

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Joint Meeting-----January 12, 1983

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

The meeting was called to order by Chairman Darwin Gilger of the Spanish Valley Water & Sewer Improvement District and by Chairman K.E. McDougald of the Grand County Water Conservancy District and Grand County Special Service Water District at 7:00 P.M. at the District's Office with the following Board of Trustees and Board of Directors present:

SVW&SID: Dan Holyoak, Linda McKinney, and George White
GCWCD : D.L. Taylor, Curt Young, and Everett Schumaker
GCSSWD : K.E. McDougald, Dan Holyoak, George White, and Everett Schumaker

Also present: Harry Snow, Attorney for SVW&SID, Laura Rainey, Bookkeeper, David J. Bretzke, Executive Director, and Donna Jo Koskinen, Executive Secretary.

K.E. McDougald stated to the Board Members that the economy and the loss of water sales is the main concern of all three Districts. He also stated that he felt that all the Districts must help one another as much as they can.

David Bretzke explained GCWCD and SVW&SID proposed 1983 budgets.

George White asked David Bretzke if he had a projection on the income after the sewer project was completed. David Bretzke answered that based on 425 connections, the SVW&SID would have \$76,800.00 in annual charges. David stated that the sewer project would not be feasible until we have 425 customers on the line.

Darwin Gilger stated that we may be able to have customers start using the sewer line as soon as they hook up to it.

Both Boards discussed the 65/35 ratio for expenses. Darwin Gilger stated that he felt that the District may be able to cut back on office help once the sewer job is completed. Everett Schumaker and Curt Young stated that they felt that we will need all the employees that are working for the District now and when the sewer job is completed.

Everett Schumaker stated that the Boards could look at the hours spent by each employee on each District, expenses, vehicle maintenance, telephone, rent, etc. every 3 months or every 6 months. All Board Members agreed to this.

A Motion by Dan Holyoak and seconded by George White to approve the 1983 expenditures to be 60% SVW&SID and 40% to be GCWCD. MOTION CARRIED.

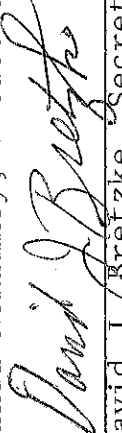
A Motion by D.L. Taylor and seconded by Everett Schumaker to approve the 1983 expenditures to be 40% GCWCD and 60% to be SVW&SID. MOTION CARRIED.

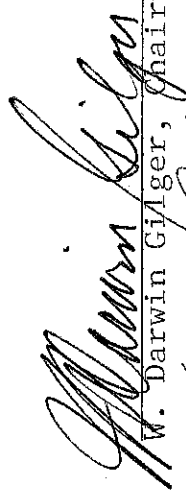

David Bretzke stated to the Board Members that SVW&SID earned \$8,305.00 on interest on idle funds for the year 1982 and GCWCD earned \$21,510.35 on interest on idle funds for the year 1982.

The meeting adjourned at 7:40 P.M.

ATTEST:


Linda McKinney, Treasurer


David J. Bretzke, Secretary


W. Darwin Gilger, Chairman

K.E. McDougald, Chairman

ATTENDANCE

BUDGET

PROJECTION
OF SEWERSEWER HOOK
UP

65/35 RATIO

HOURS BY
EMPLOYEESINTEREST
EARNED

Everett Schumaker, Secretary

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting-----January 12, 1983

The meeting was called to order by Chairman Darwin Gilger at 8:00 P.M. at the District's Office with the following Board of Trustees present: Linda McKinney, George White, and Dan Holyoak.

Also present: Harry Snow, Attorney, Stan Zook, David J. Bretzke, Executive Director, Laura Rainey, Bookkeeper, and Donna Jo Koskinen, Executive Secretary.

David J. Bretzke stated to the Board that the low bidder, Stratton Bros. of Hurricane, Utah did not sign as principal on their bid schedule for the proposed sewer project. David Bretzke stated that Art Maxwell mailed the bid schedule to Stratton Bros. for their signature and FmHA agreed to this. David Bretzke also stated that the loan closing is February 4th, 1983 at 1:00 P.M. in Salt Lake City but at this time did not know the meeting place. The Treasurer, Clerk, Chairman, and Executive Director must attend the loan closing.

David J. Bretzke stated that FmHA wanted the City Agreement changed to read 40 years from the signing of the loan closing as the duration of the agreement instead of November 10th, 1982.

Harry Snow stated that an adendum could be attached to the agreement stating this date.

Darwin Gilger asked for Ray Holyoak's easement. He will talk to Mr. Holyoak about the sewer easement.

Darwin Gilger talked to the Board about altering the sewer line on Emma Walker's property. David Bretzke explained that it would cost approximately \$5,000.00 more to alter this line because of an extra manhole, line, etc.

The minutes of December 22nd, 1982 and January 5th, 1983 were read by Donna Jo Koskinen. A Motion by Dan Holyoak and seconded by George White to approve the minutes as read. MOTION CARRIED.

Mr. Stan Zock asked the Board if something could be done about the sewer line that his property is hooked to. He explained that roots and a tree have been taken out to help the problem of plugging up of his sewer line. He felt that the District should put a wye at the 90 degree angle on the main line down the street from his house. It was explained that Ed's Plumbing would install this wye for about \$100.00.

The Board discussed the Irrigation line at Hecla Subdivision. Dan Holyoak suggested that a meeting should be set up with the Board of Trustees and the Hecla Subdivision property owners.

The following bills were reviewed by the Board:

1. U.S. POSTAL SERVICE	\$ 61.52
2. ROYCES ELECTRONICS	14.97
3. SPENCERS	21.59
4. ED'S PLUMBING	90.00
5. CITY OF MOAB	122.00
6. BRIGS SPORTING	48.98
7. TIMES INDEPENDENT	33.48
8. UTAH POWER & LIGHT	7.28
9. CITY OF MOAB	1,035.00
10. PLUMBERS SUPPLY	420.05
11. GRAND COUNTY WATER CONSERVANCY DISTRICT	990.50

A Motion by George White and seconded by Linda McKinney to pay these bills. MOTION CARRIED.

Dan Holyoak suggested that at the meeting of February 9th, 1983, the Board set a deadline for increasing the rates for sewer hook-ups.

David J. Bretzke stated to the Board that he will talk to John Fogg about the bonding of the Board Members for the loan closing. He will get back to the Board at the next meeting.

David J. Bretzke also stated that a letter from 1st Security Bank is needed to guarantee insurance for over any deposit of \$100,000.00 in our escrow account for FmHA.

A Motion by George White and seconded by Dan Holyoak to adjourn the meeting at 8:35 P.M. MOTION CARRIED.

ATTEST:

Linda McKinney
Linda McKinney, Treasurer

Darwin Gilger
Darwin Gilger, Chairman

ATTENDANCE

STRATTON
BROS.

FmHA

RAY HOLY-
OAKEMMA
WALKER

MINUTES

STAN ZOOK

HECLA SUB.

BILLS

INCREASE
SEWER RATEBONDING OF
BOARD1ST SECUR-
ITY BANK