

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting -----September 11, 1985

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

Others present were Rocky & Tammy Erb, Derk Lovell David Adkison, Auditor, Dale Pierson, Barbra Ossola and Roberta Highland.

Roberta Highland read the minutes of the meeting of August 14, 1985. Dan stated that Robert Reid only wanted one water connection at this time, and add two later. Dan Holyoak moved the minutes be approved as corrected. Neal Dalton seconded. MOTION CARRIED.

David Adkison presented his letter to the Board of Directors, and went over the 1984 audit with the Board members present. The audit was discussed and David stressed the importance of watching the expenses and income for the rest of the year. He stated it was important to do some projections on cash flows and draws from the cash reserves before the 1986 budget is adopted. With regard to the customer water deposits, he and Barbra suggested the District start an interest bearing checking account for these deposits only. Adkison pointed out these deposits represented an outstanding obligation of about \$15,000.00. He stated this account would help the cash flow, and show good faith in separating these deposits. After further discussion George White moved the Board accept the audit as presented. Dan Holyoak seconded. MOTION CARRIED.

Derk Lovell stated he and the Erbs were present for the same reason and since he had hooked on to the same connection with E&E Sports, should they not get a lower connection fee. Harry Snow stated that legally that should not affect the charge. Mr. Lovell stated he was of the opinion that this consisted of one hook-up, however, Harry stated this was two connections. Mr. Lovell suggested the County make a special improvement district to allow loans to be made to people. Darwin pointed out that people who came in to the Board with their problems have gone away satisfied. Mr. Lovell stated some people needed help in putting in their lines. After discussion of a Special Service Improvement District Dan Holyoak, suggested Derk find out how the city of Monticello did the hooking up for people from their homes to the property line, and how it was financed, and the District would do all in their power to proceed.

Mr. Lovell also brought up the service charge on the contract, stating it was illegal. Darwin stated the staff would study these charges, and check with their attorneys, and this item would be closed for this evening.

Dale reported that with regard to the City's rate increase for sewer treatment, the same percentage raise on our rates would be 90 cents for a single family residence, \$1.04 on a commercial building, etc. Dan Holyoak moved the sewer rate be increased the exact amount of the City's increase to us. Neal Dalton seconded. MOTION CARRIED.

With regard to Robert Reid's water connection, the cost to him would be \$1,700.00, and Dan asked that a larger line be put in so that the District could eventually extend culinary water service on further out. Dan stated that we should go out and pre-sell some other potential customers out there, and see if we can extend this culinary line along Spanish Valley Drive.

Dale stated that John Dunlap had called, he has been billed for sewer usage, will not pay it, and should we cut off his water. Harry Snow stated that we should not cut off water for those customers paying their water bills and not their sewer bills. He stated that water should not be cut off if there is a basis for a challenge until that challenge is settled.

Harry reported that he had prepared complaints for most of the people on the list, with a few exceptions for people who have made arrangements for payment. These complaints will be served next week.

The delinquent water bills were discussed. George moved these bills be turned over to Harry after sixty days for collection. After discussion, it was decided to step up water cutoffs before turning over accounts for collection.

Dale Pierson reported that Troy Black had received permission for three fire hydrants from the County. He asked the Board approve the specifications so that these hydrants could be put out to bid. Neal Dalton moved the attached specifications be accepted. Dan Holyoak seconded. MOTION CARRIED.

The following bills were presented for payment:

Check	Name	Amount
2373	FmHA	\$ 1,701.00
2374	FmHA	2,241.00
2375	Petty Cash	44.17
2376	Office Equipment	33.00
2377	Spencer's Stationery	34.54
2378	Times-Independent	9.00
2379	Harry Snow	200.00
2380	Dave Cozzens Constr.	250.00
2381	City of Moab	1,169.73

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2382	Grand Co. Water Cons.	3,879.91
2384	W. R. White Co.	1,991.93
2385	David R. Adkison	2,535.00

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

The meeting adjourned at 9:45 P.M.

ATTEST:

  
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W. Darwin Gilger, Chairman

  
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Neal Dalton, Clerk