

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- May 15, 1991 ATTENDANCE

The meeting was called to order by the Vice-Chairman, George White at 7:00 P.M. at the District office. Other Board members present were Dan Holyoak and Neal Dalton.

Others present were Lloyd Pierson, Tim Keogh, Bille & Al Lange, Randy Stubblefield, E. R. Carter, Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of April 17, 1991. After calling for corrections or additions, the Chair declared the minutes approved as read. MINUTES

Lloyd Pierson stated he would like to purchase the property in Highland Hills where the old Highland Hills water well is located. The lot is not large enough for a building site, and the only persons he believes could use the lot is he or Mrs. Kisida. Dan told him Doug Carroll is purchasing the lot behind it, formerly owned by Mrs. Kisida and has also requested to purchase the well lot. Dale pointed out the District is bound by law to advertise the property for sale by bid. Dan moved to put the property up for sale and advertise for bids. Neal seconded. MOTION CARRIED. The staff was asked to advertise for bids and if the time frame for advertising allows, to open the bids at the next meeting. LLOYD PIERSON SALE OF DISTRICT PROPERTY

Tim Keogh asked if the Board was ready to act on his proposal to trade the Highland Hills tank site for an equal portion of his Highland lot. Dan suggested the Board present go view the property tonight after the meeting agenda was complete, and give Tim their decision. TIM KEOGH

Randy Stubblefield stated he was interested in getting a sewer line on Desert Hills Road. Dan stated that Carroll was putting in sewer & water lines in the subdivision Carroll is developing, and would run the line through the cul-de-sac to Stubblefield's property line. Stubblefield in turn would give an easement to the other two lots. Mr. Lange stated he would like to connect two lots. Dan stated that if Carroll ran the lines, the owners of those lots on Desert Hills Drive would pay Carroll \$1,500. for each connection, Carroll in turn would pay the District \$500.00 for each lot with water & sewer, or \$300.00 for water or sewer. Randy asked if the District could not put in a sewer system in that area. Dale asked if the District should not work on a master plan for sewer extensions. He is concerned because people are requesting small extensions, and they might not meld into the most efficient system. STUBBLEFIELD/LANGE SEWER CONNECTIONS

Mr. Carter stated he was here about a big water bill. Dale stated he had re-read the meter, and his use had dropped. The meter had indicated a 3,000 gallons use per day for the April billing period, and now his use has dropped to a more normal 200 gallons per day. Dale stated he had checked the meter, found no problems and checked for leaks and found none. Dale asked if the Board would approve the regular rate for the first 20,000 gallons and the \$75.00 per acre foot rate for the overage, making his bill \$39.00 total. Dan moved to accept that proposal. Neal seconded. MOTION CARRIED.

E. R. CARTER
WATER BILL

The financial statement was handed to those present and discussed. After a brief discussion, the statement was accepted.

APRIL FINAN-
CIAL STATEMENT

The following bills were presented for payment:

Zions 1st National Bank	\$5847.48
City of Moab	1842.31
Pat Jones	220.00
City of Moab (Waterline repair)	24.00
Times-Independent (Legal Notice)	16.20
Water Utility Products (Meters)	951.60
Moab Building Center	8.65
Utah Dept. of Health (Samples)	40.00
Moab Farm Store (Parts)	6.36
W. R. White (Equestrian Center Parts)	2631.57
Dave Cozzens Construction	3364.00
GCWCD (Reimburse Admin. Fees-Cul. water)	6682.00
U.S. Postmaster (May Billing)	

BILLS

Dan moved the bills be paid. Neal seconded. motion carried.

BILL APPROVAL

The meeting adjourned at 7:50 P.M. to the site of the lots proposed for trade in Highlands.

After looking at the lots and discussing the possibilities, the Board agreed by consensus that the tank site lot should be sold. Before advertising it for bid with the other lot, it was decided to consult with the attorney to see if they could negotiate with Keogh for a price to be paid for by cash and surveying work for the master plan, or if the lot would have to be put out by bid, and if the bid could include labor as part or all of the price.

REAL ESTATE
SALE

The meeting adjourned at 8:15 P.M.

ADJOURNMENT

ATTEST:

Neal Dalton
Neal Dalton, Clerk

George White
George White, Vice-Chairman