

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Regular Meeting ----- January 25, 1984

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

Others present were David J. Bretzke, Executive
Director, Dale Pierson, District Maintenance Man, Douglas
Holyoak, Bookkeeper, and Roberta Highland, secretary.

Roberta Highland read the minutes of the meeting MINUTES
of January 11, 1984. Dan Holyoak moved the minutes be
approved as read. George White seconded. MOTION CARRIED.

Dale Pierson reported that several meters had FROZEN METER
frozen, and gave the Board an illustration of how the
meter yoke was set in a meter pit.

Dan Holyoak reported that the Grand County GCWCD BUILD-
Waster Conservancy District was considering the purchase ING
of a building, and if the purchase is completed, the
District will have plenty of storage room

David Bretzke asked the Board if the District NOTIFICATION
should send out a letter to residents notifying them of OF INTENT TO
the new Ordinance, suggesting they contact contractors, BILL SEWER
and that they can expect to be billed soon. The Board
agreed, and directed the staff to complete a map of all
land along the line as soon as possible, so that these
people can be notified.

George White moved the Staff prepare an ordi- DISTRICT
nance accepting the County Ordinance, and setting forth ORDINANCE
a payment schedule as outlined in the papers, and pro-
rating the commercial and multi-family connections at
the same rate. Dan Holyoak seconded. MOTION CARRIED.

Dan Holyoak reported that he and Dale had at- GOLF COURSE
tended the lunch meeting with Lignell and the Moab Com- DEVELOPMENT
munity Development Agency on January 12, 1984, and that
Dale had showed them maps of the water, sewer and irriga-
tion lines, but that nothing had been said about the price
and no requests for grants or special rates had been made.

George White reported that the Conservancy GCWCD
District is looking into sources to upgrade the water sup- DEVELOPMENT
ply, and developing new sources of both culinary and OF SOURCES
irrigation water.

David Bretzke reported that Stratton Bros. had STRATTON
replied to our latest letter in a negative way, and recom- BROS. REPLY
mended the District not to pay any more until a settlement
can be made. Bretzke also reported he had been in contact
with Art Maxwell about the engineer's and inspector's out-
standing bills. George White moved to withhold payment of

the engineer's and inspector's bills until the job is is finished to our satisfaction and we have "As-Built Plans" showing every connection and manhole. Dan Holyoak seconded the motion. MOTION CARRIED. It was suggested Harry Snow handle all correspondence with the contractor and engineer until this matter is settled.

ENGINEERING
COSTS & BILL

David reported that Mrs. Milton Walston had requested a discount on her sewer bill if she paid it six months or a year in advance. The Board agreed not to give any discounts.

SEWER FEE
DISCOUNTS

Billing for water fees was discussed, and whether or not Dale estimated bills in very cold weather to avoid freezing of meters. It was reported the District does this, usually in December or January. The Board recommended that we monitor winter temperatures and not read meters when danger of breaking the frost barrier was evident.

WATER FEE
BILLING

The following bills were presented:

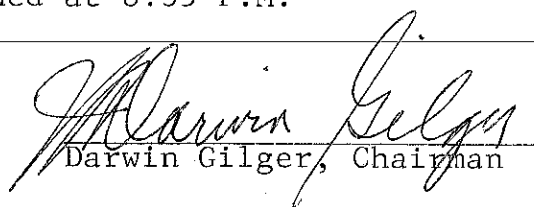
BILLS

- | | | |
|-----------------------------------|----|----------|
| 1. Moab Farm Store | \$ | 198.18 |
| 2. Farm Home Administration | | 1,601.00 |
| 3. Grand County Water Cons. Dist. | | 1,888.58 |
| 4. E. J. Claus | | 450.00 |
| 5. Grand County | | 245.00 |

Linda McKinney moved payment of these bills. Dan Holyoak seconded. MOTION CARRIED.

The meeting adjourned at 8:35 P.M.

ATTEST:


Darwin Gilger, Chairman


Neal Dalton, Clerk