

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

SPECIAL MEETING-----September 23, 1981

Meeting was called to order by Chairman, Darwin Gilger at 7:05 pm with the following members present: George White, Neal Dalton, Dan Holyoak. Also present: Dave Bretzke, Executive Director, Harry Snow, Attorney and Margaret Osborn, Secretary.

Minutes of the September 9, 1981 meeting were read and approved.

Art Maxwell, from Nielsen, Maxwell and Wangsgard was to be present at the meeting and Dave announced that Art Maxwell was very ill and would not be able to attend, but did send a copy of the current Engineering Agreement for the Sewer Project. The Agreement and letter received from Art Maxwell was read by Dave Bretzke. Dave informed the board that he has talked to Clyde Hemmert, from Farmers Home Administration on Wednesday, September 22, 1981 and Mr. Hemmert had looked at the Agreement. The estimated net construction has been raised from \$1,314,000 to \$1,475,000 and questions were raised as to why the cost had changed. Mr. Hemmert is going to send the District a copy of the 1980 Agreement and he also has taken copies of the current Agreement. He will give them to Paul Howard, Engineer for Farmers Home, to review. Paul Howard will be in Moab on Friday September 25, 1981 and meet with Dave.

ENGINEERING AGREEMENT

Dan stated the District will be paying on the actual amount agreed upon and not the estimated figure. Dave stated that the Agreement could not be approved until Paul Howard had a chance to check it over and report to the board.

Dave read the letters, Burrows, Smith and Company had sent to Don Cook at First Security and I.D. Nightingale at First Western National Bank, stating the purpose of the letter was to inquire whether the bank was interested in purchasing a bond anticipation note for \$700,000. If both banks turn down the loan, Farmers Home will have no alternative but to give the District the loan.

BURROWS, SMITH & CO. LETTERS

Dave discussed the problem the District is having in obtaining the remaining \$368,000, which is the local contribution. Clyde Hemmert felt the only solution was to get the customers to sign up for the sewer before the project begins. It would be necessary to get 600 customers to sign-up, in order to raise the \$360,000. Dave asked Mr. Hemmert if the District can force a customer to hook-up, and Mr. Hemmert suggested the board check with their attorney.

LOCAL CONTRIBUTION

Harry Snow, Attorney, read the ammendment from the Plumbing Code, which has been adopted by the State Board of Health and the County Commissioners. It stated that a person must hook-up to the sewer system if their property line was within 300 ft from the sewer line.

PLUMBING CODE

Neal Dalton suggested the District use the same plan that was used for the water hook-up. A certain amount will be charged up to a certain date and the amount raised if the hook-up is not paid by this date.

Darwin Gilger asked when the sewer project will be ready. Dave stated that the survey work is now being done and some easements still need to be signed and there is a lot of work that needs to be done before construction can begin. Darwin stated that the necessary easements should all be signed before we inform the customers that it is mandatory they hook-up to the system.

EASEMENTS SIGNED

Dan Holyoak stated that is a customer has to run his sewer line uphill, the District might have to provide a lift station and Dave felt that there was not any customer on the proposed line that would require a lift station.

LIFT STATION

Dave informed the Board that Joe Stocks, Hecla Subdivision, had not paid his bill. The water was shut off, but Mr. Stocks has put on a jumper in the water meter pit and is using the water without a meter. Harry Snow, Attorney, informed the board that the act committed by Mr. Stocks was illegal and the Sheriff should be notified.

JOE STOCKS

Dave said a lock could be put on the meter and that would eliminate the possibility of Mr. Stocks being able to use his jumper.

Darwin and George suggested the meter be put back in the pit and the District keep a record of Mr. Stock's bill, then attach the bill to Mr. Stock's yearly property taxes.

The final decision was to have Dave notify the Sheriff and ask him to collect the outstanding bills and make his returned checks good, with cash.

The Loan Resolution, FmHa 442-47, sent to the Board by Clyde Hemmert was signed by Darwin Gilger, Neal Dalton and Dave Bretzke.

LOAN RESOLUTION

Dave informed the Board that the Rules and Regulations for the sewer need to be adopted.

The following bills were reviewed:

BILLS

|                    |          |
|--------------------|----------|
| Mike Goodall       | \$ 75.00 |
| Kelling Insurance  | 164.00   |
| Utah Power & Light | 1.02     |
| Neds Welding       | 52.50    |
| G.C.W.C.D.         | 3,264.00 |
| FmHa bond pmt.     | 1,701.00 |
| Secretary of State | 5.00     |

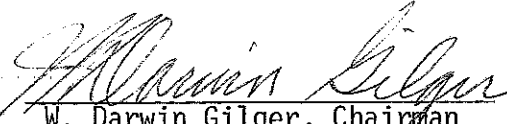
Motion by Dan Holyoak to approve bills, seconded by George White. MOTION CARRIED


MOTION CARRIED

Darwin Gilger asked if the District had hired Hank O'Bryan and Dave stated that he has been and that Mr. O'Bryan was not plotting the sewer lines.

With no further business, the meeting was adjourned at 8:30 pm. The next meeting will be held on October 14, 1981 at 7:00 pm, at the District Office.

ATTEST:

  
W. Darwin Gilger, Chairman

  
Neal K. Dalton, Clerk