

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- September 15, 1993

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

Others present were Norita Sherman, Jay Coates,
Jay Nethercott, Dale Pierson, Marsha Modine and Roberta High-
land.

Roberta read the minutes of the meeting of August MINUTES
18, 1993. After calling for additions or corrections. Dale
pointed out the contribution was \$300.00 from a \$1,000. fee.

Jay Coates asked about his water connection fee COATES WATER
for a 4" connection. If he had put in the connection in him-CONNECTION FEE
self, it would have cost him \$2,537.49. Dale suggested that
this be his connection fee. Paul moved the District approve
the amount of \$2,537.49 for the water connection to Jay's
Campark. Neal seconded. MOTION CARRIED.

Jay Nethercott asked if the sewer and water connec- NETHERCOTT
tion for 29 trailers could be transferred into individual SEWER CONNEC-
connections, and what the ratio would be. After questions TION
and computations, Jay was told that the connection fee paid
equals 1.5 single family dwelling connection fees.

Ms. Norita Sherman asked that now the sewer is NORITA SHERMAN
across the highway, could she get sewer service across the
highway from the Sportsman's Lounge. She was told there is
no plans for sewer there, but there is water available for a
new connection if they develop the property.

Dale reported the Westwater Drive Sewer Project WESTWATER DR.
has been advertised, and the bid opening will be here at the SEWER EXT.
District next Wednesday night, September 22, at 7:00 P.M.

The letter to Bud Cunningham was reviewed. After CUNNINGHAM
a discussion, Paul moved that missing 5 consecutive meetings
without taking formal leave of absence constitutes a resigna-
tion. Neal seconded. MOTION CARRIED. Neal moved to ap-
point Paul as Treasurer. George seconded. MOTION CARRIED.

The following bills were presented for approval: BILLS

Zion's First National (Bond Payment)	\$1250.00
City of Moab (Aug. Sewer Treatment)	2943.04
Utah Dept of Health Labs (Samples)	20.00
Turner Lumber (Parts)	17.50
Keogh Land Surveying (Sewer Grades)	81.30
Southern Paving (Road Material)	271.38
ULGT (Bond for Coates Highway Bore)	250.00

ULGT (Treasurer's Bond)	150.00
W. R. White Co. (M&O Sewer Line Ext.)	5717.21
Riverside Plumbing (Parts)	26.90
Cozzens Constr (M&O, Connections, Ext.)	7,406.50
Pat Jones (Sept. Meter Reading)	230.00
GCWCD (Reimb. Admin. Fees, etc.)	8,848.49
U.S. Postmaster (September Billing)	
Div. of Water Quality (Operator Cert.)	20.00

Paul moved the checks be approved. Neal seconded. MOTION CHECK APPROVAL
CARRIED.

Roberta reported the printer in the front office PRINTER
either needs to be repaired or replaced. Since it is so old
and ribbons and parts are getting hard to find for it, she
would like a new up to date printer. She read 2 proposals,
a Panasonic from Petra for \$495.00, and an Epson LQ1170 from
Office Equipment for \$737.50. She stated she would like to
have the Epson, because it would make the printers totally
inter-changeable and feels that is necessary as the ALPS is
getting older. Neal moved to approve paying 1/2 to obtain
the Epson LQ 1170 printer. Paul seconded. MOTION CARRIED.

Meeting adjourned at 8:00 P.M.

ADJOURNMENT

ATTEST:

Neal K Dalton
Neal K. Dalton, Clerk

George M. White
George M. White, Chairman