

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- August 21, 1991

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

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

Roberta read the minutes of the meeting of July 17, 1991. Dan moved the minutes be approved as read. Neal seconded. MINUTES

The material cost quotes for the materials for the water line to Rocky Road were opened as follows: ROCKY ROAD WATER LINE EXT. MATERIAL

W. R. White	2,197.38
Plumbers	2,866.

Dan moved to award the material purchase to Plumbers Supply. Neal seconded. MOTION CARRIED.

The bids for the installation of the water line to Rocky Road were opened as follows: ROCKY ROAD WATER LINE EXT. LABOR

Cozzens Construction,	3,855.00
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Neal moved to accept the bid. Dan seconded. The bid was awarded to Cozzens Construction.

The bids for the sale of the two water tanks in Highland Hills were opened as follows: WATER TANK SALES

Dave Cozzens, 12,000 gal tank, \$110.00; 25,000 gal tank, 151.00

Robert Norman, 12,000 gal tank, \$550.00; 25,000 tank, \$1,825.00

Tom Keogh, 12,000 gal tank, 126.00; 25,000 tank, \$176.00

Ollie Knutson, 12,000 gal tank, \$500.00; 25000 tank, \$1,000.00

Joe Kingsley, 12,000 gal tank, \$500.00; 25000 gal tank, \$500.00

Jerry Day, 12,000 gal tank, \$2,000.00

R. L. Tangren, 12,000 tank, \$212.00; 25000 gal tank, \$260.00

Dan moved to sell the 25,000 gal tank to Robert Norman for \$1,825.00 and to sell Jerry Day the 12,000 gal tank for \$2,000.00.

Robert Norman suggested the Board give a credit for the road repair so that the tanks could be removed. After a discussion, The Board took it under advisement and tabled it for the time being.

The appraisal for the lots in Highland Hills lots was presented to the Board. .3 lot appraisal, \$1,200.00; .65 lot appraisal, \$2,600.00. Dale recommended those figures be a minimum bid. A letter will be sent to the adjacent landowners inviting bids. APPRAISAL OF HIGHLAND HILLS LOTS

Dale suggested the Board write a letter to the County Commission, suggesting they ask the County Attorney collect the money from Sarten, in exchange for a donation to the County Commission. COUNTY COMMISSION

Dale reported the Grant Application for the All American Acres water line extension will probably be on the agenda of PCIB at the September meeting in Salt Lake City and will need some representation from Board members. If the grant application it receives favorable consideration, it will go on the pending list, and go through the process which usually take 3 to 4 months prior to award of funds. Dale has been informed the board has new criteria for water districts seeking grants. PCIB has assessed the monthly average median family income for Spanish Valley at \$16,006.00. The District average bill is \$15.00, and to meet the PCIB's criteria would require a raise to \$23.00. He does not recommend raising fees to the rest of the valley to get water to a few customers.

WATER LINE
EXT. GRANT
APPLICATION

Marsha went over the financial statement on a line by line basis.

FINANCIAL
STATEMENT

Marsha stated that at the last meeting the Board had added \$600.00 to a current bill for sewer customers who had been billed and not hooked up, and made that a connection fee. She asked if that would be a policy. Dan moved to make the current sewer bill plus \$600.00 be approved as a connection fee for sewer for customers that have been being billed since the sewer was put in, although not connected. Neal seconded. After a brief discussion, MOTION CARRIED.

SEWER CONNEC-
TION FEE
POLICY

The following bills were presented:

BILLS

Zion's 1st National Bank	\$5,922.70
City of Moab	1,853.11
Pat Jones	220.00
W. R. White Co.	124.00
Moab Building Center	32.10
Turner Lumber	11.64
Utah Dept. of Health	50.00
GCWCD	8,522.70
Robert W. Muir	300.00

Dan moved to pay the bills. Neal seconded. MOTION CARRIED. MO- PAYMENT

The meeting adjourned at 7:50 P.M.

ADJOURNMENT

ATTEST:

Neal Dalton
Neal Dalton, Clerk

Darwin Gilger
Darwin Gilger, Chairman