

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting-----October 27, 1982

The meeting was called to order by Chairman Darwin Gilger at the District's Office at 7:05 P.M. with the following Board of Trustees present: Dan Holyoak, George White, Neal Dalton, and Linda McKinney.

ATTENDANCE

Also present: Harry Snow, Attorney, David J. Bretzke, Executive Director, and Donna Jo Koskinen, Executive Secretary.

The minutes of October 13th, 1982 were read by Donna Jo Koskinen. A Motion by Dan Holyoak and seconded by George White to approve the minutes as read. MOTION CARRIED.

MINUTES

Harry Snow stated to the Board that he would have a rough draft of the Agreement between the City of Moab and the SVW&SID concerning the upgrading of the sewer plant on October 28th, 1982. He ask David Bretzke to come by his office and pick up this agreement. David Bretzke stated to the Board that he would hand deliver a copy of this agreement to each Board of Trustee for their approval. If the Board of Trustees approve this agreement then this agreement will be presented to the City Council at their next meeting on November 3rd, 1982.

AGREEMENT CITY/SVW&SID

The following bills were reviewed by the Board:

BILLS

- 1. City of Moab- 3rd Quarter bill for sewer treatment \$ 194.13
- 2. Claus & Adkison- Professional services thru 9-30-82 544.00
- 3. GCWCD- Administrative fees 3,264.75
- 4. Plumbers Supply- Water meters, etc 665.48
- 5. Farmers Home Administration- Bond retirement payment 1,701.00
- 6. Water & Wastewater Services- Maintenance & Operation 383.70
- 7. Plateau Supplies- Misc. Parts 37.15
- 8. Utah Power & Light- Sept. Billing 9.09

The Board ask David Bretzke to call 3 other suppliers on the cost of sewer pipe before the Board would approve a check for Plateau Supply that David had bought at Plateau Supply's cost. David is to report back to the Board of Trustees as soon as he can.

SEWER PIPE

A Motion by Dan Holyoak and seconded by George White to approve the bills with the exception of the Plateau Supply check. MOTION CARRIED.

BILLS

Darwin Gilger asked David Bretzke about an update on the sewer project. David Bretzke told the Board of Trustees that 4 items are holding up the progress on the sewer project. They are as follows:

SEWER PROJECT

- 1. City Agreement
- 2. Upgrading of the sewer treatment plant
- 3. Rules & Regulations
- 4. Murphy Subdivision sewer line change

David Bretzke told the Board of Trustees that he felt that it was very important that they attend the next City Council Meeting on November 3rd, 1982 in support of the upgrading of the sewer treatment plant and the agreement between the City and the District.

CITY COUNCIL MEETING

David Bretzke handed a list of customers who are in arrears on the connection fee for water. The Board suggested that a letter be sent to each customer stating that their connection fee must be paid up to date or their water will be shut off as of November 10th, 1982. The Board also stated to ask each arrears customer to come in to the office and talk to David Bretzke or to come to the next Board Meeting on November 10th, 1982 if the customer is having problems paying on their account.

CONN FEES FOR WATER

David Bretzke presented a list of customers and their charges for sewer that the City had been billing them, what our resolutions charges for sewer should be, and what the District is charging for sewer. The Board suggested that we charge these customers the same charge that the City has been charging them except for the Large and Small Commercial Customers who will be charged by our resolution rates.

SEWER CHARGES

David Bretzke asked the Board of Trustees to help him get easements signed by the District's property owners who will not sign an easement for the proposed sewer project. David Bretzke stated that he has made considerable progress with getting easements signed, but is having some trouble with some of the property owners.

EASEMENTS

The Board was handed the September Financial Statement for their review. A question by Linda McKinney on a check written to James Montgomery Engineering, catagorized professional fees, was explained by David Bretzke. He stated that this check was an asset to the Phase II-sewer account even though it was catagorized professional fees. David stated that he is going to change the financial statement so that the Board Members will receive a more detailed financial update.

SEPTEMBER FINANCIAL STATEMENT

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A Motion by Dan Holyoak and seconded by George White to approve the September Financial Statement. MOTION CARRIED.

A Motion by Dan Holyoak and seconded by George White to adjourn the meeting at 8:45 P.M. MOTION CARRIED.

ATTEST:



Marvin Gilger, Chairman



Neal Dalton, Clerk