

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting -----June 12, 1985

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

Others present were John "Dutch" Zimmerman and Jimmie R. Walker, County Commissioners, Dale Pierson, Barbra J. Ossola, Roberta R. Highland, Harry and Sue Austin, Brent Foy, Ron Beason, Marie Striblen, Coleen Randall, Keith Randall, Charlotte Martinez, and Donna Randall.

Roberta Highland read the minutes of the meeting of May 8 and May 20, 1985. Linda moved minutes be approved as read. George seconded. MOTION CARRIED. MINUTES

Ron Beason stated when he had bought the land he entered into an agreement that he would put in the line to get water, and that when others hooked onto the line, he would be reimbursed. He displayed some drawings, and stated that the Church had returned to him the water line. He stated he had talked with David Bretzke, and Bretzke had told him that he would be reimbursed when the Church abandoned the line. He stated that Mr. Bretzke had encouraged him to claim for reimbursement of his water line. Darwin stated the Board had denied the claim on recommendation of Harry Snow, and Mr. Beason stated his line was completed after the District had formed and taken over the delivery of water. He then asked for a free sewer connection to reimburse him for putting in the water line. Dale asked the completion date of his line, and he replied sometime prior to November of 1978. Dale then stated that the District had no lines or did not deliver water until 1981. Darwin asked who had hooked on to that line, and he replied one other customer, Roy Molina, and there are several other lots that can hook up. George stated he remembered that the City of Moab had accepted the line in the first place, before the District had taken over the line. Dale stated that the District had no water lines before 1981. Dan Holyoak moved the matter be postponed until all other business was concluded and then act on it as a Board. RON BEASON CLAIM FOR REIMBURSEMENT

Brent Foy stated he would like an extension of a couple of months to put in his line. He stated he was willing to pay the monthly use fees until he was hooked up. He stated he would be connecting on in August. Dale stated he had been requested by Sue Batchelder for the same sort of agreement. The Board agreed. BRENT FOY & BATCHELDER REQUESTS FOR EXTENSION TO CONNECT TO SEWER

Mrs. Milo Randall brought up her problem, and Dan stated he thought the Board should meet with the Randalls and see what their problem is, and make a decision. An appointment for 7:30 A.M. on tomorrow morning was made for Dan, Darwin and Dale to meet with them. MILO RANDALL CONNECTION

Charlotte Martinez stated she had no money to connect to the sewer. She stated the property was owned by her husband and his father. Darwin stated they should sign an agreement for a sewer connection. Darwin asked Mrs. Martinez if she could come back next month and talk to the Board at that time.

MARTINEZ
CONNECTION

The Beason matter was re-opened, and Dan stated he would like to see the matter settled, and moved he be paid \$1,000.00 for his line, and then he could purchase a sewer connection and hook-up. Darwin asked if the Church would re-open their claim. Linda McKinney stated she thought the time limit had expired. Dan asked for copy of a release, releasing all claim from the Church, and when that is received, the District would buy his pipeline and he could connect to the sewer line. George seconded. Linda stated she thought the legalities had not been gone into, and thought the District should consult Harry before any decision was made. Dan amended his motion to include approval of the attorney. Mr. Beason stated he had talked with Harry Snow, and Harry had told him he would not oppose a free connection. MOTION CARRIED. Mr. Beason was told Harry would prepare a Quit Claim Deed to the line, and would contact Mr. Beason when the paperwork is ready.

RON BEASON
CLAIM

Barbra Ossola stated she had worked with David Adkison on the Mill Levy, and David had recommended the Board set the mill levy at 4 mills unless the 106% rule is rescinded. Dan moved the District set the mill levy at 4 mills subject to State approval of the 106% raise. Linda seconded. MOTION CARRIED. Debt service mill levy should be set at 3.23 mills for debt service retirement. George moved, Dan seconded. MOTION CARRIED.

MILL LEVY

Jimmie Walker stated the Commission had a rally to encourage growth and had talked with a person from the St. George area, who had stated the main problems with growth was adequate water, sewer and roads. He stated the Commission wanted to work closely with the District regarding possible growth. Growth possibilities were discussed and it was agreed that tourism, retirement and agriculture were the main possibilities.

COUNTY COM-
MISSION

Barbra reported that Mr. Art Althoff had come in, and maintains the back of his business is a residence, although the business has 13 drains and the residence has 15 drains. He has asked to have a residence connection for the back and a commercial for the business. The Board agreed this was a business with 28 drains. Darwin stated he would sign a letter to that effect.

ALTHOFF
CONNECTION

Dale presented the bids for the remodelling of the NEW OFFICE

new office building. After discussion, Linda McKinney moved RE-MODELLING the District accept the low bid. George White seconded. PROJECT MOTION CARRIED.

Dale stated he had discussed the next step on our MANDATORY Mandatory Sewer Connection, after the \$13.00 fee, with Jim SEWER Adamson, who recommended going to 15 individuals each month CONNECTION on a portion of the line, and ask them when they are going to hook up, to sign a letter of intent to hook-up, and if they refuse, to come before the Board and be required to show just cause why they cannot connect to the system. Dan suggested the District consult with Social Services to see if they have a program to help people pay for water and sewer services.

Barbra reported the 1st Security Bank escrow ac- BALANCE count had been paid. She stated the District owed GCWCD SHEET \$11,000.00 and needed authorization to pay GCWCD the balance BETWEEN of the escrow account. Dan Holyoak suggested a balance DISTRICTS sheet be prepared showing what each district owes each other. The Board agreed.

The following bills were presented:

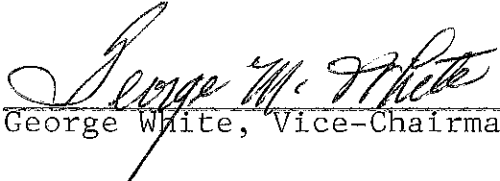
BILLS

U. S. Postmaster (for June Billing)	
Office Equipment	\$ 30.87
City of Moab	1,091.16
Office Equipment	86.00
Berna Building Center	34.48
Harry E. Snow	412.50
Plumbers Supply Co., Inc.	393.17
Turner Lumber	108.00
Dave Cozzens Constr.	617.00
W. R. White Co.	446.59
John E. Keogh	323.20
Teri Ann Tibbetts	25.68
GCWCD	11,833.86
Clyde & Pratt	152.73
FmHA	4,080.00
Petty Cash	49.63
Jamés M. Montgomery	229.76
FmHA	3,942.00

George White moved the bills be paid. Dan Holyoak seconded. MOTION CARRIED.

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

ADJOURNMENT


George White, Vice-Chairman


W. Darwin Gilger, Chairman