

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

October 22, 1980

Meeting was called to order by Chairman Darwin Gilger with the following members present: Neal Dalton, Dan Holyoak, and George White. Also present: Attorney Harry Snow, Ken McDougald Grand County Water Conservancy District Chairman; David Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; and Hallie Tibbitts.

ATTENDANCE

Board discussed the administrative costs of the two Districts with Ken McDougald and various methods of taking care of the maintenance for the two Districts. It was suggested that the District contract with the City of Moab or an individual plumber to do the maintenance for the first year.

2 DISTRICTS
MAINTENANCE

Mrs. Hallie Tibbitts stated that her daughter and son-in-law, Mr. & Mrs. Wayne Inskeep, have a home in Grand-Vu Subdivision, but did not realize they needed to pay a connection fee. The Inskeeps have been living in Green River, Wyoming and did not receive their letter from the District until October 1, 1980. Dan Holyoak moved that in view of the above information, the Inskeeps' application be accepted with a \$300 Plant Investemtn Fee at this time. George White Seconded. MOTION CARRIED. Board told Mrs. Tibbitts that it would be better if the entire Plant Investment Fee was paid at this time.

WAYNE INS-
KEEP CONN.
FEE

Dan Holyoak stated that he thinks Power House Lane is a dedicated right-of-way. Harry Snow will run a title search to confirm this.

POWER HOUSE
LANE

Harry Snow advised the Board not to accept any more \$300 Plant Investment Fees from customers. The cost is now \$500. There will be exceptions where a customer tried to obtain a connection and could not before October 1st because a line was not planned to go near their property.

PLANT IN-
VESTMENT
FEES

Bretzke reported that Harold Nelson has refused to sign an easement, allowing the District to put a line up to Walker and Clark.

HAROLD NEL-
SON EASEMT

Bretzke stated that the constructor is obligated to come back and restore the construction area to the condition it was before construction.

Bretzke reported that "Bill" Wilson Good verbally agreed to give the District an easement to put a water line across the KOA Kampground, but has not signed the easement as of this date. George White moved that the Board authorize Bretzke to negotiate the price of a Plant Investment Fee for the campground with MR. Good after the easement is signed. Neal Dalton Seconded. MOTION CARRIED.

KOA Kampgrd
EASEMENT

Bretzke said that Cole Noyes is interested in taking care of the maintenance of the water system for the District. Board asked Bretzke to discuss with Mayor Jacobs the possibility of entering into a short-term agreement with the City of Moab, arranging for the City to do the maintenance for the District. Board asked Bretzke to put an advertisement for bids on maintenance for the system in the Times Independent.

MAINTENANCE
OF WATER
SYSTEM

The following bills were presented for approval:

Western Utility	\$ 119,194.24
Superior Fence Company	575.03
Boise Cascade	414.46
Harry E. Snow	600.00
Utah Power & Light Co.	84.80
Keogh	2,655.75

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

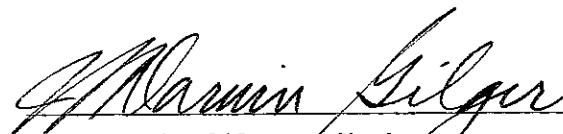
George White moved that the Spanish Valley Water & Sewer Improvement District contribute 45% of the cost of office expense for 1981. Dan Holyoak Seconded. MOTION CARRIED.

OFFICE
EXPENSE


Bretzke stated that he has been discussing with Ed Claus the possibility of his firm doing the billing for the District by computer. Board asked Bretzke to obtain a cost figure from Mr. Claus and also from the City of Moab for this service. If this method is more economical than hiring the necessary office personnel, Board will consider it.

COMPUTER
BILLING

With no further business, meeting adjourned.


W. Darwin Gilger, Chairman

ATTEST:


Neal Dalton, Clerk