

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting -----January 22, 1986

The meeting was called to order by the Vice-Chairman, George White at 7:00 P.M. Other Board members present were Neal Dalton, Dan Holyoak and Linda McKinney.

ATTENDANCE

Others present were Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of January 8, 1986. Dan moved the minutes be approved as read. Linda seconded, MOTION CARRIED.

MINUTES

David Adkison's proposal to do the 1985 audit was presented, and Linda moved we accept the proposal. Dan Holyoak seconded. MOTION CARRIED.

ADKISON PROPOSAL FOR '85 AUDIT

Dale reported he had went to a seminar last Thursday and the State is trying to get a cross-connect program started. It is in the Safe Drinking Water act that the District is responsible for the quality of water in the main and in the customer's house. We can make ourselves less liable by an education program. Pierson reported the District should put some items in the papers, and has sent a letter to customers on both the culinary and irrigation systems regarding cross-connections. He also reported there was an inexpensive vacuum breaker that we could order, and make them available to people at our cost. He also stated the District needs a resolution making potential backwashes or faulty check valves illegal, and giving the District the power to inspect.

CROSS-CONNECTION EDUCATION PROGRAM

Pierson reported there may become a problem with Roberts Road. The county has decided to cut on a hill behind the Shumway Building, and our water line is only four feet deep in that area. The cost to move our line will be about \$5,500.00, and he is talking to the County Commissioners about the County taking over the costs. He asked for Board members to attend the County Commission meeting. Dan pointed out that the District's easement pre-dated the road right-of-way.

ROBERTS ROAD (MOVE FIRE HYDRANT)

The financial statement was discussed.

FINANCIAL STATEMENT

The following bills were presented for payment:

BILLS

GCWCD	\$2,211.58
GCWCD	1,943.69
Clyde & Pratt	510.00
Grand Co. Treasurer	443.86
SVW & SID	25.00
U.S. Postmaster (Jan.Billing)	69.00

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The bill to the City for 14 hours labor was held back for further clarification.

Linda McKinney moved the bills be paid. Neal Dalton seconded. MOTION CARRIED.

The meeting adjourned at 8:15 P.M.

ADJOURNMENT

ATTEST:

Neal Dalton
Neal Dalton, Clerk

George M. White
George White, Vice-Chairman