

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting -----April 10, 1985

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

Others present were A. J. Coffman, David J.
Bretzke, Dale Pierson, Barbra J. Ossola and Roberta R.
Highland

A. J. Coffman stated he represented a venture ELECTRICAL
group that would like to investigate the possibility of GENERATION
generation of electricity on the district lines from the
culinary storage tank to the pressure reducer. This venture
would generate a royalty to the District with no capital
investment into the venture. He stated that in Preston
Idaho, this type venture was being used to the profit of all
concerned, and Dan Holyoak moved the District approve the
proposal, pending approval by the State Health Dept. George
White seconded the motion. MOTION CARRIED.

George White stated with regard to Eldon Ray's SEWER LAGOON
bill, he had talked with Glen Holyoak, who had told him that CLEAN-UP
he had looked at the site, and that it was essentially what
he would have done for the \$1,000.00. He also stated that
Glen had not spoken with Eldon Ray. Harry Snow stated that
with regard to the bid, the District could force him to
perform his bid. After discussion, of the job and the
situation. Harry stated that in his opinion Eldon Ray was
only entitled to the \$1,000.00 of the lowest bid, since he
had only done the work covered by the lower bid. Linda
McKinney moved the District go ahead and pay him \$1,000.00
for services rendered. George White seconded. MOTION CAR-
RIED. The staff was directed to write him a letter explain-
ing the Board's position.

David Bretzke reported he had talked with the MANDATORY
County Attorney about the mandatory sewer connection letter. SEWER LETTER
Bill Bengé had stated that in order to have a legal notice,
when the letters are sent out they should contain a legal
A.R.B. number, with a cover letter signed by the Chairman of
the Board giving a short history of the project to accompany
the Health Dept. Notice. Bengé had also stated he would not
accept 400 or so potential violators of the County Ordinance
unless the District hired him a full time assistant, but
would prosecute 8 or 10.

David proposed a letter be sent to all customers DELINQUENT
who are delinquent on their sewer contract, but stated the SEWER ACCOUNT
District does not have a formal resolution setting forth the
policy of having any delinquent customer be liable for the
next higher rate. After reading the agreement, Harry said
he would look at the Code again to determine the correct

procedure to have these amounts due added to people's tax bill. George White moved the District pass a resolution to charge the rate now in effect, if the contract has not been fulfilled. Linda McKinney seconded. Harry stated that this might void the contract. Harry stated that perhaps these contracts might be enforced in Small Claims. He stated that he would investigate further and report back.

David Bretzke stated that Bill Hance had come into the office with Steve Kennedy to talk about getting sewer to a clubhouse at the golf course and asked the District to pay half of the cost of the pipe to reduce the cost. Dan suggested the District go to the County Commissioners and ask for \$100,000. in lieu money, and the District could put the sewer line to the golf course. Dale stated the City could possibly be in trouble with the protection zone of their springs unless a sewer was put in. EXTENSION OF SEWER LINE TO GOLF COURSE

David Brezke stated that the District needed a policy or resolution stating that any property without a dwelling place not be charged the monthly fee, until such time as a dwelling structure is placed on the property. Dan Holyoak moved such a resolution be made. Neal Dalton seconded. RESOLUTION RE VACANT LOTS MOTION CARRIED.

Linda McKinney moved the following bills be paid: BILLS

1. FmHA	\$3,942.00
2. GCWCD	3,281.17
3. GCWCD	1,158.50
4. Moab Ready Mix	49.05
5. Plumbers Supply Co.	469.22
6. Spencers Stationery	14.85
7. RWAU	10.00
8. Dave Cozzens Constr.	839.00
9. Office Equipment Co.	160.00
10. City of Moab	995.78
11. Clyde, Pratt, Gibbs & Cahoon	85.45

Dan Holyoak seconded. Motion Carried.

It was agreed to meet again on April 24, 1985. NEXT MEETING

The meeting adjourned at 9:00 P.M. ADJOURNMENT

ATTEST:

Neal Dalton
Neal Dalton, Clerk

W. Darwin Gilger
W. Darwin Gilger, Chairman