

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting -----July 27, 1983

The meeting was called to order at the District office, at 8:00 P.M. by George White, Vice-Chairman. Other Board members present were Linda McKinney and Dan Holyoak. ATTENDANCE

Others present were John Hill, Sewer Construction Manager, David Maki, David J. Bretzke, Executive Director and Roberta R. Highland, secretary.

Roberta Highland read the minutes of the July 13, 1983 meeting. Linda McKinney moved the minutes be approved as read. Dan Holyoak seconded. MINUTES

Proposed Resolution 4-83 was discussed. After DISCUSSION, Dan Holyoak moved we adopt Resolution 4-83 as amended and deleting Paragraph 3. Linda McKinney seconded. MOTION CARRIED RESOLUTIONS REGARDING SEWER CONN. FEES AND DEPOSITS

Proposed Resolution 5-83 was discussed. After discussion, the secretary was directed to re-draft and re-submit Proposed Resolution 5-83 at the next meeting.

David J. Bretzke reported that he had been out on the sewer construction line and had noticed the Contractor was not, in his opinion, bedding the pipe properly. Art Maxwell's letter regarding the bedding was discussed. John Hill mentioned the possibility of either the Engineer or the Contractor give us a guarantee for an extended period of time. Dan Holyoak stated that we should dig up a section, and if it does not meet specifications, require the Contractor to make an additional guarantee, or re-do the whole project. John Hill pointed out that only one section had failed the test, and that pressure checks show no breakdown. Dave reported that Ray Townsend had told the Contractor at one place that they would have to haul in backfill, as there was none on the site. Other problems with the line was discussed. SEWER LINE PIPE BEDDING

David Maki requested the inclusion of his property on Kerby Lane to be included in the project. He was informed that an easement would be required. He stated it would take about 600 feet of line to get to his place, and the Board assured him that if they make further extensions his request would be given prior consideration. Property ownership with relation to easements was discussed. MAKI SEWER REQUEST

The letter from Summerhays, Runyan & McLelland with regard to the Holladay Claim for damages was read, and Harry Snow reported his feeling that a lawsuit would be brought, but that even if we had to bring a condemnation action, it would be cheaper than the \$30,000.00 requested. Harry also gave some background on the matter, stating that he had talked to A.J. Coffman, who had done some work on the sale, and also represented a Mr. Smith, HOLLADAY vs. SVW & SID

who was a part owner of the property in question, and who had stated that he was not interested in joining in the lawsuit. Harry also stated that he had contacted Jim Sarten, and Sarten had stated that he would testify that he had given consent and there was no trespass. Dan Holyoak moved Harry Snow be authorized to write a letter to Summerhays, Runyan & McLelland stating that we would not pay the \$30,000.00, and to make no offers of settlement. Linda McKinney seconded. MOTION CARRIED.

The financial statement was handed out to Board members. Dan Holyoak moved we accept the June Financial Statement. Linda McKinney seconded. MOTION CARRIED. FINANCIAL STATEMENT

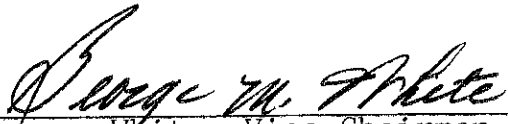
The following bills were presented: BILLS

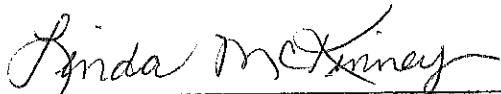
Grand Co. Water Conserv. Dist.	\$ 273.36
Claus & Adkison	990.00
City of Moab	60.00
Utah Power & Light	7.53
Bonnie Thayn	31.75
U.S. Postmaster	17.00.

Linda McKinney moved these bills be paid. Dan Holyoak seconded. MOTION CARRIED.

George White moved adjournment. Linda McKinney seconded. MOTION CARRIED. The meeting adjourned at 9:45 P.M. ADJOURNMENT

ATTEST:

  
George White, Vice-Chairman

  
Linda McKinney, Treasurer