

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT  
Regular Meeting ----- September 14, 1988

The meeting was called to order by the Vice-Chairman, George White at 7:00 P.M. at the District office. Other Board members present were Linda McKinney, Dan Holyoak and Neal Dalton.

ATTENDANCE

Others present were Natalie Hettman, Mark Guynn, Paul Holyoak, Marsha Modine, Roberta Highland and Dale Pierson.

Roberta Highland read the minutes of the meeting of August 10, 1988. Linda moved the minutes be approved as read. Neal seconded. MOTION CARRIED.

Dale stated that Natalie Hettman had sold the piece of property along the highway to Todd Robertson, and is moving onto the property behind that. Her property is more than 300 feet from the sewer line, but would like to connect to the sewer. At one time a sewer was designed to go up Sinda Circle, and she would like to have that main put in at this time. Dale's estimate of the total cost is \$6.50 a foot or \$1,064 plus \$2,000. for a manhole, or a total cost of \$3,064.00. Capitol Improvement funding was discussed and the money for the project is available. Dan moved the project be done. Linda seconded. MOTION CARRIED.

SINDA CIRCLE  
SEWER PROJECT

Mark Guynn stated he was here on behalf of the Equestrian Center, who want to put in a new water line. They have \$4,000.00 in their budget, and asked the Board to reduce the connection to the cost of that connection. It was asked if they already had a connection, and Dale stated it was only a 1" connection, and they would need a minimum 2" connection. Dale stated he would need a compound meter. Dan moved to put in the connection for the actual cost involved. Linda asked Mark what income he anticipated when the indoor arena is built. Neal seconded. MOTION CARRIED.

EQUESTRIAN  
CENTER  
2" CONNECTION

The Joint Ownership agreement with GCWCD was discussed, and Marsha reported Neldon still has not provided clear title. The draft of the agreement was reviewed in depth and Dan moved SVW & SID accept the draft subject to approval as to form by Zion's and GCWCD. Neal seconded. MOTION CARRIED.

JOINT OWNER-  
SHIP AGREE-  
MENT WITH  
GCWCD

ULGIT, our insurer, is having a Liability Reduction Seminar in Ogden on October 11, 1988. The Districts need to participate in this program. The Board agreed by consensus that Marsha and Dan represent the District.

ULGIT SEMINAR

Marsha handed the financial statement to those present, and there was a brief discussion. Marsha and Dale reported the budget will have to be amended.

FINANCIAL  
STATEMENT

The following bills were presented for payment:

Zion's Bank	\$5,997.09
City of Moab	1,718.94

BILLS

Spanish Valley Water & Sewer Improvement District  
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Dave Cozzens	660.00
W. R. White	387.00
S.E. Utah Health	15.00
Turner Lumber	49.00
Merri'Loo	45.00
Ed's Plumbing	353.70
Sandy Norton	200.00
U.S. Postmaster	98.20
GCWCD	6,697.02
Moab City	269.50
Moab City	402.00

The bill for Merri'Loo for working on Dave Warner's sewer line was discussed, and Neal suggested it be sent back to them. Linda moved the bills except for Merri'Loo be paid. Neal seconded. MOTION CARRIED.

MERRI'LOO  
BILL

The meeting adjourned at 9:00 P.M.

ADJOURNMENT

ATTEST:

Neal Dalton  
Neal Dalton, Clerk

George M. White  
George M. White, Vice-Chairman