

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- November 8, 1995

The meeting was called to order by the Chairman, Paul J. Morris at 7:00 P.M. at the District office. Other Board members present were George White, Neal Dalton, Karla VanderZanden, and Dan Holyoak.

Others present were Dale Pierson, Marsha Modine, and Jan Harston.

Jan read the minutes of the meeting of October 18, 1995. Neal moved the minutes be approved. Seconded: Dan MOTION CARRIED

PRELIMINARY 1996 BUDGET: Marsha reviewed the preliminary budget as well as amended 1995 budget. Motion was made to accept preliminary budget as presented: Motion: Neal Seconded: Dan MOTION CARRIED

SEWER RATE INCREASE: Existing rates were discussed by the board, the concensus was to endorse a flat 47% increase for all rate categories. Motion: Karla Second: Dan MOTION CARRIED

ADJUSTMENTS TO WATER BILLS:

SUNDEEN: Dale reiterated to the board that he has no usage history to base an adjustment on. Consensus of the board: it is ultimately the landlord's responsibility, the customer should be charged for what goes through the meter. The Board wants a copy of the ordinance given to the customer stating the responsibility of the owner.

SHERMAN: This owner reported a leak over a few months without getting the problem solved. This has happened at this property before. The Board recommends that pertinent information be attached to existing water agreement and perhaps presented to the public in a public information article.

CHECK APPROVAL: Motion to approve checks as presented to Board. Motion: George Seconded: Karla MOTION CARRIED


3914	Zions First Natl Bank (Monthly Bond Pmt)	5993.59
3915	City of Moab (Oct. Sewer Treatment)	4029.08
3916	Pat Jones (Nov. Meter Read)	300.00
3917	Keogh Land Surveying (S Hwy191 Easement)	92.25
3918	Moab City (Sewer Machine/1 hr labor)	73.20
3919	Times Independent (Pub Notice/envlopes)	148.40
3920	Turner Lumber (Waterline Ext. Nelson)	111.36
3921	Moab Building Center (parts/water)	6.97
3922	Southern Paving (gravel/cold mix)	339.70
3923	W.R. White (parts)	7367.10

3924	Dave Cozzens Construction (new conns/ext)	5786.00
3925	GCWCD (Reimburse administration fees)	7115.00
3926	U.S. Postmaster (Nov. billing)	151.93
3927	Utah Water Development Coalition (Utah Mini Water Summit Registration)	80.00
	TOTAL	31,594.58

ITEMS FROM STAFF: Reminder of Public Meeting at 7:00 in the County Council Chambers. Preparation meeting for Board Members and staff.

ATTEST:


Paul S. Morris, Chairman


Neal K. Dalton, Clerk
11/8/95.MIN:jsh