

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Regular Meeting ----- January 11, 1984

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

Others present were Jim Adamson of the Utah State Health Department, Yvonne Adamson, Harry Snow, Attorney, Dale Pierson, District Maintenance Man, Douglas Holyoak, Bookkeeper, and Roberta Highland, Secretary.

Roberta Highland read the minutes of the meeting of December 28, 1983. George White moved the minutes be approved as read. Dan Holyoak seconded. MOTION CARRIED. MINUTES

Darwin Gilger questioned whether the District should join the Utah Rural Water Association. Dale Pierson reported the Association fulfilled a very important educational function to the smaller water districts in the State. RURAL WATER ASSOCIATION

Darwin Gilger reported that the County Commission had passed the proposed mandatory connection ordinance on January 9, 1984, but had questioned the legality of Sub-paragraph (d) of Section 3, and Section 8 of the Ordinance as presented by the District. Harry Snow stated that he had looked it over and discussed the Ordinance with Bill Benge, the County Attorney, before presenting it to the Commissioners, and in his opinion, all parts of the Ordinance are constitutional. COUNTY ORDINANCE NO.166

Jim Adamson reported that he had been in conference with the Senior Sanitarian and the State Director of Public Health regarding the procedure to be followed now that the Ordinance was enacted, and presented a proposal for the method of enforcing the new ordinance. His proposal was discussed, and the Board members present generally agreed with his ideas regarding enforcement of the Ordinance. Darwin made an appointment with Jim Adamson to meet in Jim's office in the Desert Plaza on Monday at 4:00 P.M. to draft a news release incorporating his ideas as to enforcement of the ordinance. The Board members present thanked Jim Adamson for his attendance and his input into the solving of some of the District's problems. STATE HEALTH DEPT. RECOMMENDATION REGARDING ENFORCEMENT

The Board discussed methods of collection for water and sewer revenues, and asked that the staff start billing for sewer connection fees on a monthly basis as soon as the staff can get the computer programmed for this task. COLLECTION OF FEES

Jay Johnson's new application for a sewer connection was discussed and the staff was instructed not to charge him any interest on a time payment plan for this JAY JOHNSON CONNECTION

for his extra connection. After further discussion, the Board agreed if any customer had paid for a connection fee without any payment plan, that customer would not be charged any interest if he adds another connection, on a time payment plan, as long as that extra connection is on the same legally described property as the prior connection.

CUSTOMERS NOT TO BE CHARGED INTEREST FOR EXTRA CONNECTION.

Employee time sheets for December, 1983, were handed to the Board members present and discussed.

EMPLOYEE TIME SHEETS

Bob Norman's proposal was briefly discussed and Dale explained some of the background. It was decided to table the proposal until it was acted upon by the Grand County Water Conservancy District.

NORMAN WELL PROPOSAL

The invitation to a lunch meeting with Lignell Associates and the Moab Community Development Agency was discussed, and Dan Holyoak and Dale Pierson were selected to attend the meeting at the Pancake Haus on Thursday, January 12, 1984, on behalf of the District.

PROPOSED GOLF COURSE DEVELOPMENT

The following bills were presented:

BILLS

1. Rural Water Assoc. of Utah	\$ 57.50
2. Eldon Ray	387.50
3. U. S. Postmaster	44.67
4. Harry E. Snow	187.50
5. Southern Paving Co.	20.07
6. Stevenson Construction	225.00
7. Times-Independent	10.20
8. City of Moab	301.69
9. Wayne Eklund	66.00

Dan Holyoak moved to pay the above bills. Neal Dalton seconded. MOTION CARRIED.

After discussion of the moving of the tanks and appurtenances from Hecla Subdivision, George White moved the Staff contact three people with winch trucks and obtain bids for the removal of the tanks, etc. from Hecla Subdivision. Dan Holyoak seconded. MOTION CARRIED.

HECLA SUBD. TANKS & EQUIP.

The meeting adjourned at 8:40 P.M.

ADJOURNMENT

ATTEST:

Neal Dalton
Neal Dalton, Clerk

Darwin Gilger
Darwin Gilger, Chairman