

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting -----September 14, 1983

The meeting was called to order at 8:00 P.M. in the District Office by the Chairman, Darwin Gilger. Other Board members present were Neal Dalton, Dan Holyoak and Linda McKinney. Others present were Harry Snow, Attorney, David J. Bretzke, Executive Director, Tom Till, Mel Bradshaw, Douglas Holyoak, Bookkeeper and Roberta Highland, Secretary.

ATTENDANCE

Roberta Highland read the minutes of the Regular Meeting of August 24, 1983. Dan Holyoak moved the minutes be accepted as read. Linda McKinney seconded. MOTION CARRIED.

MINUTES

Tom Till stated to the Board that he has a house in Hecla Subdivision that was rented, and that his renters moved out, leaving a delinquent bill and some damaged plumbing which had leaked. After some discussion, Mr. Till was advised by the Board to contact his insurance company and make a claim.

TOM TILL

Mr. Mel Bradshaw stated that he was at the meeting on behalf of his son, Danny Lynn Bradshaw, who wanted a refund because the sewer could not be hooked on because of the lack of right-of-way through private property. After some discussion of his problems with water on his property, the Board agreed to refund his sewer connection fee.

DANNY L.
BRADSHAW
REFUND OF
SEWER CONN.
FEE

Darwin Gilger mentioned that Gary Wilson had asked him about a free connection in exchange for signing the easement. Dave reported that we are still waiting for the correct property description from the engineer, and that he did not think that Gary Wilson was entitled to a free connection, because he had given a verbal agreement for the sewer line. Dan Holyoak moved that Darwin Gilger call Gary Wilson and tell him the Board feels that since his support was one of the deciding factors in going to All American Acres, they feel he should sign the easement, but that the Board would give him a \$300.00 discount on a connection fee if he insisted. Neal Dalton seconded. MOTION CARRIED.

GARY WILSON
EASEMENT

Dan Holyoak suggested that in the future, we do not go on anyone's property without at least a temporary easement and agreement to sign an easement, pending a formal description. Linda McKinney said she thought we already did that.

TEMPORARY
RIGHT-OF-WAY
POLICY

David reported that David Minor would sign the easement as soon as he was satisfied that Arnel Holyoak had gotten his free connection. The Board instructed the office to make out a check to Arnel Holyoak, and have Arnel Holyoak call David Minor.

MINOR EASE-
MENT

The Parriott easement was discussed, and David Bretzke reported that the Contractor was in the process

PARRIOTT
EASEMENT

of settling his agreement with Dale Parriott.

The Rholand Murphy easement was discussed, and it was suggested that Louise Sims might know his present whereabouts. MURPHY EASEMENT

David Bretzke reported that Betty Lammert had sold her house and had requested a refund of her connection fee. She has paid \$210.00 to date. Dan Holyoak moved we refund her payment, because she couldn't hook on anyway because of the hill. Linda McKinney seconded. MOTION CARRIED. LAMMERT SEWER CONN. REFUND

Neil Lien's request for peach trees on the Hecla Association lot was discussed, and it was agreed by consensus that said request be denied. NEIL LIEN PEACH TREES

Customer complaints was discussed, and the letter to the "C" sewer line customers was read to the Board and discussed. The necessity of a building permit was discussed, and the possibility of people hooking on without a connection fee and paying their monthly fee was discussed. CUSTOMER COMPLAINTS

David Bretzke asked for a clarification of our resolution regarding connection fees for a business conducted from a residence. The Board instructed David to use his best discretion on combined business and residences. CONNECTION FEE CLARIFICATION

David reported that the Joe Taylor spring was having problems since the construction of the sewer problem and it was suggested that the Taylors be invited to the next meeting to discuss a solution to this problem. JOE TAYLOR SPRING


The following bills were presented for payment: BILLS

Grand Co. Water Cons. Dist.	\$ 3,948.73
Grand Co. Water Cons. Dist.	3,506.30
City of Moab	127.50
Spencers Stationery	42.57
Ed's Plumbing	5.79

Linda McKinney moved these bills be paid. Neal Dalton seconded. MOTION CARRIED.

The meeting adjourned at 9:45 P.M. ADJOURNMENT

ATTEST:


Neal Dalton, Clerk


Darwin Gilger, Chairman