

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

June 3, 1980

Meeting was called to order by Vice-Chairman George M. White with the following members present: Linda McKinney, Neal Dalton, and A. Dan Holyoak, Also present: Attorney Harry E. Snow and David J. Bretzke, Executive Director.

Minutes of the preceding meeting were read and approved as read.

Dan Holyoak moved that David Bretzke be authorized to employ the services of Ed Tomsic to install a sewer line and two manholes on the north property line of Kent Dalton on 4th East Street, with Neal Dalton supplying the backhoe to dig the trench and manholes. If Neal Dalton is unable to dig them deep enough, then Dave is authorized to employ Al Berna or Eldon Ray to dig. Linda McKinney Seconded. MOTION CARRIED.

David Bretzke stated that Carl Carpenter from Nielsen, Maxwell and Wangsgard had said that he had talked to Paul Howard from Farmers Home Administration; Paul told Carl that if he completed the design work for the temporary upgrading of the Moab Waste Water Treatment Plant, there would be a strong possibility that once these improvements are installed, the District might be able to put the sanitary sewer lines in all of Spanish Valley for our future 590 customer connections.

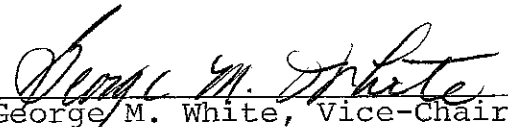
The estimated cost of the interim improvements was between \$30,000. and \$50,000.

Dan Holyoak moved that an expenditure of \$4,000 from the \$100,000. Phase II Sewer Money be allocated to conduct the engineering design. Said \$4,000 is to be included in a total amount of no more than \$25,000. for the interim upgrades of the Waste Water Treatment Plant. Neal Dalton Seconded. MOTION CARRIED.

A question was raised concerning the proposed water line that will cross Arnel Holyoak property on Arnel Lane (a private road), and the fact that three homes on this lane are all presently hooked onto one water meter with the City Water System. Bretzke explained that if all three homes were described as separate parcels with separate ownership, by deed or by contract, then three separate water meters would be installed, and each would be billed a separate monthly bill. There would be no charge to the three for making the changeover. The three meters would be installed in the roadway right-of-way, in the most practical locations for each house.

With no further business, meeting adjourned at 11:00 p.m.

ATTEST:

  
George M. White, Vice-Chairman

  
Neal K. Dalton, Clerk

ATTENDANC

MINUTE  
APPROVAL

PHASE II  
SEWER  
PROJECT

WASTE  
WATER  
TREATMENT  
PLANT

CULINARY  
WATER  
SYSTEM