

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting ----- February 13, 1985

The meeting was called to order at 7:00 P.M. at the District office, by the Chairman, Darwin Gilger. Other Board members present were George White, Dan Holyoak and Linda McKinney. Others present were David J. Bretzke, Executive Director; Dale Pierson, District Maintenance Man; Douglas Holyoak, Bookkeeper and Roberta R. Highland, Secretary.

ATTENDANCE

Roberta Highland read the minutes of the meeting of January 9, 1985. Linda McKinney moved the minutes be approved as read. George White seconded. MOTION CARRIED.

MINUTES

The clean-up of the Highland Hills Sewer Lagoon was discussed and Darwin Gilger asked why the staff had already made out the check for the bid amount before the meeting. Dan Holyoak asked if Dave knew where the pumps had gone that were on the platform, and if they could be salvaged. The staff reported that Eldon Ray could not be present because of illness, and David Bretzke was asked to contact him. Dale Pierson stated the only pumps he knew of were the lift pumps which were at the City yard, along with the fencing that was removed. Details of the sewer lagoon clean-up were discussed, and by consensus the Board agreed that David should make out a check for the lowest bid amount, \$1,000.00, and tender it to Eldon Ray for the job, then get the pumps, fencint, etc., together and put it up for sale.

SEWER LAGOON
CLEAN-UP

Darwin asked about the letter regarding the mandatory sewer ordinance enforcement, and David stated he had been in touch with the Southeastern Utah Health Department, and they stated they would not enforce the ordinance, any enforcement would have to be taken care of through the office of the County Attorney. The Health Department will only enforce in the case of a failed septic system.

MANDATORY
SEWER CONNEC-
TION ORDINANCE
ENFORCEMENT

Dan Holyoak reported that the sewer lagoon property was not in our name, and the taxes on the property had not been paid. He stated he would check with the Land Board when he next goes to Salt Lake City. He stated no taxes were billed, probably because the County assumed it had been turned over to the District. He stated that in his opinion, the County could take it over for non-payment of taxes, and could give the District a tax deed. He also stated that Ted McDougall was interested in buying the property.

SALE OF SEWER
LAGOON PROPERT

With regard to the insurance claim and Notice of Claim of Bryon Walston, Mr. Radice of the Claims Adjustment Office had been in the office, and asked for more information. David stated he would contact Art Maxwell for a letter refuting the contention the line was inadequate.

WALSTON CLAIM

Since the terms of George White and Darwin Gilger have expired, a motion to re-appoint was asked for after both George and Darwin stated they would agree. Dan Holyoak moved the District ask the County Commissioners to re-appoint George White and Darwin Gilger to the Board of Trustees for a term to expire December 31, 1990. Linda McKinney seconded. MOTION CARRIED.

EXPIRATION OF
TERMS OF BOARD
MEMBERS

The work load of the staff was discussed, since the Bookkeeper HIRING OF
has given notice, and David reported he felt a staff of four full time BOOKKEEPER
personnel was necessary. After a brief discussion, it was the consensus
of the Board members present that since the Grand County Water Conser-
vancy District did the actual hiring, Bretzke should go ahead with inter-
viewing applicants, and be ready when the Grand County Water Conservancy
District Board meets next Tuesday.

The Financial statement was discussed and the following bills FINANCIAL
were presented: STATEMENT
BILLS

1. Grand County Water Conservancy District	\$	991.00
2. Ed's Plumbing		1.02
3. City of Moab		3,777.50
4. Spencer's Stationery		27.63
5. Eldon Ray		70.00
6. David R. Adkison		20.00
7. Rural Water Assoc. of Utah		35.00
8. W. R. White Co.		901.53
9. Grand County Water Conservancy District		3,114.81
10. Farmers Home Administration		3,942.00
11. Office Equipment Co.		33.40
12. City of Moab		567.50
13. Harry E. Snow		100.00
14. S.E. Utah District Health Department		150.00
15. Clyde, Pratt, Gibbs & Cahoon		255.00

George White moved the bills be paid. Dan Holyoak seconded.
MOTION CARRIED.

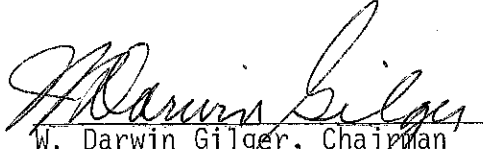
The financial statement and budget comparison was discussed,
and it was anticipated the comparison of actual receipts and expendi-
tures were closer than anticipated.

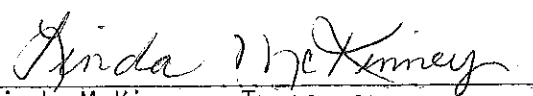
Dan Holyoak stated that as soon as the ground thaws out, he HECLA TANKS
he plans to have the tanks, etc. moved from Hecla Subdivision

The meeting adjourned at 8:35 P.M.

ADJOURNMENT

ATTEST:


W. Darwin Gilger, Chairman


Linda McKinney, Treasurer