

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT
Public Budget Hearing & Regular Meeting ---- December 9, 1987

The meeting was called to order in the Courtroom of the Grand County Courthouse, Moab, Utah by the Chairman, W. Darwin Gilger at 7:00 P.M. Other Board members present were Dan Holyoak, Neal Dalton and Linda McKinney. ATTENDANCE

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

Roberta read the minutes of the meetings of November 11 and 18, 1987. Dan moved the minutes be approved as read. Neal seconded. MOTION CARRIED. MINUTES

Dale reported Doug Bedke had agreed to do the preliminary engineering necessary for the grant applications to extend water and sewer lines. Dale is getting some maps and basic research together for him. Dale's preliminary cost estimates on the different projects, which are very conservative since they are based on Stratton's estimates in 1983, are as follows: PROPOSED GRANT APPLICATION FOR ADDITIONAL WATER & SEWER

Moab City Development, Water,	\$37,530.00
Moab City Development, Sewer,	69,410.00
All American Acres, Water	77,670.00
Small Tracts, Sewer,	48,873.00
TOTAL	<u>\$383,249.00</u>

He reported the payback on putting a sewer line into the Small Tracts, with 100% participation, would be 24 years; the payback on getting culinary water to All American Acres would be 18 years, and there is no way of estimating the payback to the Moab City Development, as there are no residences there as yet. Dale has talked with Les Prall, who really doubts we would get the total grant, but that C.I.B. might go for half-grant and half-loan on the total project. Prall suggested prioritizing the projects. Since the C.I.B. will look into customer support for each project, we have prepared a letter and form to be sent out and returned by the potential customers. Dale suggested we make 4 separate applications, one for each project. The Board agreed.

Dave Adkison's proposal to do the 1987 audit was discussed. Dan moved the District accept Adkison's proposal. Neal seconded. MOTION CARRIED. ADKISON'S AUDIT PROPOSAL

The proposed 1988 budget was briefly discussed. Linda moved to adopt the 1988 budget as proposed. Dan seconded. MOTION CARRIED. 1988 BUDGET

The following bills were presented for payment: BILLS

FmHA	\$3,942.00
City of Moab	1,794.71

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Clyde, Pratt & Snow	2,646.78
Cozzens Construction	1,158.00
Times-Independent	74.90
Berna Building Center	4.68
Utah St. Health Dept.	10.00
SE Utah District Health	30.00
GCWCD	4,071.33

BILLS (Cont.)

Neal moved the bills be paid. Dan seconded. MOTION CARRIED.

The meeting adjourned at 7:55 P.M.

ADJOURNMENT

ATTEST:

Darwin Gilger, Chairman

Neal Dalton

Neal Dalton, Clerk