

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- November 8, 1989

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

ATTENDANCE

Others present were Shane Sergiht of 1st Western Bank, D. L. Taylor, Marsha Modine, Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of October 11, 1989. Dan Holyoak moved the minutes be approved as read.

MINUTES

Shane gave some background on the Zeiler property, specifically the back billing for sewer use on the property. The bank foreclosed the property. He asked about the legality of collecting the back bill since a lien has not been placed on the property. He stated the bank's position is that the payment should not be paid. Dan stated that the City also had the same problem, and as a utility the bill is a lien whether or not filed. After a discussion, it was clarified that for the payment of \$1182.00 would clear the connection fee on that property. The placing of liens to these properties was discussed. Shane stated he would tell Mrs. Jones she can connect for \$1182.00 but the bank will not be responsible for the connection.

ZEILER SEWER CONNECTION

Roberta reported Pat Jones had made a proposal to read the meters again next year, and asked if they would like to reaccept her services without putting the job to bid. Neal moved to accept Pat's services for 1990 at a cost of \$200. per month. Marsha stated there was a surplus in the budgeted amount and that last year the Board had voted to give the overage to the meter reader as a bonus and did they want to repeat that this year. No decision was made, as those present wanted to wait for Darwin's input.

METER READER BONUS

D. L. stated the Grand County Water Conservancy District was also working on their budget. Grand County Water Conservancy District is going to meet with the City Council to see if the City is going to continue their contract. Grand County Water Conservancy District is concerned about the cost of culinary water and is considering raising the rate to \$75.00 per acre foot from \$70.00 per acre foot. Dan asked if this raise would affect water rates to our customers. After discussion, the Board agreed by consensus that the rates could be raised \$5.00.

GCWCD BUDGET

COST OF CULINARY WATER

The proposed preliminary and amended budgets were discussed on a line by line basis. The Board reviewed the

PRELIMINARY 1990 BUDGET

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wage scale of the employees. After a brief discussion, Dan PRELIMINARY
moved to approve the preliminary 1990 Budget. George 1990 BUDGET
seconded. MOTION CARRIED.

The following bills were presented for payment:	BILLS
Zion's 1st National Bank	\$ 5,846.55
City of Moab	1,819.51
Patricia Jones	185.00
W. R. White	705.66
Dave Cozzens	2,791.00
GCWCD	5,185.84
U. S. Postmaster (Nov. billing)	78.61
JBCO	8,545.14

The financial statement was handed to those present and dis- FINANCIAL
cussed. STATEMENT

The meeting adjourned at 8:45 P.M. ADJOURNMENT

ATTEST:


George White, Vice-Chairman


Neal Dalton, Clerk