

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
REGULAR MEETING-----

January 13, 1982

Meeting was called to order by Chairman, Darwin Gilger at 7:00 P.M. with the following members present: George White, Neal Dalton and Dan Holyoak. Also present: David Bretzke, Executive Director, Harry Snow, Attorney, and Donna Jo Koskinen, Secretary.

Spanish Valley Customers present: Curtis Freeman, A.J. Coffman, representing Valley View Trailer Court - Rip Carter, Verda Hettman, Natalie Hettman, Ernest Nelson, Ned Dalton, Spence Bowman, J.E. Keogh, Dave Wilson, Helen Whitney, L.A. Smith, W.E. Goins, M.J. Henningson, Warren Forsythe, Bill Ruggeri, and Cathy Boyd.

The comments made by Spanish Valley Customers are as follows:

- Verda Hettman : She is glad to be able to hook onto our sewer.
Ned Dalton : He was concerned about the charge for small commercials compared to large commercials.
Ernest Nelson : He was concerned about the charge for small commercials compared to large commercials.
Helen Whitney : She feels that a trailer house should be charged as much as a home.
Bill Ruggeri : He felt Mobile Home Connection fees and monthly fees for sewer were too high.
Curtis Freeman : He wanted to know if you had to hook-up to the sewer if you had a new septic tank.
A.J. Coffman : He was representing Valley View Trailer Court - Rip Carter. He sent the Board a letter recommending \$600.00 for the first connection and \$50.00 for each additional connection. He also recommended a monthly fee of \$13.00 for the first connection and \$8.00 for each additional connection.
Harry Snow : He stated that it was madatory for each property owner to hook-up to the sewer if his or her property was within 300' of the line.
Bill Ruggeri : He asked about a lagoon system and if annexed into the city would he still have to pay for the District's water and sewer. David answered yes.
L.A. Smith : We need to entice industrial businesses in the Valley. Do we have an agreement with the city on treating the sewer? David answered yes.
M.J. Henningson : He stated Mobile Home Parks are being assessed to high.
Warren Forsythe : He wanted to know why the sewer can not be laid down the middle of the block instead of the street in Grand Vu Subdivision.
A.J. Coffman : He wondered why we cannot assess the sewer by how much water the customer uses.
David Bretzke : The formula for this would be too complicated. We are not ready at this time.

Several motions were made by the Board of Trustees. They are as followed:

1. A motion by Dan Holyoak and seconded by George White to allow all potential customers to come in and sign up for sewer and make a deposit of \$100.00 by February 1, 1982 and pay balance before April 1, 1982. MOTION CARRIED.
2. A motion by Dan Holyoak and seconded by George White not to advertise for bids until all easements are signed. MOTION CARRIED.
3. A motion by Dan Holyoak to charge Mobile Home Parks \$600.00 for first unit and \$50.00 for each additional unit if on same lateral and if they pay \$100.00 deposit before February 1, 1982. After February 1, 1982, it would be \$1000.00 for first unit and \$75.00 for each additional unit.
4. A motion by Dan Holyoak and seconded by George White to charge Mobile Home Parks \$1000.00 for the first unit and \$50.00 for each additional mobile home space, if \$100.00 deposit is made before February 1, 1982. After February 1, 1982, the first unit will be \$1600.00 and \$75.00 for each additional mobile home space. MOTION CARRIED.
5. A motion by Dan Holyoak and seconded by Neal Dalton to designate commercial accounts as small commercial and large commercial. Small commercial connection fees would be \$800.00 for service up to four drains and large commercial would be same as stated in Resolution 1-81---\$1000.00 minimum or \$100.00 per drain.

The monthly service rates for small commercial would be \$15.00 per month up to and including four drains into sewer system. Large commercials will be \$3.00 per drain for 5 or more drains or \$26.00 minimum. MOTION CARRIED.
6. A motion by Dan Holyoak and seconded by Neal Dalton is the monthly sewer rates would be \$7.00 per mobile home space whether occupied or not. MOTION CARRIED.
7. A motion by Dan Holyoak and seconded by George White to approve Resolution 3-82, pertaining to deliquent water charges, amending Resolution 7-79. MOTION CARRIED.

ATTENDANCE

COMMENTS
BY CUSTO-
MERS ON
THE SEWER

SEWER SIGN
UPS FOR
CUSTOMERS

BIDS

CONNECTION
FEES FOR
MOBILE HOME
PARKS

MOBILE HOME
PARKS,
CONNECTION
FEES

CONNECTION
FEES FOR
COMMERCIALS

MONTHLY
SEWER RATES
COMMERCIALS

MONTHLY
SEWER RATES

RESOLUTION
3-82

8. A motion by Dan Holyoak and seconded by George White to adopt Sub-sections D, as amended, and adopt E, as proposed, of Resolution 4-82, pertaining to the collection of delinquent water charges, amending Resolution No. 7-79, to read as follows:

D. Minimum Monthly Rate for Inactive Water Meter Pits:

If a customer paid the initial Three Hundred dollars (\$300.00) plant investment fee before September 30, 1980, said customer will be billed the minimum Nine dollars (\$9.00) monthly residential fee, or Twelve dollars (\$12.00) minimum monthly commercial fee, whatever type of customer they are, until said customer has paid the District the equivalent of Two Hundred dollars (\$200.00) worth of monthly fees. If said customer has not had their water meter installed and started using the District water by that period of time, to equal a Five Hundred dollar (\$500.00) plant investment fee, they will no longer be billed any additional monthly minimum until said customer starts using the District water. If said customer starts using water before the Five Hundred dollar (\$500.00) water figure is reached, they would be billed for whatever water they use.

MINIMUM
MONTHLY
RATE FOR
INACTIVE
WATER
METER PITS

E. Payment, Responsibility of Owner:

The payment of all minimum monthly water charges shall be the responsibility of the Owner of record as recorded in the Grand County Recorder's Office, Grand County Courthouse, Moab, Utah, whether or not the premises is occupied or unoccupied and connected by a water meter pit to said District's water system.

PAYMENT,
RESPONSI-
BILITY OF
OWNER

The following bills were reviewed and signed:

1. PLUMBERS SUPPLY	\$79.74	8. PLATEAU SUPPLY	\$ 3.90
2. MONSEN ENGINEERING	6.70	9. BOISE CASCADE	4.79
3. SPENCERS	64.07	10. MOAB READY MIX	163.00
4. TIMES INDEPENDENT	4.00	11. FARMERS HOME ADMIN.	1701.00
5. CITY OF MOAB	867.50	12. GCWCD	3264.75
6. CLAU & ADKINSON	550.00	13. GCWCD	625.00
7. GRAND COUNTY CLERK	171.20		

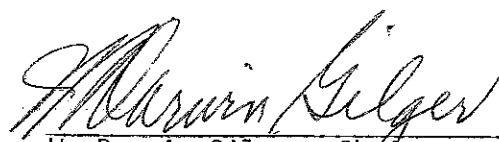
A motion by Dan Holyoak and seconded by George White to approve the request by the Director to join the Rural Water Association of Utah at a cost of \$60.30 for annual dues.
MOTION CARRIED.

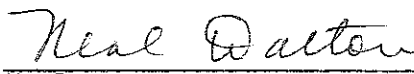
RWAU

RWAU \$60.30

A motion by Dan Holyoak and seconded by George White to adjourn the meeting at 10:00 P.M. MOTION CARRIED.

ATTEST:


W. Darwin Gilger, Chairman


Neal Dalton, Clerk