

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
SPECIAL MEETING

-----March 13, 1979

Meeting was called to order by Chairman Gilger with the following members present: Dan Holyoak and George White. Also present; Attorney Harry Snow; David J. Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; and John Keogh.

Attendance

Grand County Water Conservancy District members present: Ken McDougald and Bob Norman. Also present: Larry Anderson, Division of Water Resources; and Carl Carpenter of Nielsen, Maxwell & Wangsgard.

Minutes of meeting held February 14, 1979 were read and approved as read.

Minutes

Board asked Beulah to check with A.J. Coffman regarding the warranty deed on the Holyoak property acquired in the condemnation suit.

Warranty Deed

Larry Anderson explained the cost allocation method used in arriving at the \$70.00 per acre foot charged to SVW&SID by the Conservancy District. He stated that this figure is very close to the amount that the various other districts in the area are paying.

Water Cost

Carl Carpenter explained that the farmers cannot afford to pay the higher amount for irrigation water, so the municipal water users have to make up the difference to average the cost out to the \$70.00 per acre foot.

Larry Anderson reported that approval has been received from BLM for the dam project, conditioned upon getting a 404 Permit from the Corps of Engineers.

BLM Permit

Chairman Gilger reported that the district has received a \$300,000 grant from the Community Impact Board to be conditioned upon receiving financial assistance from FmHA.

Community Impact Grant

Larry Anderson stated that the district can probably start delivering water in the spring of 1980. He said that construction will begin on the Sheley Tunnel as soon as the permits are obtained from the BLM and the Corps of Engineers.

Delivery of Water

Gilger reported that he received a letter from Senator Jake Garn stating that he received notification from the EPA that the 201 Study had to be done.

201 Study

Harry Snow will take the board's recommendation for trustees to the Grand County Commission and ask for appointment of trustees to commence on April 18, 1978 and be for periods as follows:

Board of Trustees

Darwin Gilger	6 years
George M. White	6 years
A. Dan Holyoak	4 years
Linda McKinney	4 years
Yvonne Colclasure	2 years

John Keogh reported that he is in the process of preparing individual easements for the sewer system. Harry Snow agreed to check into the possibility of using the irrigation easement for the sewer easement also. Carl Carpenter suggested that the district consider obtaining a wider construction easement and then a narrower permanent one. He agreed to send a copy of a similar situation to Harry Snow.

Sewer Easements

Board agreed to publish a small map in the newspaper showing the people of Spanish Valley how they will benefit from the project. Carl Carpenter will send a map to Bretzke.

Map in Newspaper

Discussion was held on status of Farmers Home funding for the sewer line if the district proceeds with Phase II of the sewer system.

Sewer Funding

George White moved that the district proceed as soon as possible with the sewer project as far as the \$100,000 from Grand County will fund. Dan Holyoak Seconded. MOTION CARRIED Carl Carpenter said that the sewer plans and specifications can be done within thirty (30) days if the district gets the right of ways.

Sewer Phase II

Board asked Bretzke to obtain signed sewer agreement from the City of Moab as soon as possible.

Agreement With City

The following vouchers were presented for approval and payment:

Expenditures

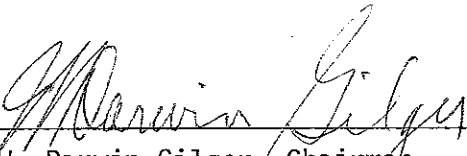
A.L. Berna Contracting	\$ 135.00
Canyonlands Plumbing	235.86
E.J. Claus, C.P.A.	850.00
Grand County Water Conservancy	537.50
Nielsen, Maxwell & Wangsgard	3,544.20
David J. Bretzke - Expenses	233.09
Zimmerman Well Service	75.00

George White moved same be approved and paid. Dan Holyoak Seconded. MOTION CARRIED.

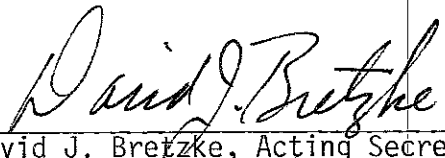
Bretzke read letter to Highland Hills sewer customers pertaining to the City of Moab taking over the sewer.

Highland
Hills

With no further business, meeting adjourned.


W. Darwin Gilger, Chairman

ATTEST:


David J. Bretzke, Acting Secretary