

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting-----May 12, 1982

The meeting was called to order by Vice-Chairman George White at 8:00 P.M. with the following Board of Trustees present: Dan Holyoak and Linda McKinney.

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

The minutes of April 28, 1982 meeting were read by Donna Jo Koskinen. A Motion by Dan Holyoak and seconded by Linda McKinney to approve the minutes as read. MOTION CARRIED.

Hans Weibel stated to the Board that he and Bob Norman have signed an agreement between them. This agreement called "Memorandum of Understand" reads as follows:

1. Lessor (Robert Norman) furnishes water, pays for maintenance and pumping charges to the Lessee (Hans Weibel) at a flat rate of \$180.00 per year.
2. On or about the 1st of each year, beginning with 1983, the \$180.00 per year cost will be increased the same percentage equal to Utah Power and Light Company's increase from the previous year.
3. All previous claims between Lessor and Lessee are null & void.

George White suggested that Harry Snow study this agreement and report back to the Board at the next meeting.

Hans also stated that he is to have a free water hook-up. This hook-up will count as one of Bob Norman's two free water hook-ups. Hans talked about the tank site in Navajo Subdivision. He stated that there has to be a 2/3 majority vote of the property owners as to where the tank site will be located.

David reported to the Board that he wrote two letters to the City of Moab regarding costs for Mobile Home Parks, Commercial Rates, etc. He has not received anything from them yet.

David stated to the Board that the pressure problems in the valley have been solved on the culinary system.

David asked Dan if he has talked to Harold Bowen concerning the proposed sewer line on Mr. Bowen's property. Dan said that he has not talked to him. David suggested that Mr. Bowen should be told where the sewer line has been surveyed and if this survey meets with his approval.

David stated to the Board that all easements will be written up by the first of next week.

The Board reviewed the following bills:

Debra Nicol	\$ 141.66	Monsen Engineering	\$ 28.49
GCWCD	\$3,264.65	Spencers	\$ 15.34
Farmers Home Admin.	\$1,701.00	Eldon Ray	\$ 312.50
Loren Kjeldgaard	\$ 25.00	Southern Paving	\$ 77.40
T.W. Boroski	\$ 25.00	Plumbers Supply	\$ 250.77
Tom Till	\$ 25.00	Harry Snow	\$ 300.00
GCWCD	\$2,255.40	Plateau Supply	\$ 60.07
W.R. White Co.	\$ 723.12	City of Moab	\$ 542.50

A Motion by Linda McKinney and seconded by Dan Holyoak to pay these bills. MOTION CARRIED.

David discussed with the Board a resolution sent to him by Burrows, Smith and Co. The resolution would allow Special Service Districts to borrow money for revenue financing at no higher than a 12% rate for interest. The Special Service Districts are now limited to an 8% rate for interest.

A Motion by Dan Holyoak and seconded by Linda McKinney to let Harry Snow look over this resolution and if he thinks this resolution would be beneficial to our District, then Harry Snow has the power to draft up the resolution and a letter of support. George White will sign this resolution and letter. MOTION CARRIED.

A Motion by Dan Holyoak and seconded by Linda McKinney to adjourn the meeting at 8:50 P.M. MOTION CARRIED.

ATTEST:

Linda McKinney

LINDA MCKINNEY, SECRETARY

George M. White
GEORGE M. WHITE, VICE-CHAIRMAN

ATTENDANCE

MINUTES

WEIBEL &
NORMAN'S
AGREEMENT

HANS WEIBEL
FREE HOOK-
UP FOR
WATER

CITY OF
MOAB

PRESSURE
PROBLEMS

HAROLD
BOWEN

EASEMENTS

BILLS

RESOLUTION
FOR INTER-
EST AT 12%