

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting -----November 19, 1986

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

Others present were Mr. and Mrs. Jim Sarten, Mr. Robert Lammert, Mr. & Mrs. Clark DeLong, Dale Pierson, Marsha Modine and Roberta Highland.

Roberta Highland read the minutes of the meeting of October 8, 1986. Dan moved the minutes be approved as read. George seconded. MOTION CARRIED. MINUTES

Mr. Sarten stated that he was present because of the lawsuit between the Holladay, himself and the District. Mrs. Sarten stated she had talked to the District's attorney, who had told her the suit would probably go to Court, and asked why the condemnation suit had not proceeded. Dale told Mrs. Sarten he had been trying to contact Gary Paxton, and read the latest letter he had had from Paxton. His understanding is that if the condemnation suit goes forth we would have to have the property appraised, and then the Court will have the property appraised, the attorney felt he might be able to settle the case for less than those expenditures. Mrs. Sarten stated that Holladay's attorney has asked for a trial date and requested a jury trial. Dale stated he had heard nothing to that effect. Darwin assured the Sartens our attorneys would be contacted in the morning. Mrs. Sarten asked to be informed of what happens when Paxton is contacted. Darwin stated he and Dale would come down and see her after they had talked to Paxton. JIM & ELDA
SARTEN RE:
CAMPPARK

Mr. Robert Lammert stated that he was present regarding the manhole on his property. Dale read the latest letter the Board had written Mr. Lammert to refresh the memory of all concerned. Mr. Lammert restated his desire to have two free sewer connections there. Darwin restated the Board's objection to the two free connections, and the Board's willingness to remove the manhole. Mr. Lammert stated that he was not willing to suffer the damage to his property that a removal would entail and he was not willing to give an easement for that removal. Mr. Lammert drew a diagram of the property involved, and the problem was discussed. Mr. Lammert suggested the Board contact him when a decision is made. George asked if he would start paying monthly fees on both connections, if the Board gave him two connections. He stated that he would. ROBERT LAMMERT
EASEMENT

Mrs. DeLong stated they were here because of their DeLONG SEWER
CONNECTION

daughter Olivia's sewer connection. Mrs. DeLong stated that Olivia had signed the sewer agreement, and then had gotten sick and could not make any payments, and was now back in school. Dan moved Mrs. DeLong could take over the existing contract and pay the \$600.00. George seconded. Dale explained the payment plan to Mrs. DeLong. Mrs. DeLong signed the original contract, agreeing to pay \$55.00 per month.

The Lammert problem was again discussed. Dan suggested that if Mr. Lammert starts paying the 13.90 on each lot, the District give Mr. Lammert the two sewer connections. After a lengthy discussion, Darwin asked about the bill for rent Lammert had sent the District, and Dale replied it could be written in the agreement that the District not be liable for any charges assessed or that all prior claims be discharged. George suggested Mr. Lammert be notified that the agreement is being prepared.

LAMMERT EASEMENT

Linda McKinney moved we approve the 1985 audit. George White seconded. MOTION CARRIED.

1985 AUDIT

Dale read the letter from the State Auditor regarding the deficit balance, and reported he and Marsha had been in touch with Dave Adkison, and to correct this negative balance, we will move the depreciation from a equity to a retained earning account. *Connection fees*

STATE AUDIT

Marsha reported with regard to the financial statement, we are at 78% of the budget and are doing really well. After a question, Marsha reported she has been informed the taxes will be *reduced by* approximately \$5,000.00 because of the assessment dropping.

FINANCIAL STATEMENT

The proposed budget was discussed line by line. The administrative fees were discussed, and the new Grade/class for employees was explained to the Board. The sinking funds and bond payments were discussed in depth. George moved the Board accept the preliminary budget. Linda seconded. The Budget will be available to the public next monday. The public meeting will be December 10, 1986 at 7:00 P.M. at the Council Chambers of the Courthouse.

PROPOSED 1987 BUDGET

The following bills were presented for payment:

BILLS

| | | |
|------------------------|----|----------|
| Ann Oates | \$ | 178.88 |
| J & S Construction Co. | | 105.00 |
| Clyde & Pratt | | 1,086.03 |
| David R. Adkison | | 60.00 |
| W. R. White Co. | | 385.64 |

| | |
|----------------------|----------|
| Dave Cozzens Constr. | 30.00 |
| FmHA | 1,701.00 |
| FmHA | 2,241.00 |
| U. S. Postmaster | 69.56 |
| U. S. Postmaster | 44.00 |
| GCWCD | 4,363.26 |
| City of Moab | 2,870.91 |

Linda McKinney moved the above bills be paid. George White seconded. MOTION CARRIED.

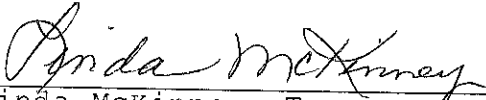
Dale reported he had gone to the Cross Connection school and passed the course. He also reported he had gone with Kim Robertson to the City Council to help with the Cross-Connection Control Ordinance. The Ordinance is the same as the Cross-Connection Control Resolution the Spanish Valley Water & Sewer Improvement District passed, so the City and the District will be able to work in concert on both enforcement and education. He and Kim will go on the radio on December 15th for both education of the public, and to announce the public hearing on the City's ordinance.

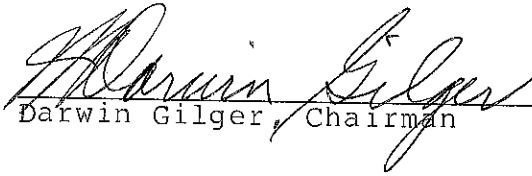
CROSS-
CONNECTIONS
CONTROL

The meeting adjourned at 9:41 P.M.

ADJOURNMENT

ATTEST:


Linda McKinney, Treasurer


Darwin Gilger, Chairman