

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT  
SPECIAL MEETING

-----Septmeber 10, 1980

Meeting was called to order by Chairman Darwin Gilger with the following members present: Neal Dalton, George White, and Dan Holyoak. Also present: Beulah Croasmun, Assistant Secretary Susan Welhouse, and Attorney Harry Snow.

ATTENDANCE

Board discussed culinary water line extentions and did not approve additional line to Cozzens' property on Highway 163. Neal Dalton moved that the Board should have the engineer determine which is the best route to serve the property owners near and including Tangreen Welding on Highway 163. This line will be approved with the following stipulations: the needed easements will be secured by Tangreen; the line must be affordable; and the water pressure must be adequate. George White Seconded. MOTION CARRIED. Dan Holyoak said that he will call William R. Stroble to see if he is interested in culinary water.

CULINARY  
WATER LINE  
EXTENSIONS

Dan Holyoak moved that the commercial water rate be set as follows: \$12.00 (minimum) for the first 5,000 gallons and 75¢ per thousand above 5,000 gallons. George White Seconded. MOTION CARRIED.

COMMERCIAL  
WATER RATE

Dan Holyoak moved that the Plant Investment Fee for Commercial Buildings be raised after the first day of October, 1980, as follows: Instead of charging \$75 per drain, the minimum fee being \$300 and the maximum being \$1,200, the connection fee will be calculated by assessing \$125 per drain, with a minimum fee of \$500 and a maximum of \$2,000. Dan Holyoak moved further that the \$35 charge for additional units be raised on Oct. 1, 1980 to \$58 per extra unit. George White Seconded. MOTION CARRIED.

CONNECTION  
FEE RAISED  
FOR COMM.  
BUILDINGS

Beulah Croasmun reported that 227 customers have applied for culinary water connections; 18 of these are presently on City Water and will not be assessed a connection fee. A total of \$65,200 has been committed to the District with these applications; so the District still needs \$31,800 to meet the \$97,000 local contribution requirement. A number of residents from Grand Vu Park and Hecla Subdivisions have not yet applied, although the District can count on these.

CULINARY  
WATER  
APPLICATIONS

Neal Dalton moved that the Board allow an unadvertised grace period for the payment of Plant Investment Fees: if a customer (who has applied for culinary water at the reduced rate) comes in to pay the balance after the first day of October but before the next Board meeting, October 8th, their payment will be accepted as if they had paid on the first day of October.

PAYMENT OF  
PLANT IN-  
VESTMENT  
FEES

A letter from Joyce Jones was read and George White moved that the Board accept the letter as her culinary water application and her payment. Dan Holyoak Seconded. MOTION CARRIED.

Board discussed the repair bill from Redd Mechanical for Highland Hills Sewer lift station. George White and Darwin Gilger agreed to contact Mayor Jacobs regarding sharing the cost of this repair.

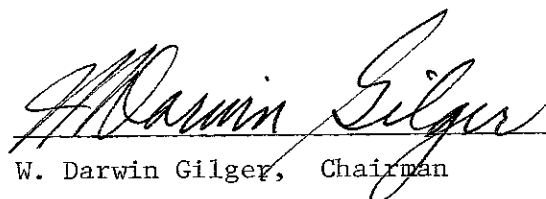
Dan Holyoak moved that after all possible culinary water line extentions are made, the Board apply the remaining money to Water Conservancy District lines, if this can be done legally. George White Seconded. MOTION CARRIED.

The following bills were presented to the Board for approval:

John Keogh (Water Project)	\$ 5,251.27
GCWCD	800.00
City of Moab	210.04
Times Independent	102.40
John Keogh (Sewer Project)	666.00
Nielsen, Maxwell & Wangsgard	340.66

George White moved said bills be approved. Neal Dalton Seconded. MOTION CARRIED.

With no further business, meeting adjourned.

  
W. Darwin Gilger, Chairman

ATTEST:

  
Neal Dalton, Clerk