

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- June 14, 1989

The meeting was called to order by the Vice-Chairman, George White at 7:00 P.M. at the District office. Other Board members present were Bud Cunningham, Neal Dalton and Dan Holyoak.

ATTENDANCE

Others present were Ferne Mullen, Harold Jones, Roberta Highland, Marsha Modine and Dale Pierson.

Roberta read the minutes of the meeting of April 12, 1989, April 26, 1989 and May 10, 1989. Dan moved the minutes be approved as read.

MINUTES

Neal moved the checks signed in May be approved. Dan seconded. MOTION CARRIED.

MAY CHECKS

Mr. Harold Jones stated he had had a bad leak on his line, partially contributed to by the cockeyed meter which needs to be re-set, and partially by the fact it took a couple of days to get someone out to shut off his water so the leak could be repaired. His usage was discussed, and Dan moved Mr. Jones bill be reduced by the sum of \$25.00. Neal seconded. MOTION CARRIED.

HAROLD JONES  
FEE ABATEMENT

Dale reported on the proposed sewerline up Rocky Road to the Sportsman's Lounge. Mr. Hassen has paid his connection fee, the bids for installation and materials have been advertised, and there will be a special meeting on June 28th at 7:00 P.M. here at the office to award these bids.

PROPOSED SEWER  
LINE ON ROCKY  
ROAD

Marsha presented the tax worksheets to those present. After a discussion, Bud moved to set the tax rate at .001224. Neal seconded. MOTION CARRIED.

1989 TAX RATE

April and May financial statements were handed to those present and was discussed on a line by line basis. Marsha stated she would like to invest the capital improvement reserves to the Treasurer's Fund, in order to earn more interest.

FINANCIAL  
STATEMENT-MAY  
& APRIL

Dale reported that several meters are damaged, not working, pits needing raising, lowered, or dug out. He would like to either hire it out, and he has talked to Cole about it, or to put it out for bid. The District Staff will prepare a list before the next meeting and the Board will review it and make a decision at that time as to whether to bid out this job.

METER DAMAGE  
REPAIRS

Dan reported the City had signed a contract with James Montgomery Engineering to study the ground water problems in the golf course area.

HIGH GROUND  
WATER

The following bills were presented for payment:

BILLS

Spanish Valley Water & Sewer Improvement District  
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Zion's 1st National Bank	5,846.55
City of Moab	1,767.54
Patricia Jones	185.00
CIB Mineral Lease Loans	11,000.00
W. R. White Co.	387.29
Cozzens Constr.	824.00
FSB Bancard	39.21
S.E. Utah Dist. Health	80.00
Plumbers Supply	155.62
Keogh Land Surveying	24.00
Moab Ready-Mix	214.00
Cole Noyes Plumbing	67.50
Cole Noyes Plumbing	250.00
GCWCD	7,026.18
U.S. Postmaster (Billing)	80.99

BILLS -  
Cont.

Neal Dalton moved to pay the above bills. Dan Holyoak seconded. MOTION CARRIED.

The meeting adjourned at 7:45 P. M.

ADJOURNMENT

ATTEST:

George White, Vice-Chairman

Neal Dalton, Clerk