

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting ----- March 9, 1988

The meeting was called to order by the Clerk, Neal Dalton at 7:00 P.M. in the District office. Other Board members present were Dan Holyoak and Linda McKinney. ATTENDANCE

Others present were Roberta Highland and Dale Pierson.

Roberta Highland read the minutes of February 10, 1988. Dan moved the minutes be approved as read. Linda seconded. MOTION CARRIED. MINUTES

Pierson reported that during the past few weeks, the city has asked for clarification of Public Drinking Water's regulation, that that has now been forthcoming, and he has told Bedke to start preliminary work on the All American Acres culinary water line. The project was discussed briefly. GRANT APPLI- CATION FOR NEW CULINARY WATER LINE

The January and February financial statements were handed to those present and briefly discussed. FINANCIAL STATEMENT

The notice inviting bids for the meter reader was discussed, and the job descriptions gone over. It was agreed that the bids would be opened at the April meeting, and if necessary from a reading of the bids, a special meeting could be called to interview applicants. METER READER BIDS

The map to Gary Holyoak's property was examined and it was agreed to negate the sewer billing to that property because of lack of easement. Disposition of the \$600.00 previously paid by Holyoak was postponed to the next meeting. GARY HOLYOAK SEWER BILL

Dale reported that in early February the church had called Dale, about a leak at Bobby Brookshier's meter. Dale and Kim went out and looked at it and decided to let it go until the next day because of the cold. At 10:00 the church had called again, saying the water was rising. When the pit was pumped, it was discovered the hole was on her side of the meter, and we had averaged her use for the past two years, and subtracted that amount from her reading at that time, which would make a 14,000 gallon adjustment on her bill. The Board agreed. BOBBY BROOK- SHIER MATTER

The following bills were presented:

FmHA	\$3,942.00
City of Moab	1,971.74
Jayhawk Software	800.00
David R. Adkison	63.50

BILLS

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Plumbers Supply Co., Inc	420.00
S.E. Utah Dist. Health	10.00
Fred Lincoln	198.33
GCWCD	4,381.69
Postmaster	93.72

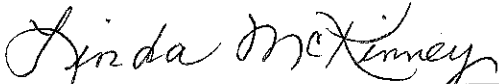
BILLS

Dan moved the above bills be paid. Linda seconded. MOTION  
CARRIED.

The meeting adjourned at 8:00 P.M.

ADJOURNMENT

ATTEST:

  
Linda McKinney, Treasurer

  
Neal Dalton, Clerk