

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
SPECIAL MEETING -----

February 11, 1981

Meeting was called to order by Chairman Darwin Gilger with the following members present: Dan Holyoak, Neal Dalton and George White. Also present: Mayor Harold Jacobs; City Administrator Ralph McClure; Dave Bretzke, Executive Director; Attorney Harry Snow; and Beulah Croasmun, Assistant Secretary.

ATTENDANCE

Board and the city officials discussed maintenance of the water system.

MAINTENANCE

Mayor Jacobs and Ralph McClure agreed for the city maintenance crew to maintain the District's system on an hourly basis. The base charge for a service call would be \$10.00. The use of one man, tools and pick-up would be \$15.00 an hour during the city's normal working hours, making a minimum charge of \$25.00. After hours, the charge would be \$10.00 plus a minimum of two hours per man at \$22.50 per hour. Mayor Jacobs stated that the city would inventory and stock any items that the District has and wants to keep on hand.

George White moved that the District accept the above proposal for the City of Moab to maintain the water system. Dan Holyoak Seconded. MOTION CARRIED.

George White suggested that the present sewer agreement with the City be nullified and the new agreement for the maintenance include maintaining the sewer system. Board discussed the present sewer agreement with the city officials. Mayor Jacobs and Mr. McClure agreed to research the present cost of treating sewage.

SEWER SYSTEM

Mr. McClure stated that the city would like to bill the water customers for the district. George White said that the district has entered into an agreement with Claus and Adkison for one year, but will review it next year.

BILLING

Bretzke reported that a request for a \$284,000 grant has been submitted to the Community Impact Board for consideration at their February 19th meeting.

COMMUNITY IMPACT GRANT

Bretzke stated that the meters for current city customers were only being replaced if they were not in good condition.

WATER METERS

Board discussed collection procedures to be followed for customers in Grand Vu Subdivision and Hecla Subdivision who have not paid their Plant Investment Fee nor made arrangements for payments. Board authorized Bretzke to send a certified letter to these customers stating that their water will be turned off if arrangements are not made by a specific date.

COLLECTION

Bretzke reported that Gayle Smith with the State Health Department said the George White Well has been approved pending receiving a protection agreement from George White, maps of the area and a protection agreement from the State Land Board.

The following bills were presented for approval:

Nielsen, Maxwell & Wangsgard	\$	518.60
Nielsen, Maxwell & Wangsgard		25.80
Spencers'		10.84
Grand County Water Conservancy		3,264.75
John E. Keogh		2,460.95

Dan Holyoak moved said bills be approved. George White Seconded. MOTION CARRIED.

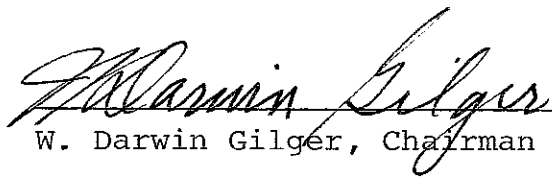
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Minutes of meeting held January 28, 1981 were read and approved
as read.

MINUTE
APPROVAL

Neal Dalton moved that all minutes as typed and mailed to Board
Members for the year of 1980 be approved. George White Seconded. MOTION
CARRIED.

With no further business, meeting adjourned.


W. Darwin Gilger, Chairman

ATTEST:



Neal K. Dalton, Clerk