

GRAND COUNTY WATER CONSERVANCY DISTRICT  
SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT:  
SPECIAL SERVICE DISTRICT:

JOINT SPECIAL MEETING-----December 6, 1978

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members in attendance: D.L. Taylor and Curtis Young. Also present, David Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary.

Attendance

Spanish Valley Water & Sewer Improvement District members present: Chairman, Darwin Gilger; Dan Holyoak, and George White.

Special Service District members in attendance: Ken McDougald, Dan Holyoak.

Also present, County Commissioners, Harvey Merrell and Jim McPherson; John Keogh, County Surveyor; Mayor Harold Jacobs; Greg Beckstrom, Southeastern Utah Association of Governments.

Chairman McDougald stated the purpose of the meeting was to discuss consolidation of efforts between the three boards and to offer the services of Dave Bretzke and the entire board to SVW&SID. McDougald emphasized that the three boards working together would effect hopefully a more rapid progress on the development of water and sewer for the Spanish Valley District. He explained that the Spanish Valley District would be dealing with some of the same agencies that the GCWCD has been dealing with in the past, and it would be profitable to utilize the background that the Water Conservancy District has.

Joint Effort  
of Three  
Boards

It was pointed out that it is imparative that the members of the board coordinate their efforts through David Bretzke at the District office. With the help of Beulah, he will keep the board members fully informed by memorandum on an as needed basis.

Bretzke presented a two-page summary of the water and sewer for Spanish Valley as it relates to sewer connection fees and sewer service rates as established by resolution by the District; and a proposed water system financing; the amount of monthly service fee required to pay off the debt; water rate schedule established by resolution; the sewer system financing as proposed; and the monthly service fee required to pay the sewer service debt.

Sewer & Water  
Financing

Chairman Darwin Gilger stated that the request for Community Impact Grant for water system financing has been denied.

Community  
Impact Grant

Bretzke reported that County Commission had deeded over Highland Hills Utility System to the Spanish Valley District at their meeting on December 4th. Starting with the December billing, the District office will be mailing out water and sewer bills to Highland Hills. He stated that there are 32 water customers and 28 sewer customers in the Highland Hills Subdivision. A water sample from the sub-division will be gathered monthly and sent to the Utah Bureau of Water Works.

Highland Hills

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SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

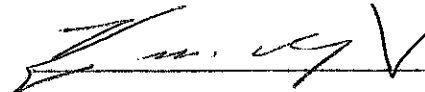
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The boards discussed connection fees for newly connected customers on Phase I of the sewer line. At the September 19, 1977 County Commission Meeting, Rodney Phillips indicated that Fritzi had indicated that he would pay 20% of the cost of the extension of the sewer line which was estimated to be \$13,600. County Commission Chairman, Harvey Merrell agreed to attempt to collect this. Chairman Gilger stated that the Bowling Alley owes \$1,200 connection fee, and that both the Bowling Alley and Fritzi would be billed \$28 per month for the months of October and November. District office was instructed to submit these bills and to send the City of Moab their portion.

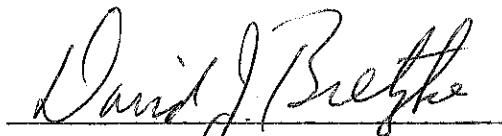
Connection  
Fees

The matter of required hook-up fees for sewer and water would be looked into and discussed at a future meeting. The board members reviewed the water and sewer rates and connection fees for Green River and it was suggested that Bretzke obtain rates from Monroe, Utah, and other special service districts.

With no further business, meeting adjourned. 8:00 p.m.

  
K.E. McDougald, Chairman

ATTEST:

  
David J. Bretzke, Secretary