

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting ----- April 27, 1983

Board Members present: Linda McKinney and Dan Holyoak.

Also present: Harry E. Snow, Attorney, John Hill, Consulting Engineer, Neal Stratton of Stratton Bros. Construction, A.J. Coffman, Jr., representing Mrs. R. J. Carter, Mrs. R. J. Carter, Mrs. Joe Luna, Mr. & Mrs. Joe Hamaker, Mr. Ken Dull, Mr. & Mrs. Anthony Martineau, Cheryl Nyland, Barbra Ossola, Mrs. Gerald Mudgett, David J. Bretzke, Executive Director and Roberta R. Highland, secretary.

No minutes were read.

Mr. Stratton was thanked for his presence, as no business could be transacted at this meeting. Mr. Darwin Gilger was contacted by telephone and a special meeting was arranged for 8:00 P.M. on Wednesday, May 4, 1983 at the District Office. It was suggested that the May 1, 1983 deadline be extended to Wednesday, May 4, 1983 since no quorum was present. Appointments were taken for problems to be heard before the Board.

The following bills were presented:

Merrett Welding	\$ 1,505.00
First Security Bank (C.D.)	70,000.00
City of Moab	232.50
Harry Snow	550.00
Utah Power & Light	7.46
Claus & Adkison	900.00
Grand Co. Water Conserv. District	3,734.00
Grand Co. Water Conserv. District	715.11
Farm Home Administration	1,701.00

Board members discussed problems with the following, pending ratification by the full Board:

MR. & MRS. MARTIN HAMAKER presented a letter of protest and request for refund of their \$600.00 connection fee.

MRS. JOE LUNA stated that she could not afford any of the payment schedules approved under the Resolution, and after discussion, stated that she could pay \$15.00 per month until the hook-on, and after that would pay her \$13.00 monthly fee, plus at least \$5.00 per month toward her connection fee, until the connection fee of \$600.00 is paid.

CHERYL NYLAND stated that they owe \$330.00, and will pay \$165.00 on May 1, 1983 and \$165.00 one month from that date.

KEN DULL, of Red Sands Road, agreed to pay \$25.00 May 1, 1983, and \$50.00 per month until paid in full.

MR. & MRS. MARTINEAU, who owe \$550.00, agreed to pay \$25.00 on May 10, 1983, and \$50.00 per month thereafter.

MRS. DARWIN GILGER telephoned and communicated a request of Dixie Dalton for plants to be replaced due to the sewer project.

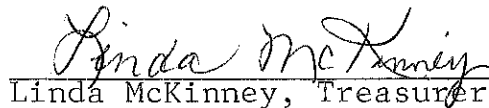
Various rights-of-way and projections of the line were discussed with John Hill.

All other scheduled appointments were post-poned until May 4, 1983.

The meeting adjourned at 8:00 P.M.

ATTEST:


Dan Holyoak, Board Member


Linda McKinney, Treasurer