

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
SPECIAL MEETING

-----November 12, 1981

Meeting was called to order by Vice-Chairman George White with the following members present: Neal Dalton, Dan Holyoak and Linda McKinney. Also present: Attorney Harry Snow; Dave Bretzke, Executive Director; and Beulah Croasmun, Assistant Secretary.

Bretzke reported that he received the following verbal report from Al Anderson this evening. Mr. Anderson met with the Utah State Board of Health and was given verbal approval for the proposed improvements to the Moab Waste Water Treatment Plant. This will certify approval for 600 connections for Spanish Valley and some for the City of Moab. Farmers Home Administration has agreed to release funds for the project with the approval of the State Health Department.

The following bills were presented for approval:

Danny Bradshaw (refund)	\$ 300.00
Boise Cascade	53.89
Beulah Croasmun (mileage)	60.00
GCWCD (adm. fees)	800.00
Eldon Ray	270.00
Times Independent	26.15

Dan Holyoak moved said bills be approved. Neal Dalton Seconded.
MOTION CARRIED.

Discussion was held regarding the 1980 audit. Board asked Bretzke to obtain some estimates for preparing the audit.

Board agreed to cancel the November 26th meeting because of Thanksgiving.

Bretzke stated that the 1981 Budget will be ready for review on December 3rd. The Budget Hearing will be held on December 10th.

Bretzke stated that Don Bailey has been inspecting the water project very closely and the rocks are being thrown out of the ditch by hand.

Board asked Bretzke to obtain estimates for servicing the project for the next year from the City of Moab and some individual contractors.

Bretzke reported that K & P Plumbing will be calling Friday for a final inspection on the George White Pumping Station and Transmission Main. The lmg tank has been tested and chlorinated.

The district's cost for the water meters is as follows:

3/4"	\$ 350.00
1"	460.00
2"	1,400.00

Board agreed to charge \$410.00 for a 1" meter serving less than 3 units.

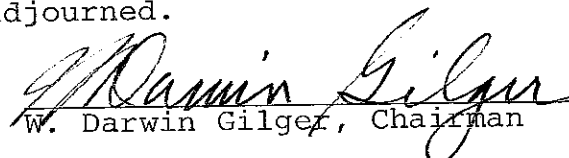
Board asked Harry Snow to find out what authority the District has to turn off the water for customers in Hecla and Grand Vu Subdivisions. After receiving this information, Bretzke will write a letter to the individuals who have not paid the connection fee.

Bretzke reported that it may be necessary to refund the connection fees paid by Oral Clark and Leroy Walker if an easement is not received from Harold Nelson allowing the district to put a line across his property.

Bretzke reported that there are 51 fire hydrants in the valley and the ISO is updating their records to reduce fire insurance throughout the valley.

Bretzke reported that he has contacted the City of Moab and Ed Claus about preparing the water billings for the District. Ed Claus has agreed to submit a proposal to the District. George White suggested that Bretzke check into the cost of purchasing a computer.

With no further business, meeting adjourned.


W. Darwin Gilger, Chairman

ATTEST:


Neal Dalton, Clerk

ATTENDANCE

PROPOSED
IMPROVEMENTS
TO MOAB
WASTE WATER
TREATMENT
PLANT

1980 AUDIT

1981 BUDGET

WATER PROJ.
INSPECTION

UNPAID CONN
FEES IN
HECLA &
GRAND VU

HAROLD NEL-
SON EASEMENT

FIRE INSUR-
ANCE FOR
VALLEY

COMPUTER
BILLING