

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
SPECIAL MEETING -----

December 4, 1980

Meeting was called to order by Chairman Darwin Gilger with the following members present: Neal Dalton, Linda McKinney and George White. Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; and Dave Adkison from Claus and Adkison C.P.A. Firm.

Dave Adkison submitted a proposal to the Board for preparing monthly water billings. He said the District could purchase a package program, "Utilibill" at a cost of \$800.00 or purchase a custom program written by Ed Claus at a cost of \$2,000.00. There would be a one-time cost of \$30.00 per hour for the initial entering of the name, address, and account number data. The cost for the regular monthly billing would be \$450.00 per month. George White suggested that the District consider buying a computer, possibly with the Conservancy District sharing the cost. After discussion, George White moved that the District employ the services of the Claus and Adkison Firm to prepare the monthly water billings at the rate of \$450.00 based on 600 customers, for one year; and that the District buy the custom program prepared by Ed Claus. Linda McKinney Seconded. MOTION CARRIED.

George White moved that the Claus and Adkison C.P.A. Firm be employed to perform the District's 1980 audit with the understanding that at least two bids will be obtained next year. Neal Dalton Seconded. MOTION CARRIED.

Bretzke stated that the contractor has to guarantee his work for one year after completion of the project. With this in mind, he said he would suggest hiring one full-time man for maintenance and employ the services of the City of Moab for anything that required equipment during the first year.

Bretzke reported that the estimated cost of the sewer system was considerably higher than the original estimate. He suggested that the District submit an application for a grant to the Community Impact Board as well as an additional loan and grant from Farmers Home Administration. He said the District has authorization from the voters of Grand County to borrow up to \$1 million for the sewer system, excluding the grant.

Bretzke reported that he was asked to serve on the Board of the Rural Water Association of Utah and was elected Chairman of said committee.

Board reviewed 1981 proposed budget.

The following bills were presented for approval:

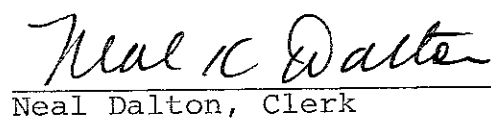
Utah Power & Light Co.	\$ 71.87
City of Moab	150.00
Office Equipment	37.98
Rim Rock Flowers	12.52
Harry E. Snow	175.00
Times Independent	14.00
Keogh	3,398.50

Linda McKinney moved said bills be approved. Neal Dalton Seconded. MOTION CARRIED.

With no further business, meeting adjourned.


W. Darwin Gilger, Chairman

ATTEST:


Neal Dalton, Clerk

ATTENDANCE

COMPUTER
BILLING

1980 AUDIT

MAINTENANCE
OF WATER
PROJECT

SEWER SYS-
TEM COST