

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
SPECIAL MEETING

----- May 8, 1979

Meeting was called to order by Vice-Chairman, George M. White with the following members in attendance: A. Dan Holyoak and Linda McKinney. Also present: David Bretzke Executive Director; Beulah Croasmun, Assistant Secretary; and Harry Snow, Attorney.

Attendance

Bretzke reported that the application for \$200,000 loan from FmHA for the water project has been reviewed by the FmHA Salt Lake City office, and they would like to have a Pre-Application Review with Spanish Valley Board Members, Consulting Engineer, Attorney, and Mr. Paul Summers from the Division of Water Resources. This meeting is scheduled for 1:00 p.m. on Thursday, May 24th.

Pre-Application Meeting

Bretzke stated that Carl Carpenter was notified by FmHA that they need a break-down of the inspection costs and to have the Engineering Agreement re-written.

Bretzke said that Leo Burr asked to have someone from the District present at the Hecla Subdivision annual meeting on May 9th to present sewer easement for signature and answer questions concerning the sewer and water system.

Hecla Sub

Bretzke reported that Bryce Montgomery and Carl Carpenter are of the opinion that it would be best to deepen the existing well in Highland Hills if more water is needed there this summer. If this is needed, it will be done by the Conservancy District at a cost of about \$1,400 to \$1,500. Bretzke stated that the Highland Hills water rights were deeded and assigned from Grand County to Grand County Water Conservancy District and the water and sewer system were deeded and assigned to Spanish Valley Water & Sewer Improvement District. In this transfer, the tank site per se wasn't deeded by the County to either district. Discussion was held on who the tank site should belong to.

Highland Well

Bretzke reported that he obtained a \$10,000 advance on the \$100,000 loan from Grand County to proceed with Phase II Sewer. He said that Grand County signed the sewer easements for rights of way for Phase II Sewer. He said that the county agreed to the district sending a letter to the residents of Highland Hills stating their new house numbers and street names as prepared by John Keogh, and asking them to put the numbers on their houses.

Phase II Sewer

Bretzke said that easements for the Phase II Sewer have been signed by the City of Moab and Grand County. The one for the State Department of Transportation will be re-submitted tomorrow.

Board agreed that all customers should put in their original water meters and meter boxes. Board asked Bretzke to send a letter to Ted McDougall and Marvin Day asking them to put meter boxes in or the District will do it for them and bill them for it.

Water Meters & Boxes

Bretzke explained that the SVW&SID is reimbursing GCWCD for 25% of Dave Bretzke's and Beulah Croasmun's salary monthly, which is \$537.50 per month, to cover administrative costs and office supplies.

Administrative Fees

Bretzke reported that the Board of Water Resources made the ruling Friday, May 4th to approve the 3.7 million dollars for the Mill Creek Project.

Mill Creek Project

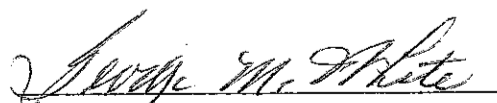
The following bills were presented for approval and payment:

Expenditure

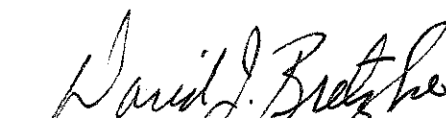
Kenneth Beach (Customer Survey)	\$ 50.00
City of Moab (Sewer Billing)	194.40
Times Independent	35.00
Utah Power & Light Co.	52.26
John E. Keogh	1,757.20
Nielsen, Maxwell & Wangsgard	4,488.44
GCWCD	537.50
Canyonlands Plumbing	36.25

Dan Holyoak moved same be approved and paid. Linda McKinney Seconded. MOTION CARRIED.

With no further business, meeting adjourned.


George M. White, Vice-Chairman

ATTEST:


David J. Bretzke, Acting Secretary