

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting ----- February 8, 1984

The meeting was called to order by the Vice-Chairman, George White. Other Board members present were Dan Holyoak, Neal Dalton, Linda McKinney and Darwin Gilger. ATTENDANCE

Others present were Harry Snow, Attorney, David J. Bretzke, Executive Director and Roberta Highland, secretary.

Roberta Highland read the minutes of the meeting of January 25, 1984. Linda McKinney moved the minutes be approved as read. Dan Holyoak seconded. MOTION CARRIED.

Proposed Resolution No. 1-84 pertaining to adopting Grand Co. Ordinance No. 166, pertaining to mandatory sewer connections, was read and discussed. Linda McKinney moved the adoption of Resolution No. 1-84. Dan Holyoak seconded. MOTION CARRIED. RESOLUTION NO. 1-84

Proposed Resolution No. 2-84, pertaining to raising the sewer connection fees on June 30, 1984 and December 31, 1984, was read and discussed. Linda McKinney moved the adoption of Resolution No. 2-84. Neal Dalton seconded. MOTION CARRIED. RESOLUTION NO. 2-84

David Bretzke brought up the fact that the latest fee structure for mobile home parks calls for mobile home parks to pay the District only for occupied spaces, but when they hook up, the District must pay the City of Moab for all spaces, whether occupied or not. Bretzke was instructed to meet with the Mayor of Moab, and try to amend the agreement with the City to charge the District for occupied spaces only. MOBILE HOME PARK FEES

The Board considered the request of a customer to transfer a sewer connection to another piece of property. After discussion, Neal Dalton moved that if a connection is stubbed in, it could not be transferred. After discussion, Harry Snow was instructed to look into the City of Moab's policy on the transferring of fees before setting a policy for the District. TRANSFER OF SEWER CONNECTION FEES

After a discussion, Dan Holyoak moved the District begin having monthly meetings, on the second Wednesday of each month. Linda McKinney seconded. MOTION CARRIED. Harry Snow stated that the notice of monthly meetings would have to be published in the newspaper. CHANGE TO MONTHLY MEETINGS

The following bills were presented

BILLS

Grand Co. Water Conservancy District	\$ 3,921.25
Grand Co. Water Conservancy District	1,171.80
A. L. Berna Contracting	207.00
E. J. Claus, CPA	450.00
Dave Cozzens Construction	140.00
Brig's Sporting Goods & Hardware	8.73
David R. Adkison, CPA	128.00
Office Equipment Co.	26.85
Ed's Plumbing Shop	7.00
Teri Ann Tibbetts	27.82
Boise Cascade BMC	17.25
W. R. White Co.	929.02
City of Moab	1,116.63
Times-Independent	6.90
City of Moab	710.23

Neal Dalton moved the above bills be paid. Darwin Gilger seconded.
MOTION CARRIED.

Dan Holyoak reported that the Grand County Conservancy District CONSERVANCY
is interested in buying the Shumway Building. Various other buildings DISTRICT
and properties were discussed and Dan stated that the Conservancy District ACQUISITION
would like assurance that the Spanish Valley Water & Sewer Improvement OF BUILDING
District would continue to rent space as long as a purchase contract is
in effect. Joint purchase of property was discussed. Dan was to report
back to the Grand County Water Conservancy District that the Spanish Valley
Water & Sewer Improvement District is in favor of the purchase of a building,
but were in favor of dual or 50/50 ownership between the two Districts.

The growth factor in Spanish Valley was discussed, together with
the possibility of turning the District over to the City of Moab to run
was discussed. It was decided to discuss the prospective building pur-
chase with the Conservancy District Board before a final decision is made.

The meeting adjourned at 8:35 P.M.

ADJOURNMENT

ATTEST:



George White, Vice-Chairman



Neal Dalton, Clerk