

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Regular Meeting ----- October 12, 1983

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

Also present were Harry E. Snow, Attorney, David J. Bretzke Executive Director, Douglas Holyoak, Bookkeeper and Roberta R. Highland, Secretary.

Minutes of the Regular Meeting of September 28, 1983 was read by Roberta Highland. George White moved we accept the minutes as amended by amending the paragraph regarding the Neal Lien Trees to read that Neal Lien be authorized to buy three fruit trees at the Spanish Valley Nursery Half-Price Sale. Neal Dalton seconded. MOTION CARRIED. MINUTES

Harry Snow reported that the law was not plain on the election process, and the law states that if we have a bond election, within 30 days, the electors could file a petition and we would have to call an election. Originally the County Commissioners could appoint a Board of Trustees, and that was how this Board of Trustees originated. It was his opinion that since we have not had a bond election lately, the District would not have to have an election. ELECTION OF BOARD OF TRUSTEES

Dan Holyoak reported that he had talked to a hydrologist about the Joe Taylor Spring, but that when he went to follow up on it, the hydrologist had moved. After discussion of the problem with the Joe Taylor Spring, George White moved we hire Cole Noyes to do the work suggested by Mr. Earl Isrealson, Hydrologist. Dan Holyoak seconded the motion. The motion carried with three ayes, and one member, Neal Dalton, abstaining. JOE TAYLOR SPRING

George White reported that Ned Dalton had contacted him about his driveway. Bretzke reported he was getting another contractor to do both Ned Dalton and Blaine Stevens driveways. SEWER CUSTOMER COMPLAINTS

David Bretzke reported that he had talked to Cole Noyes and Bill Snow about doing 17 unresolved complaints from property owners.

Darwin Gilger stated that in his opinion we should not tie up all available sewer connections for one developer. Dan Holyoak stated that the District should get together with the City of Moab as to what agreement should be made for the upgrading of the sewer treatment plant. George White mentioned that we should fill up the system as soon as possible and that connections should be sold on a first come basis, and up-grade the treatment plant as necessary. Methods of handling the applications was discussed, together with priority funding. It was agreed if the developer wanted guaranteed connections, he should pay for them, and start paying monthly usage fees. Dan Holyoak pointed out that the City of Moab was charging \$4.50 per hook-up for sewage treatment, and that perhaps we should consider a treatment plant of our own if the proposed development generates the anticipated need for another 600 connections in addition to the District's own planned connections. SEWER CONNECTIONS FOR GOLF COURSE DEVELOPMENT

The September Financial Statement was handed to the Board members present, and discussed. FINANCIAL STATEMENT

present.

Employee Time Sheets were handed to the Board members

TIME SHEETS

The letter from Attorney Paul Mortensen regarding legal action by Tom Richards on behalf of Ramsey Ray Richards against the District and Stratton Bors. Construction was handed to the Board members present, and Harry Snow told David to send it along to our insurance carrier.

RICHARDS vs. SVW & SID

The feasibility of owning our own computer was discussed. Dan Holyoak moved we buy a computer for the District and get going. David reported that the staff agreed, after considerable comparison shopping, the best system for our District use was the Olivetti Computer with an interface for the Office Olivetti typewriter, from Office Equipment Company, and the Jayhawk water billing program from Eldon Flory in Kansas, at an approximate cost of \$6,000.00. George White seconded the motion. MOTION CARRIED.

COMPUTER PURCHASE

The office copy machine was discussed, and it was pointed out that we could obtain a copy machine from Office Equipment Company for the same amount of money we are presently paying for machine rental and it would be a much better machine. Dan Holyoak moved we buy a copy machine, provided the purchase price is no more per month than present rental. Neal Dalton seconded. MOTION CARRIED.

COPY MACHINE LEASE/PURCHASE

The following bills were presented to the Board:

BILLS

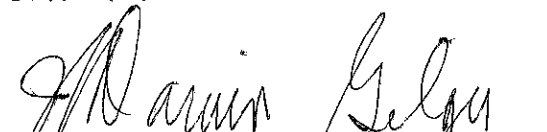
1.	Brig's Sporting Goods	\$	43.50
2.	Frank Jese, Jr.		13.50
3.	Ed's Plumbing Shop		7.70
4.	Claus & Adkison		450.00
5.	Spencer's Stationery		13.29
6.	City of Moab		397.50
7.	Donna Lavery		18.50
8.	Grand Co. Water Cons. District		648.06
9.	" " " " "		2,814.00
10.	Rick Barnett		40.50
11.	Office Equipment Co.		99.43
12.	Harry E. Snow		180.00

George White moved we pay the above bills. Neal Dalton seconded. MOTION CARRIED.

The meeting adjourned at 8:45 P.M.

ATTEST:


Neal Dalton, Clerk


Darwin Gilger, Chairman