

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

SPECIAL MEETING-----April 8, 1981

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

Harry Snow stated that the Assembly of God Church does not have a legal right to claim ownership to the water line on Boulder Avenue as long as the line is in the road right-of-way.

Bretzke reported that the City Council approved a figure of \$4.50 per customer per month for treating the Spanish Valley sewer. Bretzke said that the city has verbally agreed to bill customers for the district for approximately 50¢ per customer per month and to maintain the Spanish Valley water system. The city has not agreed to withdraw their request to the Community Impact Board to withhold the ~~\$387,000~~ grant for the Spanish Valley sewer system. ~~\$284,000~~

Keogh stated that Moab City has an annexation plan that involved Highland Hills. The next phase would annex property north to the Colorado River; then south to Highway 163.

Gilger asked the Board Members to try to attend the City Council meeting on April 28th to discuss the sewer system.

Bretzke reported that the District has 478 culinary water customers.

The Board asked Bretzke to contact the City and be put on their agenda for the April 21, 1981 City Council Meeting. Dan Holyoak agreed to contact Ken McDougald and Ralph Miller, Jr. and ask them to meet with him and Mayor Jacobs to discuss the sewer system.

Bretzke read a letter from Robert Norman asking the District for permission to move the Highland Hills water tanks onto his property. The Board asked Bretzke to check into the financial aspects of such a venture and notify Mr. Norman that the District is doing so and invite him to the next meeting.

The Board discussed the possibility of selling the 4,000 feet of pipe that the District acquired several years ago. The Board agreed that if sold, the pipe would have to be sold at replacement cost.

Dan Holyoak reported that there was some problem with Arnel Holyoak's bill, and asked Beulah Croasmun to check into this.

The following bills were presented for approval:

John E. Keogh	\$3,463.13
Beulah Croasmun (Reimbursement for Postage)	6.48
City of Moab (Water for Grand Vu)	141.16
Spencers'	23.01
Norman S. Maerz (Reimbursement for Water Dep.)	25.00
Office Equipment	99.15

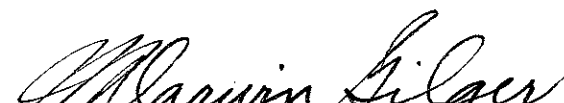
Linda McKinney moved said bills be approved. Dan Holyoak seconded. MOTION CARRIED.

Harry Snow stated that he received a letter from A.J. Coffman regarding the Assembly of God Church owning the water line on Boulder Avenue. Board authorized Mr. Snow to write to Mr. Coffman stating the District would not pay the church anything for any additional hook-ups on this line.

With no further business, meeting adjourned.

ATTEST:


Neal K. Dalton, Clerk


W. Darwin Gilger, Chairman

ATTENDANCE

ASSEMBLY OF GOD CH.

SEWER & WATER CHGE

COMMUNITY IMPACT BOARD

ANNEXATION PLAN

CITY COUNCIL MEETING

HIGHLAND HILLS WATER TANKS

4,000 ft. OF PIPE

BILLS

WATER LINE OWNERSHIP ASSEMBLY OF GOD CH.