

SPANISH VALLEY WATER AND SEWER IMPROVEMENT DISTRICT

Regular Meeting-----March 31, 1982

The meeting was called to order by Chairman Darwin Gilger at 7:00 P.M. with the following Board of Trustees present: George White and Dan Holyoak.

ATTENDANCE

Also Present: Bill Ruggeri, Hans Weibel, Harry Snow, Attorney, David Bretzke, Executive Director and Donna Jo Koskinen, Secretary.

The minutes of the March 17, 1982 meeting was read by Donna Jo Koskinen. A Motion by George White and seconded by Dan Holyoak to approve the minutes as read. MOTION CARRIED

MINUTES READ

Hans Weibel discussed with the Board Bob's Norman well and his water source from this well. Dan stated that Hans has no ownership in this well, but he does have a contract with Bob Norman that he may be served water from this well.

Harry Snow said that he did not feel that SVW&SID should provide Hans with water, but instead give him a license to maintain and use the well. Hans felt that he should not be responsible for maintaining the well and the cost of pumping the well, but he feels he should be charged only a monthly fee of \$9.00 per month.

HANS WEIBEL
BOB NORMAN
WELL

George White suggested that the SVW&SID issue Hans a license to maintain and use the well until the area develops and the District needs the well.

A Motion by Dan Holyoak and seconded by George White to proceed with the finalizing of the contract between SVW&SID and Bob Norman concerning this well and then have an agreement be prepared concerning Hans use of the well as his water source, by Harry Snow, between SVW&SID and Hans that is acceptable to both parties. MOTION CARRIED

MOTION CARRIED

The Board discussed getting a bill of sale from Bob Norman for the equipment used in this well.

Bill Ruggeri discussed his proposal for Mobile Home Parks with the Board. He stated that three Mobile Home Park owners were in favor of his proposal, two Mobile Home Park owners he has not heard from and one Mobile Home Park owner was against his proposal. Dan Holyoak stated that he would go to the City and talk to them about this proposal. The Board would not make a decision on this proposal until the Board talks to the City about its charges to the SVW&SID for connection fees per Mobile Home Parks.

PROPOSAL
BILL RUGGERI

Dave read a letter from Roger Lee of the Community Impact Board concerning a loan of \$110,000 for the Spanish Valley sewer project.

Dan and David gave a brief summary on their meeting in Salt Lake City with FmHa. Several items were discussed. They are as follows:

FmHa
MEETING

1. The engineers are going to go over the plans for the sewer and eliminate some of the line extensions that serve few people and re-estimate the cost of the total project.
2. The engineering cost estimate is not high enough. Instead of \$105,000, it could be \$180,000.
3. Re-submit our application. FmHa agreed to allow us to figure the six months payments that are on a time payment plan, in our up-front money. The one year payments could not be added in for our loan closing.
4. Two alternate ideas for the extra money that is needed for the total up-front money is:
 - a. Request an additional loan at 12 3/8 % interest rate.
 - b. Re-evaluate grant verses loan money.

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5. It is up to the Board to enforce the mandatory hook-up.

Dave gave a brief talk about his meeting with Steve Durham, Regional Administrator of Region VIII of the EPA and Judy Herb, Administrator of Public Affairs. Mr. Durham stated that EPA is a regulatory agency and not on an environmental mission. The State of Utah is to get \$11,000,000.00. Spanish Valley and Moab City is #35 on the list for the funding for future sewer projects. Different types of treatment plants were talked about. There will be a change in the Clear Water Act and some flexibilities in standards. There will be substantial cuts in research and development.

EPA
MEETING

Darwin Gilger and Dan Holyoak discussed with the Board the many complaints that they had received concerning the office personal. They stated that the office personal were not being friendly with the Public and many errors were being made in the billing of the bills. Public Relations is very important and the office personal is to try harder to please the public.

PUBLIC
RELATIONS

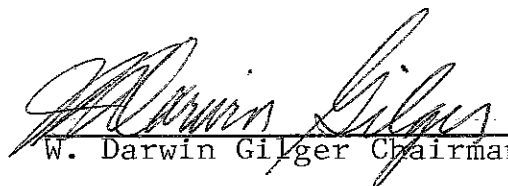
The Board reviewed and paid the following bill:

David J. Bretzke \$187.22

BILLS

A Motion by George White and seconded by Dan Holyoak to adjourn the meeting.
MOTION CARRIED

ATTEST:


W. Darwin Gilger Chairman


Neal Dalton Clerk