

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- September 16, 1992

The meeting was called to order by the Chairman, ATTENDANCE  
George M. White at 7:00 P.M. at the District office. Other  
Board members present were Dan Holyoak and Paul Morris.

Others present were Dale Pierson, Marsha Modine  
and Roberta Highland.

Roberta read the minutes of the meeting of August MINUTES  
19, 1992. After calling for additions or corrections and  
hearing none, the Chair declared the minutes approved as  
read.

Marsha handed the financial statements to those FINANCIAL  
present and asked for questions. She went over the report STATEMENT  
on a line by line basis. She mentioned the Capital Improve-  
ment Reserve has been largely depleted due to water and  
sewer line extensions put in this year.

The Sewer Connection Report was handed to those SEWER CONNEC-  
present. George asked Dale his thoughts on the matter, and TION REPORT  
Dale replied he thought we should continue to sell connec-  
tions until we have 600 customers connected to the sewer.  
His thought is that there are not that many connections in-  
stalled per year and that it may be several years until the  
600 connected level is reached. We take our records from  
the building inspectors report. He has asked Marsha and  
Roberta to call the people and verify whether or not they  
are connected. Pierson stated we should contact Brent Rose  
about the legalities of continuing to sell connections. He  
plans to write Rose a letter with detailed questions. Paul  
asked Dale to ask Brent about the enlargement of the treat-  
ment plant, and if that agreement did not in a sense  
guarantee us additional connections. Dale feels the main  
point to bring to Brent is that if someone had bought a con-  
nection and if that customer cannot connect, what is our  
legal position. He will revue this letter with the Board.  
The agreement with the city was discussed.

The following bills were presented for payment: BILLS

Zion's 1st National Bank (Bond)	\$ 5,896.23
City of Moab (Aug. Sewer-Chlorine)	2,847.94
Pat Jones	250.00
Zions 1st National Bank (Building)	5,132.00
Clyde, Pratt & Snow	1,852.37
Cozzens Construction	12,706.50
W. R. White Co.	5,674.32
Burt Explosives, Inc. (Sewer Ext.)	582.72
Southern Paving Co. (Beeman Ext.)	1,717.90
G & M Equipment Rental	85.00

Petty Cash  
GCWCD  
U. S. Postmaster

21.72  
8,030.71  
174.83

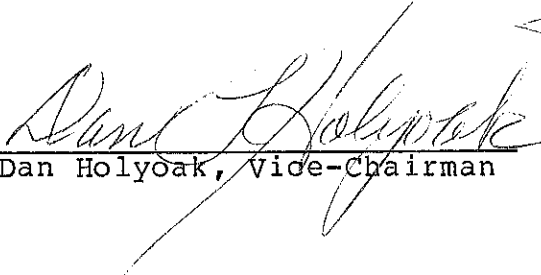
BILLS (Cont.)

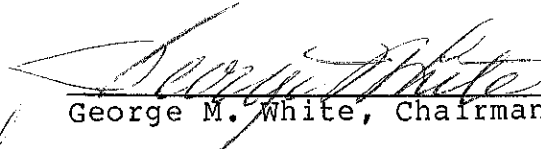
Dan moved the above bills be paid. Paul seconded. MOTION BILL APPROVAL  
CARRIED.

The meeting adjourned at 8:00 P.M.

ADJOURNMENT

ATTEST:

  
Dan Holyoak, Vice-Chairman

  
George M. White, Chairman