

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- February 20, 1991

The meeting was called to order by the Chairman, W. Darwin Gilger at 7:00 P.M. at the District office. Other Board members present were Dan Holyoak and Neal Dalton. ATTENDANCE

Others present were Faye and Lloyd Neet, Suzette Mayberry, Phyllis Wilson, Dale Pierson and Roberta Highland,

Roberta read the minutes of the meeting of December 12, 1990. Dan moved the minutes be approved as read. Neal seconded. MOTION CARRIED. MINUTES

Lloyd Neet presented a proposal to Spanish Valley Water & Sewer Improvement District as attached to these minutes and offered to answer questions. Pierson explained that the City of Moab had shut down the point where Merriloo had been disposing of their waste. Mr. Neet then contacted him, and since Neet had been paying the City for disposal, Pierson gave permission to dump their waste through a manhole on Heather Avenue on a short term basis. Pierson stated he sees some problems with accepting the proposal since this is a manhole on a public right-of-way. Mr. Neet stated his main problem with dumping downtown was a complaint about odors. Neet stated he is concerned first and foremost with the security of the facility. He stated he would like to acquire a facility to dispose of the waste. Mr. Gilger stated the Board would like to discuss the matter before making a decision. Dan stated he thought we should explore the liabilities and responsibilities involved. Mr. Neet stated he would like to pay for a connection fee and have water available and pay the district for the privilege of using a facility to dispose of human waste in the valley. NEET PROPOSAL FOR DUMP STATION

Suzette Mayberry explained that a public radio station is not a profit making organization, and is set up to serve the community. At this time, there is no paid employees. Dan asked about the location, and was told it was sold to them on a long term lease-purchase contract, and the owner was eventually going to be paid \$1,000.00 for the property. They plan to build on that site and asked the Board if they would donate sewer and water there. She feels this format will serve the community better than a commercial radio station. Basically, the format would be similar to that of KUER in Salt Lake, only with local people. She briefly described proposed programs that are being considered. Dan Holyoak stated the problem in connecting the location to the water would be a pressure problem, and asked if they were asking for a connection fees only, or connection fees and free water and sewer, and are they asking for the Board to extend the line down from above so better pressure could be obtained. Ms. Mayberry replied they would PUBLIC RADIO STATION REQUEST

like any help the Board can give them. After discussion, PUBLIC RADIO
Dan asked for more time to discuss the proposal in depth and REQUEST (Cont.)
the Board will let the committee know their decision.

Dale reported the engineering has been done on the ENGINEERING FOR
proposed culinary water service to All American Acres. He PROPOSED GRANT
stated the proposed amount could be cut a bit because of the APPLICATION
quality of pipe specified on the engineering estimates.
These specs were discussed, and Dale stated he was sure he
could bring down these proposed costs, but at this time was
not sure of how much. Pierson reiterated that the only way
this project could be feasible for this District is if the
CIB would give a grant for the project. Dan suggested we go
ahead with the application for the grant to the CIB. The
Board present agreed by consensus.

Dale presented the specs for the new pickup and NEW PICK-UP
they were discussed briefly. Dale reported the bid process
would go through the Grand County Water Conservancy Dis-
trict.

Neal moved to approve the checks written in JANUARY CHECKS
January. Dan seconded. MOTION CARRIED.

The following bills were presented for payment: FEBRUARY BILLS

Zions 1st National Bank	\$5,847.53
City of Moab	1,826.11
Water Utility Products	785.10
Armstrong Consultants, Inc.	1,731.60
Cozzens Construction	168.00
Clyde, Pratt & Snow	412.95
David R. Adkison, CPA	27.00
GCWCD	5,330.78
U. S. Postmaster (Feb. Billing)	105.30

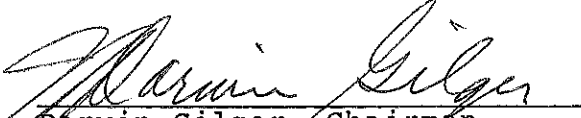
Neal moved to approve the above checks. Dan seconded. MO- APPROVAL
TION CARRIED.

The meeting adjourned at 7:50 P.M.

ADJOURNMENT

ATTEST:


Neal Dalton, Clerk


Darwin Gilger, Chairman