

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- August 19, 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, Neal Dalton and Paul
Morris.

Others present were David Adkison, Robin Stewart,
Elaine Matthews, Gary Wilson, James Walker, David Maki, Dale
Pierson, Marsha Modine and Roberta R. Highland.

Roberta read the minutes of the meeting of July MINUTES
15, 1992. After calling for additions or corrections, the
Chair declared the the minutes be approved as read.

David Adkison passed the 1991 audit report to 1991 AUDIT
those present, gave a summary, and asked for questions. Dan
moved to accept the 1991 audit. Neal seconded MOTION
CARRIED.

Robin Stewart asked for a reduction in her water STEWART WATER
bill because a pressure peak caused her line to break, caus- BILL
ing a higher than usual usage in June. Marsha printed her
usage history, and the Stewart usage was discussed. Dan
moved that \$15.00 be deducted from her bill. Neal seconded.
MOTION CARRIED.

Elaine Matthews asked if anyone had talked about WATER LEASE
the proposed Agreement sent by Brent Rose, and asked if the AGREEMENT
District was going to have the well drilled and make the ap-
plication. The proposed agreement was discussed and Elaine
stated she would contact Brent Rose regarding her understand-
ing of the basis for the proposed agreement.

The proposed county master plan was discussed, and GRAND COUNTY
Dale suggested the districts be named in the pertinent MASTER PLAN
paragraphs and in the paragraphs regarding irrigation water.
He also noted that the Moab Irrigation Company was not men-
tioned. He suggested the expansion of the sewage treatment
plant and expansion of the culinary water lines up-valley
should be included. David Maki stated he agreed with Dale,
and also stated he felt there were redundancies within the
documents that should be excised. Gary Wilson stated this
draft was supported by the County Commissioners, and invited
Maki to the public hearing to state that opinion there.
After a discussion George suggested Dale's Comments be put
in a letter from both boards, and sent to the County Commis-
sioners.

Roberta reported that Harold Jones had come into JONES WATER
the office to see if something could be done about his very BILL
high bill for a leak that had occurred while he was gone.

After comparing Harold Jones water use with his last year's use, 56,000 gallons as a normal use was agreed upon. Dan moved a reduction of \$10. for July and \$15.00 for August be given Mr. Jones. Neal seconded. MOTION CARRIED.

Marsha passed the financial statement to those present, and asked for questions. The statement was briefly discussed.

The following checks were presented for payment

	CHECKS
Cole Noyes Plumbing	\$ 811.75
Zion 1st National Bank	5,896.23
Moab City	2,397.41
Pat Jones	250.00
Grand County Treasurer	564.18
ULGT	150.00
Clyde, Pratt & Snow	369.74
W. R. White Co.	5,341.15
Cozzens Construction	7,225.50
Southern Paving Co.	353.36
Turner Lumber	206.14
GCWCD	9,216.65
U. S. Postmaster	145.57
Cole Noyes Plumbing	1,666.00
Utah State Lands & Forestry	75.00
Utah State Lands & Forestry	50.00

Dan moved to approve the checks. Neal seconded. MOTION CARRIED.

The meeting adjourned at 8:20 P. M.

ATTEST:

Neal Dalton
Neal Dalton, Clerk

George M. White
George M. White, Chairman