

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting ----- August 8, 1984

The meeting was called to order at 7:00 P.M. by ATTENDANCE the Vice-Chairman, George White. Other board members present were Dan Holyoak and Linda McKinney. Others present were David J. Bretzke, Executive Director; Douglas Holyoak, Bookkeeper; and Roberta R. Highland, Secretary.

Roberta Highland read the minutes of the Meetings MINUTES of July 2, 1984; July 11, 1984; July 12, 1984; and July 25, 1984. Dan Holyoak moved the minutes be approved as read. Linda McKinney seconded. MOTION CARRIED.

David Bretzke explained the costs involved in moving MOVING THE the manhole back onto the easement at the Robert Lammert LAMMERT MAN place, and Linda McKinney moved Bretzke go to Lammert with HOLE a new easement, and offer him \$400.00 for the easement. Dan Holyoak seconded. MOTION CARRIED.

The one sealed bid for the removal of the tanks REMOVAL OF and equipment in Hecla Subdivision was opened. Dan Holyoak TANKS, ETC. made a bid of \$100.00 for the tanks, equipment, etc., and FROM HECLA their removal. Roberta called the absent members, but they SUBDIVISION were not at home. Linda McKinney moved the District accept the bid, pending telephone agreement by the absent Board members. George White seconded. MOTION CARRIED, with Dan Holyoak abstaining from the voting.

David Bretzke mentioned that the water line in HIGHLAND HILL Highland Hills Subdivision, at the residence of Marvin Day, WATER LINE was leaking again, and that Larry Johnson had recommended it be replaced, because of the many repairs that had been made up there. Dan Holyoak moved the District contact the people involved for an easement before any repairs were made. Linda McKinney seconded. MOTION CARRIED. After further discussion, the Board directed Bretzke that if the people involved would not sign easements, to shut down that portion of the line.

The following bills were presented: BILLIS

1. FmHA	\$ 3,942.00
2. Moab Ready Mix	53.25
3. Southern Paving	988.20
4. Times-Independent	19.20
5. City of Moab	1,140.00
6. W. R. White Co.	770.00
7. Plumbers Supply Co.	108.76
8. Ed's Plumbing	30.39
9. Harry Snow	200.00
10. Brig's Sporting Goods	36.17
11. GCWCD	3,617.60
12. Parmenter Sanitation	65.00

Dan Holyoak moved the bills be paid. Linda McKinney seconded. MOTION CARRIED.

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Employee Time Summary sheets for June and July
were handed to the Board members present

EMPLOYEE TIME
SUMMARY

Linda McKinney questioned whether the District
was going to cut up the roads in Hecla subdivision again
as that was what she understood from the minutes of the
County Commissioners meeting. David replied that the
District was going to have to replace some water lines
down there, and that he had talked to Tim Pogue about it.

HECLA SUBD.
ROADS


After Linda McKinney questioned whether or not
the District had made any commitment to the Fruitgrower's
Association about sharing a building, David replied he had
told the Zimmermans that the Grand County Water Conservancy
District was considering buying a building, but no commit-
ment had been made.

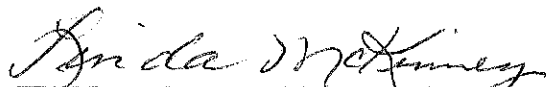
FRUITGROWER'S

The meeting adjourned at 8:10 P.M.

ADJOURNMENT

ATTEST:


George White, Vice-Chairman


Linda McKinney, Treasurer