

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- December 15, 1993

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

ATTENDANCE

Others present were Randy and Jamie Narans, Karla VanderZanden, Marsha Modine, Dale Pierson and Roberta Highland.

Roberta read the minutes of the meetings of October 13 and November 10, 1993. Neal moved the minutes be approved as read. Dan seconded. MOTION CARRIED.

MINUTES

Randy Narans and Karla VanderZanden joined the Board at the table, and discussed their feelings and concerns together with the future of Spanish Valley. After a question, Randy explained his background in solar aquatic sewer disposal systems. Karla indicated her interest in planning and management for the growth of the Valley and her experience in working with boards and organizations. After a discussion with the Board, they thanked the Board and left.

NEW TRUSTEE

The Ascani connection was discussed, and the minutes were consulted. Dan moved to notify the Ascanis to notify R. D. Carroll they intended to stay on the present sewer line, and if Carroll wants them to get off the present line, he can make a new connection. After a discussion, Dan suggested we call R. D. Carrol to discuss the matter. This was done. R. D. suggested he come to the office Friday and discuss the matter. An appointment was made for 2:00 P.M.

ASCANI

The budget worksheet was handed to those present, and the amended 1993 budget was discussed on a line by line basis. Dan moved to adopt the 1993 amended budget. Paul seconded. MOTION CARRIED.

1993 BUDGET AMENDMENT

The 1994 budget was discussed. Paul moved to adopt the 1994 budget. Dan seconded. MOTION CARRIED.

1994 BUDGET

The following checks were presented for payment.

Zions 1st National Bank	\$5943.95
City of Moab (Nov Sewer Treatment)	2943.04
U.S. Postmaster (Bulk Mailing Fee)	75.00
Moab Ready Mix (Nelson Water Line)	43.66
St of Utah, Div of Finance (Bond Pymnt)	14000.00
Clyde, Pratt & Snow (Professional Fees)	301.35
Utah Dept of Health (Samples)	40.00
Times Independent (Legal Notice)	12.00
Moab Building Center (Water Parts)	15.15
W.R. White Co. (Sewerline Parts)	2427.36
Moab City (Unplug Sewer)	59.00
RWAU (Annual Membership Dues)	225.00
Milo Randall (Sewer Extraction Refund)	300.00
Ivan Striblen(Sewer Extraction Refund)	300.00
Dave Cozzens Construction (Connections)	17042.00

BILLS

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GCWCD (Reimb Admin Fees, etc.)	6131.58
U.S. Postmaster (December Billing)	122.62

BILLS (Cont.)

Neal moved to approve the checks. Dan seconded. MOTION CHECK APPROVAL CARRIED.

David Adkison's proposal to do the 1993 audit was presented to the board. Neal moved to accept Adkison's proposal. Dan seconded. MOTION CARRIED. ADKISON PROPOSAL

Paul asked if this District could expand into San Juan County. Dale said he was not sure of the legalities. If so, any part of another county would have to annex into the District before any services were provided. DISTRICT EXPANSION

Roberta informed Neal his term ends December 31, 1993. Neal stated he was willing to serve another term. NEAL DALTON TERM

George stated it should be a policy that the District not do any work on any private property. POLICY

The Board went into executive session to discuss the applicants for the Board position. Returning to general session the Board agreed to recommend Karla VanderZanden first recommendation, but tell the County Council they would accept Randy Narans should the Council appoint him. NEW TRUSTEE

The meeting adjourned at 9:00 P.M. ADJOURNMENT

ATTEST:

Neal Dalton
Neal Dalton, Clerk

George M. White
George M. White, Chairman