

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting -----February 11, 1987

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

ATTENDANCE

Others present were Dave Cozzens, Dale Pierson and Roberta Highland.

Roberta Highland read the minutes of January 14, 1987. Dan moved the minutes be approved as read. Neal seconded. MOTION CARRIED.

MINUTES

Dave Cozzens stated he was present because of the DeLong connection in Hecla Subdivision. The main reason for some of the extra charges was the extreme rush placed on the job. He had started the job at 7:00 A.M. and when he had dug for a while he had came in and consulted Dale and the maps, and went back to measure from the manhole. Both manholes were paved over, and found the connection only with the use of the metal detector; the connection was out in the street instead of at the curb. He further stated that in his experience this was an unusual situation. Dan asked what the usual cost would be if the connection had been easily made. Dave responded that he felt he the extra time spent digging cost about \$100.00. Dave stated he had charged \$310.00 more than the quote because of the extra time and had reduced that bill by \$100.00. After a discussion, Dan stated he felt the District should bear some responsibility for the connection being 12 feet out in the street. The Board agreed by consensus that in a case like this to set a policy that Dale should mark the spot, and then if the connection is not found the District should be responsible for the extra digging. Dan moved that the District pay Dave \$100.00 for the extra digging. Neal seconded. MOTION PASSED. The Board also agreed by consensus that employees of the District should testify in court cases only when sub-poened by one of the parties.

DeLONG CONNECTION

Dale reported that Max Young came in this afternoon, and he plans to bring down a plumber to look at the water and sewer into the condominium project, so he asked Dale to give the Board some background, and will come to a later meeting. The project was discussed generally. Dale pointed out that the District only has 600 connections and spoke about the possibility of purchasing some of Moab City's 300 connections, and that perhaps we could set up a special account for the connection fees in order to either purchase connections, or to upgrade the sewer plant. Dan suggested the connection fees be earmarked for expanding the sewer plant.

POTENTIAL CONDOMINIUM DEVELOPMENT

The bids for the meter reading job were opened, METER READER
as follows: BIDS

- Bill Hines, \$400.00 per month
- Charlie E. Miley, \$250.00 per month
- Charles Zeiler, \$120.00 per month
- Jon Baker, \$500.00 per month
- Kevin Lyn Irvine, \$440.00 per month
- Jill Guynn, \$450.00 per month
- Teri Ann Tibbitts, \$260.00 per month
- Fred Lincoln, \$177.77 per month
- Sue Burger, 40 cents per meter for 600 meters
or under 600 meters, 50 cents per meter
(approximately 285.00 per month)

Dan moved we postpone awarding the bid pending a full board.
Neal moved we invite Zeiler, Lincoln and Miley in for an
interview at the March 11th meeting. Since the Board knows
Teri and her work, they decided they did not need to inter-
view her.

Dan reported he and Dale had gone to Salt Lake City APPRAISER
and met with the appraiser, who seemed to be very competent, INTERVIEW
he had not wanted to read any of the appraisals made prior,
but wanted to look at and appraise the property independent-
ly. He met with Dan and talked with Dale briefly, when he
came down to investigate the property. Larry Johnson had
gone out and showed the appraiser and Dan where the sewer
runs under the property. The Federal Court has turned the
jurisdiction over to the local court, so the trial will be in
Moab.

~~Dale informed the Board that the dates for the~~ BUDGET AND
Budget and the Tax Rate Hearing have to be set at this time TAX HEARING
so that we can inform the County of our budget hearing and DATES
tax hearing. Dan moved the dates for the Budget hearing be
set for December 9, and the Tax Rate Hearing for August 5th.
Neal seconded. MOTION CARRIED.

The following bills were presented for payment: BILLS

FmHA	1,701.00
FmHA	2,241.00
Dan Holyoak	111.93
Times-Independent	634.30
W. R. White Co.	961.31
GCWCD	4,027.14
S.E.U. Dist. Health	120.00
City of Moab	1,822.42
Crist Machinery	439.18

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Office Equipment Co.	189.50
U.S. Postmaster	69.50

BILLS

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

The meeting adjourned at 8:25 P.M.

ADJOURNMENT

ATTEST:

Neal Dalton
Neal Dalton, Clerk

George M. White
George White, Vice-Chairman