McKinney attested. Al Parmenter and Charolette Green were to sign them the following day in Harry Snow's office.)

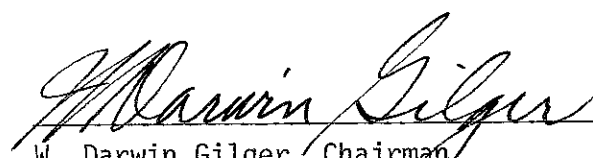
The following bills were presented for approval:

Stamps	\$	48.00
Utah Power & Light		154.20
Reed		20.00
City of Moab		14.00
Western Utility	net	178,137.89

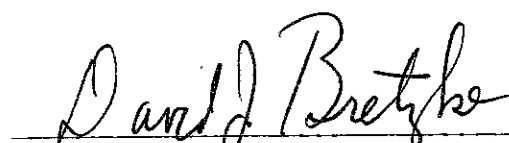
Pay Requests

George White moved said Pay Requests be approved. Darwin Gilger Seconded. MOTION CARRIED.

With no further business, the meeting adjourned.


W. Darwin Gilger, Chairman

ATTEST:


David J. Bretzke, Acting Secretary