

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting -----May 25, 1983

The meeting was called to order at 8:00 P.M. at the District office by the Chairman, W. Darwin Gilger. Other Board members present were: Neal Dalton, Dan Holyoak, Linda McKinney and George White. ATTENDANCE

Also present were: Harry Snow, Attorney, John Hill, Sewer Construction Manager, David J. Bretzke, Executive Director and Roberta R. Highland, secretary.

The minutes of the regular meeting of May 11, 1983 was read by Roberta Highland. George White moved the minutes be approved as read. Linda McKinney seconded. MOTION CARRIED. MINUTES

A proposed settlement letter to Joe Dowd was read to the Board. Darwin Gilger signed the letter and instructed David Bretzke to deliver it to Joe Dowd. JOE DOWD SETTLEMENT

David Bretzke presented the field notes from the All American Acres development survey, and stated there was more footage than he anticipated, and that the surveyors had presented three plans: ALL AMERICAN ACRES EXTENSION PROPOSAL

Alternate No. 1: Starts at Kerby Land and follows the dry creek bed 4,395 feet of 8" PVC, costing approximately \$43,950.00, with approximately 36 connection fees.

Alternate No. 2: Would include that amount of line in Alternate #1, plus taking the line up Heather Land and Heaven Avenue, a total of 6,279.5 feet, for an approximate cost of \$62,795.00.

Alternate No. 3: Would take the line out to the end of All American Acres for a grand total of 9,230.5 feet, at an approximate cost of \$92,305.00.

David Bretzke also reported that he had talked to Horace Beeman, who stated that he would make 24 hook-ups, half the connection fee immediately and half in three months. George White moved we proceed with Alternative No. 3 to All American Acres, and authorize Dave to call Art Maxwell and issue the change order. Linda McKinney seconded. MOTION CARRIED.

David Bretzke reported that the contractor should be notified that his third payment would not be paid until the clean up was made, and we received assurances that his bills had been paid. The contract, the chain of authority and the pre-construction meeting was discussed. George White moved David contact Art Maxwell and have the engineer notify the Contractor that his money would be held up until we were satisfied as to the clean-up. PAYMENT TO CONTRACTOR

Delivery of the District Letter of March 18, 1983 District Letter and stakes, and the response of the residents of All American Acres was discussed. Linda McKinney moved we write a new letter, to be mailed to the residents of All American Acres, expressing our intent to extend the sewer line and the methods of payment. Dan Holyoak seconded. MOTION CARRIED.

ALL AMERICAN  
ACRES INFORMA  
TION LETTER

The March Financial Statement was handed to the Board. The following bills were presented:

FINANCES

Boise Cascade	\$ 55.29
City of Moab	517.10
Discount Warehouse	8.59
Farm Home Administration	1,701.00
Utah Power & Light	7.48
Berna Building Center	3.80
Office Equipment Co.	.94
Spencers' Stationary	84.28
Grand Co. Water Cons. District	715.03
" " " " " "	3,734.00
Canyonlands Auto Parts	23.31
Times-Independent	145.50
Jerry Koskinen	181.98

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

Contents of the Safe Deposit Box was discussed, and Dan Holyoak accepted the second key to the safe deposit box, and signed the access card, along with the Executive Director, for the bank.

ACCESS TO  
SAFE DEPOSIT  
BOX.

Final loan closing on the bond issue was discussed, and David Bretzke reported we would have to get in touch with Elvon Spencer to set one up. After discussion of available time, it was decided it should be after June 6, and before July 1, 1983, and after 3:00 P.M.

CLOSING ON  
BOND ISSUE

George White moved adjournment. Dan Holyoak seconded. MOTION CARRIED. The meeting adjourned at 9:30 P.M.

ADJOURNMENT

ATTEST:

Neal Dalton  
Neal Dalton, Clerk

W. Darwin Gilger  
W. Darwin Gilger, Chairman