

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- April 26, 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 George White, Dan Holyoak, Neal Dalton.

ATTENDANCE

Others present were Dale Pierson, Marsha Modine, Jan Harston, Linda Carlson, Joyce Robertson.

Jan read the minutes of the meeting of March 15, 1995. Neal Dalton moved that the minutes be approved as read. D Holyoak seconded. MOTION CARRIED

MINUTES
APPROVAL

Joyce Robertson of J.R.'s Restaurant, brought up the charges from Cozzens Construction of \$1482.00 This bill represented the cost incurred for time, equipment and manpower as a result of a call from Mrs. Robertson regarding a water problem. Mrs. Robertson asked that the district split the cost with her as she felt there was an obligation on the part of the district. A part of her request for consideration was due to the meter being upside down.

J.R.'s

Dale gave the background as such: The office received a call from Robertson's on February 16, 1995 stating that the meter valve was broken and would not shut off. Dale made a check and then called Cozzens's Construction crew who commenced work on February 17. They froze the meter, pulled the meter, and still had water coming out of the yoke. At the time it was impossible to determine where the water was coming from. After the corp stop was dug up and turned off it was determined that water coming out of the yoke was back pressured from the restaurant. The cause of the problem loss was due to a looped system, the assumption is during one of the remodels someone looped the system. The Robertson's had requested a larger meter in anticipation of expanding. The meter being upside down would not have caused a problem. The problem originated in the building, and our responsibility ends at the meter.

Board consensus: There is no financial responsibility for problems occurring past our meter, such as looped plumbing.

Motion was made by George White to give the bill from Cozzens's to Mrs. Robertson for her finalization. Neal Dalton Seconded. MOTION CARRIED

Retirement Party for Roberta Highland: Marsha did a check with everyone present for their R.S.V.P. Marsha was asked to shop for a gift for Roberta from the Boards.

RETIREMENT
PARTY

Notice of Loan Authorizations and Conditions. For the PCIB

FUNDING
SEWER
EXPANSION

Portion of the Sewer Expansion funding was given to the Board. Dave and Paul also reported that DWQ had committed their portion of funding at their 8/19/95 meeting. Funding was not awarded by FMHA during their April pool. FMHA fund-

ing may not be available until October 1995. There is a meeting set up with all funding agencies on May 4th. Pierson, Vern from Sunrise Engineering, and Paul Morris will attend this strategy meeting. A further report will be given after that meeting.

FUNDING

Linda Carlson - She and her husband have purchased the first lot in Kayenta, with access down Shumway Lane. They intend to start building in July and will need sewer hookup by the end of the year. The Board entertained the suggestion from Mrs. Carlson that they will provide the labor and the district perhaps supply the pipe for an 8" sewer main. A decision will have to wait until sometime July, however, consensus was that the Board had formerly cooperated in other like situations, and they felt they could work with the Carlson's in this case.

CARLSON

Financial Statement - prepared and presented to the board by Marsha Modine. Noted that travel costs and professional fees are both up.

FINANCIAL STATEMENT

3804	Zion's First Natl Bank (Monthly Bond Pmt)	\$5890.04
3805	Moab City (Mch. Sewer Trtmt)	3631.67
3806	Paul Morris	359.40
3807	ULGT (Gen. Liab. Ins)	3134.00
3808	Pat Jones	300.00
3809	Clyde, Snow & Swenson	381.78
3810	Moab's Printing Place (bills)	339.55
3811	Turner Lumber (Concrete)	11.88
3812	Southern Paving	154.50
3813	Plumbers Supply Co. (parts)	5919.60
3814	W.R. White Co (parts)	275.94
3815	Dave Cozzens Constr. (new S/S Conn/M&O W&S, Wtrline Ext.)	7110.50
3816	GCWCD (reimb admin. fees)	8966.18
3817	Petty Cash	38.02
3818	U.S. Postmaster	142.05

CHECKS


George White motioned that checks be approved as submitted. Paul Morris seconded. MOTION CARRIED

Motion was made to adjourn by G. White. Seconded by D. Holyoke. Meeting was adjourned at 8:05 on 4/26/95.

ADJOURNMENT

ATTEST:


Neal K. Dalton, Clerk


Paul J. Morris, Chairman

JSH