

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting -----July 10, 1985

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

Others present were Robert Christie, Robert Lammert, Mr. & Mrs. Ben Smith, Nikki Bower, Dale Pierson, Barbra J. Ossola and Roberta R. Highland.

Roberta Highland read the minutes of the meeting of June 12, 1985. Linda McKinney moved the minutes be approved as read. Dan Holyoak seconded. MOTION CARRIED. MINUTES

Mr. Robert Christie stated he had paid the connection fee in 1983, and had a series of bad luck. He asked that since he had a good septic system, to be allowed to go ahead and pay the monthly assessment until he has enough money to connect to the sewer. Dan Holyoak moved his request be granted. Neal Dalton seconded. MOTION CARRIED. ROBERT CHRISTIE

Mr. Lammert asked what the Board intended to do about the manhole on his property. Dale stated that what apparently happened, the contractor got off the easement when the sewer was put in. He stated the sewer and the man hole was off the easement. Mr. Lammert was asked what he really wanted. Mr. Lammert stated that if he received a free connection, he would give an easement for where the man hole is situated. Dan moved a free connection be given. Neal seconded. Mr. Lammert asked about maintenance on the line, and was told the easement would allow for line maintenance. Mr. Lammert stated he would think about it and come to the next meeting with a decision. ROBERT LAMMERT

Mrs. Ben Smith stated she had no letter of notification and did not want to pay the fee until she was hooked on to the sewer. After a discussion of the water situation, Mrs. Smith stated she did not want to pay for the sewer. Darwin stated that until the law was changed, he did not think there was anything the Board could do. Harry agreed. After a discussion of the legalities of charging a sewer fee, Dan moved the Smiths be given another letter, and waive this current month's fees. George White seconded. Linda objected on the ground this was a bad precedent. Vote was called, and the vote was Dan Holyoak, George White and Neal Dalton Yes, Linda McKinney Nay. MOTION CARRIED. BEN SMITH

Mrs. Nicki Bowers stated she had voted against the sewer and would not hook on to the sewer nor pay any fee. NICKI BOWERS

Harry Snow stated that there is a method of charging the fees to the taxes, by certifying to the Treasurer or Assessor. He suggested this go through the CHARGING UN-PAID CHARGES TO TAXES

County Commissioners.

Dan Holyoak stated that Ron and Glen Holyoak had RCN AND GLEN contacted him and they do not have a right of way from Ray HOLYOAK Holyoak to connect to the sewer. Dale stated he had talked to Jim Adamson and if a property owner will sign a statement that he will not give a right of way, that will constitute a just cause for not connecting to the sewer. Dan stated that he would take that word back to them.

Dan stated he had had some complaints about Teri's attire. Dale stated he had also had some complaints and intended to talk with her. TERI TIBBETTS

Dale reported the moving days were tentatively set for July 18th and 19th. It will be advertised that the office will be closed those two days for moving purposes. MOVING DAY

Dale reported that the City planned putting in a 6 inch sewer line to Old City Park, and that he had talked with Dan about should the District should pay the difference and put in an 8 inch line so that the line can in the future be extended as a main. Dale gave the board a diagram of the original plans, and that he had proposed the City put in an 8 inch main so that it could later be extended to other potential customers. He stated the additional cost would be \$1.04 per foot for 960 ft. Dan stated this would open up a Canyonlands Circle and parts of Juniper Lane. Dale stated he had reached a verbal agreement with the Mayor. Dan moved the District cooperate with the City and pay the extra cost to put in the 8 inch main. Linda McKinney seconded. MOTION CARRIED. SEWER LINE TO OLD CITY PARK

Harry Snow stated he had answered the complaint of Eldon Ray and gotten an extension of time. ELDON RAY

Dale stated that Art Althoff had come in and would come to the next Board meeting because the commercial zoning allowed for residences, and that he had also invited Jr. Nordfelt to that meeting. Dan suggested Mr. Althoff might be charged a business and residence connection fee, and pay the commercial fee monthly charge. The contract will be as a business and the monthly charge will be computed as a business. ART ALTHOFF

Dan reported that with regard to Milo Randall's connection, he felt they should not be forced to connect until the line is put to their property, or they make an agreement for an access easement to the existing sewer. MILO RANDALL

With regard to the Holloday case, the Federal Case has been stayed until the condemnation suit is settled. HOLLODAY vs. SVW & SID

A signature card for access to the safe deposit box SAFE DEPOSIT was presented and signed by Dan Holyoak, Linda McKinney and BOX ACCESS Barbra Ossola.

The following bills were presented:

BILLS

1. FmHA	\$ 1,701.00
2. FmHA	14,104.00
3. FmHA	2,241.00
4. City of Moab	1,135.35
5. Spencer's	15.28
6. W. R.White	66.89
7. Clyde & Pratt	3,695.97
8. Dave Cozzens Constr.	144.00
9. Grand Co. Treasurer	467.67
10. GCWCD	746.48
11. GCWCD	7,657.04
12. Beverly Joslin	7.00
13. U.S. Postmaster for billing	

Dan Holyoak moved the bills be paid. Neal Dalton seconded. MOTION CARRIED.

The amount owed to Grand County Water Conservancy AMOUNT OWED District was discussed. Dan suggested the District offer the GCWCD Conservancy District the well in Highlands and the District's water rights in Highland Hills and Hecla Subdivision in exchange for the money owed for inspection fees. Neal seconded. MOTION CARRIED.

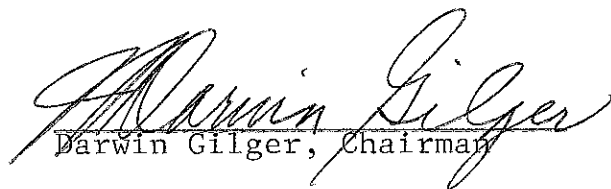
The meeting adjourned at 9:00 P.M.

ADJOURNMENT

The Board went into an executive session.

ATTEST:


Neal Dalton, Clerk


Darwin Gilger, Chairman