

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting -----August 14, 1985

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

Others present were Troy Black, Fire Chief, Ron Beason, Harry Snow, Attorney, Dale Pierson, Roberta Highland and Barbra Ossola.

Roberta Highland read the minutes of July 10, 1985. Linda McKinney moved the minutes be approved as read. Neal seconded. MOTION CARRIED. MINUTES

Dan Holyoak reported the Grand County Water Conservancy District had accepted the offer to exchange the water rights on the Hecla and Highland wells for cancellation of the debts. Harry Snow was asked to do the necessary paperwork. WATER RIGHTS TRANSFER

Ron Beason presented his release from the Assembly of God Church to Ron Beason for his water line. He stated there would be no further commitment by the district to him, and the District would have clear right to the line. After a discussion, Barbra Ossola was directed to draw him a check for \$1,000.00 for that line. RON BEASON SEWER CONNECTION

Troy Black stated he had a request from Mr. Ed Kerby for more fire protection in his neighborhood. He stated he had made a study, and thought a fire hydrant would be a good idea at Kerby Lane near Mr. Kerby's driveway. He stated right of ways would have to be obtained. Dale stated he had a cost estimate of approximately \$1,80.00 total labor, materials and equipment. Dan stated at one time the County Commission had bought ten fire hydrants to be placed at Black's discretion, and he thought the Commissioners ought to be asked for more fire hydrants to be placed around the district. Black stated he had asked the Commission, but he had no objection to asking them again. Dan stated he would go with him to the next County Commission meeting. The location of the proposed hydrant was discussed, and Dale was asked to check into the right-of-way situation. Location of other fire hydrants were discussed, and Mr. Black stated there were two other hydrants that needed to be re-located. George asked Dale to get with Mr. Black to decide how many hydrants we need to ask the county for and to prioritize the placement of each hydrant. FIRE HYDRANT

Dale stated that with regard to Terry Dalton's water connection, Terry had bought a lot in Kalina Heights and had come in to investigate water and sewer for that lot. He stated that he had told him the District would put in a 3/4" connection, and he could hook a 1-1/4" line to that so that he could get pressure to that location. He asked if the TERRY DALTON

Board had any objections to that arrangement. Dan moved that his water request be approved. Linda McKinney seconded. MOTION CARRIED.

Dale brought up the Hecla Subidvision water line and stated about 300 ft. of that line needs to be replaced. The total cost of that replacement would be \$1368.00 for labor and material for Class 200 pipe. Dan moved that the portion of the line be replaced. Linda seconded. MOTION CARRIED.

Dale reported that the easements had been made up for the sewer line to Old City Park; The County Commissioners had signed the county easement, and the City easement would go before the council at their next meeting.

Dan stated that on Spanish Valley Drive, just past Kerby Lane, three people wanted water, and could the District extend a line up Spanish Valley Drive. Robert Reed would like three connections, and moved to extend the line to that point. It was suggested a cost study be made. Dale mentioned that someone from All American Acres had come into the office to request water. He stated he had told him to get a petition signed by the residents, and perhaps we could get some grant money from the Safe Drinking Water Committee to extend culinary water to that area. Dan moved the District do all possible to get water out there.

Barbra asked Harry about the procedure to collect sewer connection and use fees on the tax roll for collection. He stated that it was too late for this year, but right after the first of the year we should certify them to the Treasurer.

Harry suggested a complaint be filed against those delinquent sewer connection contracts. Harry asked for copies of the delinquent contracts. Dan moved Harry Snow give notice to those delinquent sewer contracts, and file suit to enforce the contracts. Linda seconded. MOTION CARRIED.

The following bills were presented for payment:

1. Petty Cash	49.01
2. FmHA	2,241.00
3. FmHA	1,701.00
4. GCWCD	8,701.00
5. City of Moab	1,387.23
6. Hi Country Flowers	28.00
7. Spencer's	15.28
8. John E. Keogh	562.80
9. Times-Independent	41.00
10. Office Equipment Co.	31.50

BILLS

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11.	Berna Building Center	7.88
12.	GCWCD	5,195.00
13.	John Crater	16.00
14.	Shirley Hance	53.00
15.	U.S. Postmaster	39.00
16.	U.S. Postmaster (Aug. Billing)	
17.	Ronald L. Beason	1,000.00

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

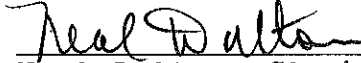
Dan Holyoak moved the District go back to meeting MEETINGS
the 2nd and 4th Wednesdays of each month starting in September. Neal Dalton seconded. MOTION CARRIED. The secretary was instructed to publish the appropriate notice.

The meeting adjourned at 8:45 P.M.

ADJOURNMENT

ATTEST:


George White, Vice-Chairman


Neal Dalton, Clerk