

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
SPECIAL MEETING

November 13, 1979

Meeting was called to order by Chairman Darwin Gilger with the following members present: Dan Holyoak and George White. Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Attorney Harry Snow; Carl Carpenter from Nielsen, Maxwell and Wangsgard; and Hans Weibel.

ATTENDANCE

Board reviewed the Spanish Valley water system plans with Carl Carpenter. Carpenter stated that after the plans are approved by the Board, they will be sent to the State Health Department, Farmers Home Administration and the Division of Water Resources for their review.

SV WATER SYSTEM

Carpenter stated that a license agreement between the District and Grand County describing where the lines will be located in the county roads should be obtained and copies provided to Farmers Home Administration.

Carpenter reported that the 201 Study for the City of Moab is in the final stages and should be finalized in about one month.

201 STUDY

Board discussed with Hans Weibel the Water Service Agreement between the District and Robert Norman and Hans Weibel. After much discussion, Board told Mr. Weibel that there was no way the District can guarantee them any water for this development and advised him to proceed with developing their own water system.

NORMAN PROPERTY

Harry Snow and Carl Carpenter advised the Board to retail the water and not get involved in developing wells.

Carpenter advised the Board to inform the County Planning Commission of the plans for the initial water system.

COUNTY PLANNING COMMISSION

Board agreed to slow the development of this project down to coincide with the Conservancy District's project. Carpenter agreed to propose this plan to Farmers Home Administration.

Carpenter agreed to defer the water portion of the Nielsen, Maxwell & Wangsgard bill until the Farmers Home financing was finalized. Board agreed that the portion of the Nielsen, Maxwell & Wangsgard statement billed to Robert Norman should be absorbed by the District. Board asked Bretzke to advise Norman of this.

NMW BILL

The following bills were presented for approval and payment:

Nielsen, Maxwell & Wangsgard	\$ 230.52
Utah Power & Light Company	108.79
Harry E. Snow, Attorney	275.00
Grand County Water Conservancy	537.50
Darwin Gilger - Expenses to S.L.C.	132.34

Dan Holyoak moved same be approved for payment. George White Seconded. MOTION CARRIED.

After discussion on the Rules and Regulations of Utilities for the water system, George White moved that said document be officially adopted by the Spanish Valley Water and Sewer Improvement District, amending Sections 1-63 and 1-65 as follows:

RULES & REGULATIONS

1-63 Delete Tap Charge

1-65 Revise to read as follows:

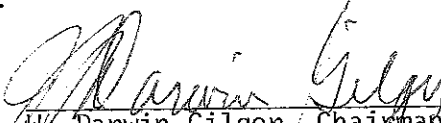
Tap Charge

The plant investment fee will include running the water service from the water main to and including the meter pit and meter, not to exceed sixty (60) feet in length from the main. The property owner shall pay for time and material for costs involved in making a connection that is greater than sixty (60) feet.

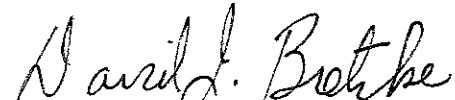
Dan Holyoak Seconded. MOTION CARRIED.

Board agreed to ask Grand County Commission to consider appointing Neal Dalton to replace Yvonne Colclasure on the Board of Trustees. Board also agreed to ask the Grand County Commission to consider adopting an ordinance requiring residents to hook on to the system if the line is within 300 feet of their property line.

With no further business, meeting adjourned.


W. Darwin Gilger, Chairman

ATTEST:


David J. Bretzke, Acting Secretary