

## SPANISH VALLEY WATER &amp; SEWER IMPROVEMENT DISTRICT

Regular Meeting-----November 10, 1982

The meeting was called to order by Chairman Darwin Gilger at the District's Office at 7:00 P.M. with the following Board of Trustees present: Linda McKinney, Dan Holyoak, and Neal Dalton.

Also present: Mark Hollowaty, City Administrator, David J. Bretzke, Executive Director, and Donna Jo Koskinen, Executive Secretary.

Mark Hollowaty presented some word changes on the City Agreement between the City of Moab and the District for the use of the Moab Wastewater Treatment Plant. They are as follows:

Page 3: Item 7: Change this paragraph to read as follows: For maintenance services provided by the City for either the District's culinary water distribution system, and sewer collection system, the District shall reimburse the City at the following rate:

Item 8: Add the words up to after the word connect and before the words a total. Also strike out "and agrees that the modification shall be completed on or before February 19, 1984.

Item 10: Change the word may to Shall, after the words be adjusted proportionately to reflect the increased cost of operation.

A Motion by Dan Holyoak to accept the agreement between the City of Moab and the District if we find it feasible to proceed with the project. Seconded by Neal Dalton. MOTION CARRIED.

Mark Hollowaty suggested that we send this agreement to FmHA and that the City has agreed to this, and that the City's preliminary plan on the improvements of the treatment plant has been ordered to go to the State Health Department.

David J. Bretzke may ask Mark Hollowaty to write him a letter stating that the City has agreed to this agreement and that the preliminary plan on the improvements of the treatment plant has been ordered to go to the State Health Department. Mark stated that he could send a letter to David if requested.

Darwin Gilger asked if a letter was sent to the customers who still owe a balance on their water connection fee. David Bretzke answered that it has been mailed. Only one person came in to see him. The water will be shut off on 2 customers per November 11th, 1982.

A Motion by Dan Holyoak to canvas the valley or set up some way to find out if the people in the valley want the sewer project. No second was made.

David J. Bretzke explained that as of tonight, the District has spent \$270,533.67. Out of this amount, the Grand County gave \$200,000.00 and the remainder of \$70,533.67 has been spent out of the water account. We have received \$130,009.62 as of October 24th, 1982 on sewer connection fees. David stated that there are 2 options to pay back what the District has already spent. They are: 1. Raise the Mill Levy 2. Raise the rates. David J. Bretzke handed the Board of Trustees copies of the operating budget on the sewer project. After much discussion, the Board of Trustees decided to go ahead with the project.

A Motion by Dan Holyoak and seconded by Linda McKinney not to raise the sewer connection fees until the beginning of the construction of the sewer project. At that time, the Board will set a deadline for the raising of the connection fee. MOTION CARRIED.

David J. Bretzke explained that Plateau Supply will charge the District 54¢ per foot for the sewer pipe that David purchased last week from them. A Motion by Neal Dalton and seconded by Dan Holyoak to pay this bill. MOTION CARRIED.

A Motion by Linda McKinney and seconded by Neal Dalton to approve a check for postage of the water bills. MOTION CARRIED.

A Motion by Dan Holyoak and seconded by Neal Dalton to adjourn the meeting at 8:10 P.M. MOTION CARRIED.

ATTEST:

  
Darwin Gilger, Chairman

  
Neal K. Dalton, Clerk

ATTENDANCE

CITY  
AGREEMENTCUSTOMERS  
WHO STILL  
OWE ON  
WATER PIFCANVAS  
VALLEYMONEY SPEN  
FOR SEWERSEWER  
CONNECTION  
FEESPLATEAU  
SUPPLY  
PIPE

BILLS