

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting -----May 8, 1985

The meeting was called to order by the Chairman, W. Darwin Gilger at 7:15 P.M. Other Board members present were Neal Dalton, Linda McKinney, Dan Holyoak and George White.

ATTENDANCE

Others present were John Nicol, Ivan Striblen, Derk Lovell, Harry Snow, Attorney, David J. Bretzke, Executive Director, Dale Pierson, Maintenance Man, Roberta Highland, Secretary and Barbra Ossola, Bookkeeper.

Roberta Highland read the minutes of the meeting of April 10, 1985. Linda McKinney moved the minutes be approved as read, Neal Dalton seconded. MOTION CARRIED.

MINUTES

John Nicol stated he could not find where to hook on to the sewer. Dale was asked to find the connection. John was assured the connection would be found.

JOHN NICOL

Ivan Striblen stated he had a great distance to go to connect onto the sewer. David told him he thought another saddle could be put in with a wye so that both Milo Randall and he could hook on. Mr. Striblen asked about the connection fee, and was told the district had a payment plan. Mr. Striblen was told the District would put in the connection, and he could run his line to it. He was told that he and Mr. Randall should give each other easements to make this joint connection.

STRIBLEN/
RANDALL CON-
NECTION

Derk Lovell stated he had some questions on behalf of several people. He asked if there was a Grandfather clause in the health code allowing for properly functioning drain field. Harry told him there was no such clause in effect. He was told that the District had a payback problem. Mr. Lovell stated this could pose a financial problem with several people and asked what the district could do. Darwin told him the Board had in the past worked with people who came into the meetings, and tried to arrange whatever these people could manage. The history of the setting of the use fees and connection fees were discussed. Mr. Lovell also asked about the fees to be paid even if not connected, and was told the policy was that wherever the system is available, the customer must pay. Mr. Lovell asked about the distance to come down behind E & E Sports center and drew a diagram as to how he could connect on. He was told the District had no problems with that arrangement, but that he should get an easement.

DERK LOVELL

Roberta made a brief report on the telephone calls received regarding the notice of mandatory connection, showing that most of the calls were merely requests for information.

TELEPHONE
CALLS RE
MANDATORY
CONNECTIONS

David reported he had talked with Sharon Pogue about her property, and she claims that since she has a basement, it would have to be deep and going through underground utilities. She had then asked if it would be possible to go across her property and hooked on with her mother. He had told her that would be a two-on-one connection. She then asked if she could pay a \$600.00 connection fee and go out to Desert Road. The Board agreed by consensus that the fees should not be negotiated.

SHARON POGUE
CONNECTION

Dan reported the Deed to the new office building had been recorded, and Dale reported that he had talked with Jr. Nordfelt about getting the specs done and put it out to bid.

NEW OFFICE
BUILDING

The following bills were presented for payment:

BILLS

1. W. R. White Co.	31.87
2. FmHA	2942.00
3. Plumbers Supply Co.	175.00
4. Harry E. Snow	401.02
5. Times-Independent	35.00
6. Office Equipment Co.	31.50
7. 1st Security Bank	70.84
8. Dave Cozzens Constr.	379.00
9. Teri Ann Tibbetts	25.68
10. City of Moab	1041.47
11. Gary Bradford	48.56
12. GCWCD	5881.93
13. U.S. Postmaster (May Billing)	

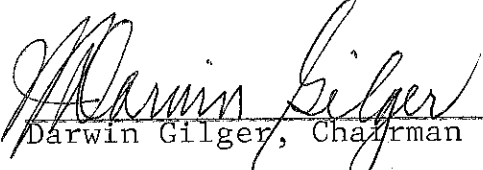
Dan Holyoak moved the bills be paid. George White seconded.
MOTION CARRIED.

The Meeting adjourned at 9:00 P.M.

ADJOURNMENT

ATTEST:


Neal Dalton, Clerk


Darwin Gilger, Chairman