

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Regular meeting ----- January 15, 1992

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

Others present were Tim Keogh, Dale Pierson and
Roberta Highland.

Roberta read the minutes of the meeting of Decem- MINUTES
ber 30, 1991. The Chair asked for amendments or corrections
and hearing none, declared the minutes approved as read.

With the regard to the city request for the turn- POSSIBLE TURN-
over of the SVW&SID sewer to the City of Moab, Dale reported OVER OF SEWER
Larry Johnson had had David Maki shoot the elevations and TO MOAB
found there was no problem with new connections at that
point on the City's line. The City may consider annexing
Hecla Subdivision and Attorney Brent Rose has stated that
the District may collect fees and provide services outside
district boundaries, and also may divest certain portions of
our lines with bonding company approval.

The following bills were presented for payment:		BILLS
Zions 1st National Bank	\$5,922.70	
City of Moab	1,863.91	
ULGT (Ins. Deductible)	500.00	
Times-Independent	90.75	
W. R. White Co.	1,089.95	
Cozzens Construction	1,557.00	
Moab Building Center	1.78	
Barry Esplen	12.60	
Utah Dept. of Health	80.00	
U.S. Postmaster (Bulk Mail Fee)	75.00	
RWAU (Annual Dues)	171.25	
GCWCD	5,223.14	
U.S. Postmaster (Jan. Billing)	110.61	

Dan moved the checks be approved. Neal seconded. BILL APPROVAL
MOTION CARRIED.

Dale handed out the proposed fee schedule to the FEE SCHEDULE
members present for study and to discuss at next meeting.

Dale reported that Robert Reid wanted two free con- LAKE LANE
nections to give us an easement to build a sewer main to SEWER LINE
Lake Lane. Dan proposed that if Voth will pay half of the
cost plus the original connection fee, the District will put
in the main.

The meeting adjourned at 7:30 P.M. ADJOURNMENT

ATTEST:


George M. White, Chairman


Neal Dalton, Clerk