

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting-----May 26, 1982

The meeting was called to order by Chairman Darwin Gilger at 8:02 P.M. with the following Board of Trustees present: George White, Dan Holyoak and Neal Dalton.

Also Present; Harry Snow, Attorney, Shurlene Bradshaw, David J. Bretzke, Executive Director and Donna Koskinen, Secretary.

The minutes of May 12, 1982 meeting were read by Donna Jo Koskinen/ A Motion by Neal Dalton and seconded by Dan Holyoak to approve the minutes as read. MOTION CARRIED.

Mrs. Shurlene Bradshaw asked the Board if they would consider giving her a curtesy connection in exchange for an easement across her property. She explained that a free hook-up fee is a small amount for an easement. Also her husband has been unemployed. The Board stated that in order for the District to get the loan from FmHA, the District needs \$368,000 up-front money. If the Board gave her a free connection for her easement, then everyone whose easement the District needs in order to lay the proposed sewer lines, should be given one also. The District can not afford to do this. Mrs. Bradshaw said that she will talk to her husband and get back with the Board concerning the signing of the easement.

David Bretzke stated to the Board that he talked with Art Maxwell. Art told him that his firm will be doing the up-grading of the Sewer Plant for Moab City. The City does not want a band-aid approach, but wants something more permanent. This type of up-grading will cost the District approximately \$200,000 instead of \$90,000 to \$100,000 for 600 connections.

The total cost of the up-grading of the sewer will be in excess of \$400,000.

Art Maxwell suggested to David that the District should have deductible alternates within the bid package based on a cost/benefit ration.

David Bretzke and the Board discussed the survey for the proposed sewer lines in the valley. David has been altering some of the lines in order to serve more people and require less easements.

The Board discussed a reduced rate on connection fees for people who we need easements from. It was decided that we could not have a reduced rate because of the up-front money required by FmHA.

The following bills were discussed and reviewed by the Board:

Utah Power & Light	\$6.23
Moore Business Forms	672.29
Claus & Adkison	450.00
John Keogh	2,127.38

A Motion by George White and seconded by Neal Dalton to pay these bills. MOTION CARRIED

The Board was handed the May Financial Statement to review.

A Motion by Dan Holyoak and seconded by Neal Dalton to adjourn the meeting. MOTION CARRIED

ATTEST:

Neal Dalton
NEAL DALTON, CLERK

Darwin Gilger
W. DARWIN GILGER, CHAIRMAN

ATTENDANCE

MINUTES

BRADSHAW

A. MAXWELL

EASEMENTS

BILLS

MOTION CARRIED