

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting ----- January 11, 1989

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

Others present were Fern Mullen, County Commissioner, Chuck Hassen, Marsha Modine and Roberta Highland.

Roberta Highland read the minutes of the meeting of December 14, 1988. George moved the minutes be approved as read. Neal seconded. MOTION CARRIED. MINUTES

The year end report was briefly discussed.

1988 YEAR END REPORT
SEWER EXTENSION ON ROCKY ROAD PROPOSAL

Chuck told the Board he would like to connect to the sewer and asked the Board to run a spur part of the way up Rocky Road. If the district puts in this spur, in addition to the Cattleman's Cafe, there are five other potential customers on this line. The potential right of ways were discussed. Routes and grades were discussed, and Dan asked Chuck to have the other people on Rocky Road come in and sign an agreement and make arrangements for a connection fees. Dan moved to go ahead with the plans for this spur line. Neal suggested further study and that Dan should go out with Chuck and contact other residents and see if the cost return is feasible. This is agreed upon.

Mr. Henkel was not present, so the Rocky Road Water line was tabled until the next meeting.

Jane Sleight's proposal to purchase the Highland Hills tank was read to the Board. After a brief discussion, Dan reported that there was at one time an agreement with Bob Norman to move the tanks to another well in East Navajo Heights. Norman at one time gave some rights on that well to the District. Dale is to contact Norman about this agreement. The staff is to contact Jane with the facts about this agreement with Norman. PROPOSAL TO PURCHASE HIGHLAND HILLS TANKS

The letter from Grand County concerning the Rereation District Board was read to those present and the Board agreed by consensus to contact Linda for her consent to serve on that Board. If she refuses this honor, Dan gave his consent to serve. RECREATION DISTRICT BOARD APPOINTMENT

Fern reminded the board that Dan's and Linda's appointments ran out January 1, 1989. EXPIRATION OF TERMS

The following bills were presented for payment: BILLS

Zion's 1st National Bank	\$5,997.09
City of Moab	2,189.94
Dave Cozzens Constr.	3,136.00
W.R. White Co.	918.33

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Times-Independent	21.00
U. S. Postmaster	110.00
Petty Cash	8.14
Moab Building Center	2.78
GCWCD	3,989.59
U.S. Postmaster (Billing)	

BILLS-Cont.

George moved to pay the above bills. Dan seconded. MOTION
CARRIED.

The meeting adjourned at 8:25 P.M.

ADJOURNMENT

ATTEST:

Neal Dalton
Neal Dalton, Clerk

Darwin Gilger
Darwin Gilger, Chairman