

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- October 16, 1991

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

ATTENDANCE

Others present were Paul Voth, Tim Keogh, Dale Pierson, Marsha Modine and Roberta Highland.

The chair asked for additions or corrections of the minutes of September 18, 1991, and hearing none, declared the minutes be approved as circulated.

MINUTES

Paul Voth stated he has a basement, and has found the grade not sufficient for the recommended drop, unless he can get an easement from Robert Reid and can bring it up to Lake Lane. This would be about 150 ft. to Lake Lane. Dale stated this would cost approximately \$850.00 for an 8" main. Mr. Voth then asked for credit toward his future sewer billing for what he has paid over the years. Dan moved this be done. Neal seconded. MOTION CARRIED.

VOTH SEWER

Tim Keogh asked about the possibility of paying for the lot he purchased with credit for surveying work for the master plan. Dale reported that if the work was of equal value, it could be used as payment for the lot. Tim reported that the lot was \$7,800, and he had paid a deposit of \$780.00. George reported his recollection was that the deal was for half cash and half to be worked off. Neal suggested Tim be allowed to work off the purchase of the lot; a time limit be set, if Tim would set his charges for that time, and the balance be paid at the end of the time limit. Dan moved the time limit be set at two years. It was suggested a written agreement be set up for the next meeting. Bud seconded. MOTION CARRIED.

TIME KEOGH -
PAYMENT
EXTENSION

Dale stated the Horace Beeman sewer extension is progressing. Tim is designing a line for the length of Beeman Road, and when that is done, Dale will order materials. Dan asked if it was possible to extend that line to the highway. After a discussion, it was decided to consult with Horace before the line was finally designed.

BEEMAN SEWER
EXTENSION

The grant application was discussed. Dale reported the staff has put together a plan to begin a 6" line from Kerby Lane to begin service to All American Acres and the people along Spanish Valley Drive in that area. The Board agreed by consensus to withdraw the application to the PCIB.

P.C.I.B.GRANT
APPLICATION

The County is advertising the vacancy on the Board caused by Darwin Gilger's resignation. Appointment is scheduled for the Commission meeting of November 4. Fran has suggested as many of this Board as possible be present at that Commission meeting, and that those who can attend

BOARD VACANCY

be given authority to recommend to the Commission an individual for appointment. Dan moved that one or more of the Board be empowered to recommend appointment to the board. Neal seconded. MOTION CARRIED.

August and September financial statements were presented to those present, and Marsha went over the statements on a line by line basis and asked for questions. FINANCIAL STATEMENT

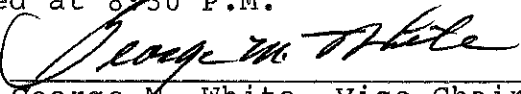
The proposed tentative budget worksheet was presented to the Board, and discussed. The misc. income was explained as the money the Sartens owe us, and it was suggested that an action be filed in court if the County Commission does not follow through with our request that it be handled by the County Attorney. The proposed tentative budget was gone over on a line by line basis and discussed. Dale explained the \$40,000 capital improvement item was to start extending services out in the valley, particularly All American Acres plus meeting the demands for improvements on the system. The worksheet option sheet was given to the board, with the need of generating an additional \$23,397.00 so these additional additions and extensions can be made continuously over the next few years. After a brief discussion, Bud moved to accept the option #1 on the proposed generated revenue line item calling for a raise of minimum water fees of \$1.00; a raise of water over 5000 gallons \$.15 and a raise of sewer fees of \$1.10. Dan seconded. After a brief discussion the motion carried. Dan moved to accept the proposed 1992 tentative budget. Bud seconded. MOTION CARRIED. PROPOSED 1992 BUDGET RATE HIKE

The following bills were presented for payment:		BILLS
Zion 1st National Bank	\$5922.70	
City of Moab	1863.91	
Pat Jones	220.00	
Utah Dept of Health - Labs	40.00	
Cozzens Construction	1208.50	
W. R. White Co.	742.32	
Plumbers Supply Co.	2874.24	
Moab Building Center	10.02	
Turner Lumber	78.92	
Water Utility Products	267.75	
GCWCD	7034.28	
U.S. Postmaster (October Billing)	164.26	

Dan moved the bills be paid. Bud seconded. MOTION CARRIED. BILL PAYMENT

The meeting adjourned at 8:30 P.M. ADJOURNMENT

ATTEST:


George M. White, Vice-Chairman


Neil Dalton, Clerk