

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting ----- September 12, 1984

The meeting was called to order at 7:00 P.M. by the Vice-Chairman, George White. Other Board members present were Linda McKinney and Dan Holyoak. Others present were David J. Bretzke, Executive Director; Douglas Holyoak, Bookkeeper and Roberta R. Highland, Secretary. ATTENDANCE

Roberta Highland read the minutes of the meetings of August 8, 1984 and August 15, 1984. Dan Holyoak moved the minutes be approved as read. Linda McKinney seconded. MOTION CARRIED. MINUTES

The financial statement was examined and Douglas Holyoak explained the Period to Date column of the budget report. FINANCIAL STATEMENT

Roberta Highland explained that Shelly Nielsen was a trainee from the Job Service, and that the job service was paying half her salary for a maximum of 10 hours per week. EMPLOYEE TIME

David Bretzke reported that on the Highland Hills water line problems near the Marvin Day residence, John Keogh was preparing legal descriptions, and when the easements are prepared, the City will do the repairs. HIGHLAND HILLS WATER LINE

With regard to the copper piping problem, Dale Pierson has sent an analysis of the water to the Copper Development Association and to Larry Scanlan of the Utah Health Department. He also stated that he had obtained information from the Rural Water Association of Utah about other Districts in the State having the same problem with copper piping, and that a representative of a treatment process would be in Moab and look over the system with suggestions. COPPER PIPE

The following bills were presented: BILLS

- |                           |           |
|---------------------------|-----------|
| 1. City of Moab           | \$ 990.00 |
| 2. Boise Cascade BMC      | 4.25      |
| 3. Office Equipment Co.   | 52.61     |
| 4. W. R. White Co.        | 614.00    |
| 5. Taylor Plumbing        | 380.20    |
| 6. S.E. Utah Health Dept. | 25.00     |
| 7. Harry E. Snow          | 150.00    |
| 8. Ed's Plumbing          | 15.27     |
| 9. GCWCD                  | 3,496.50  |
| 10. GCWCD                 | 8,121.30  |
| 11. FmHA                  | 3,942.00  |

Linda McKinney moved the bills be paid. Dan Holyoak seconded. MOTION CARRIED.

Dan Holyoak asked if the water we paid Grand Water Conservancy District for was billed and accounted for. The District paid GCWCD for 16,270,000 gallons and Dan asked the amount that we billed our customers for. It was reported the District had billed culinary customers for 15,336,000 gallons. David explained that we read our meters near the 3rd week of the month, and that Grand County Water Conservancy District read the meter at the well on the first of the month. Also, some water is lost through leaks and unreadable meters, and Dan suggested the District get all meters in a readable state, as the District is setting a dangerous precedent by billing the minimum on these unread meters.

WATER PURCHASE  
AND SALES

David Bretzke reported that there were two rights out of 05-1062 by Robert Norman before he made the agreement with Spanish Valley water & Sewer Improvement District, and that he had checked with Mark Page, who reported that there was a valid right, and the actual points of diversion is described as the same legal description, and could be combined, and that both rights were protected.

NORMAN WATER  
RIGHTS

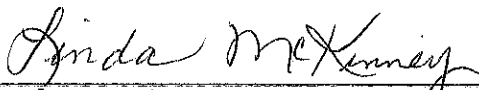
Development of wells by both the Districts were discussed, together with the best methods of developing water from the Colorado River rights.

WELL DEVELOP-  
MENT

The meeting adjourned at 8:10 P.M.

ADJOURNMENT

ATTEST:

  
Linda McKinney, Treasurer

  
George white, Vice-Chairman