

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting ----- April 11, 1984

The meeting was called to order at 7:00 P.M. ATTENDANCE  
at the District office, by the Chairman, Darwin Gilger.  
Other Board members present were George White and Dan  
Holyoak. Others present were Rev. J.W. Carlile, Rev.  
Robert J. Smith, Mrs. Joyce Jones, David J. Bretzke,  
Executive Director, Douglas Holyoak, Bookkeeper, and  
Roberta Highland, secretary.

Roberta Highland read the minutes of the meeting MINUTES  
of March 14, 1984. George White moved the minutes be  
approved as read. Dan Holyoak seconded. MOTION CARRIED.

Harry Snow reported he had looked into the City REPAYMENT OF  
of Moab Ordinances regarding repayment of costs to hook on WATER LINES  
to the water system when a customer puts in a line, and INSTALLED BY  
others then connect to the line, and these ordinances INDIVIDUALS  
provide the City could make a deal whereby the customer  
would put the lines in, and the City would pay the cus-  
tomer back 1/2 of any connection fees collected when any  
other customer started using that line, but this pay-back  
would be limited to a ten year period.

David Bretzke reported that he had talked to Tim HECLA SUBD.  
Pogue about the roads in Hecla Subdivision. Pogue had ROADS  
stated to him they were going to put a chip and seal fin-  
ish on those roads, but they would like to wait until the  
people in Hecla had put in their sewers, so that all the  
digging would have been completed.

Darwin Gilger asked if Harry Snow had contacted CLAIMS AGAINST  
the insurance company regarding the claims of Ray Holyoak CONTRACTOR  
Brenda Stocks, Debbie Till and Edna Zeiler. Harry advised  
the Board to tell Ray Holyoak and Brenda Stocks to go ahead  
and sue the District as these two claims are out of line.

The other claims were discussed. Dave Bretzke  
informed the Board he had been in touch with Art Maxwell,  
who has been in touch with Stratton Bros., and Stratton is  
willing to settle the differences. Elvon Spencer had called  
and suggested the District and the Contractor get together  
and get this matter settled. Dan Holyoak moved the district  
pay the claims of Edna Zeiler and Debbie Till, getting a  
release of claim against the District, and then collect  
from Stratton's insurance company. George White seconded.  
MOTION CARRIED.

The engineer's bills were discussed, and David ENGINEERING  
reported that on Art Maxwell's suggestion, Ray Townsend COSTS  
had been hired to find the sewer connections. David re-  
ported he had asked Maxwell to make a TV inspection of  
the main lines, but that Art Maxwell was avoiding that  
request.

David reported that Elvon Spencer had suggested the District write to Farmers Home Administration, relating that the District is not satisfied with the engineering of the project, and that he would send that letter on to Paul Howard. Spencer had also told Bretzke the FMHA had overlooked the fact that there was money due on interest on the construction loan. Spencer had suggested the District settle with Stratton Bros. on the basis that we owed them \$1,309.92, and they owed us \$1,492.42, and that Stratton should pay the cost of putting in Horton's connection, and that the guarantee period should start April 1, 1984 for one year hence. (Contractor left Moab on Oct. 1, 1983, with cleanup work not done). Dan Holyoak moved the District settle with Stratton Bros. as outlined by Farmers Home Administration. George White seconded. MOTION CARRIED.

David Bretzke reported the County Commission had passed a mandatory Hookup ordinance, but the Health Dept. will not enforce it unless there is a failed septic system or health hazard.

Reverend Smith asked the Board to honor the agreement the Assembly of God Church had with the City of Moab to refund to them one-half of any Plant Investment Fee anyone made who hooked onto the line the Church had put in at its own expense. Harry Snow stated he had looked into the City Ordinances, and that any agreement made with the City would have been limited to ten years. The dedication of the road was discussed, and after a lengthy discussion of the status of the road and the agreement with the City, Harry Snow said that he did not think the City would have made an agreement negating their ordinances, and in any event, no such agreement with the District had ever been entered into. Darwin suggested they look into the City records to see if the lost agreement could be found.

Employee time sheets were handed to the Board members present.

Financial statements for the months of November & December were handed to the Board members present.

The following bills were presented:

1. Edna Zeiler	\$	351.63
2. Debbie Till		90.09
3. Grand Co. Water Cons. Dist.		4,106.13
4. Office Equipment Co.		498.00
5. FmHA		1,701.00
6. Central Utah Ins. Co.		83.00
7. Boise Cascade BMC		18.25
8. City of Moab		1,717.50
9. W. R. White Co.		967.18

Spanish Valley Water & Sewer Improvement District  
April 11, 1984 - Page 3

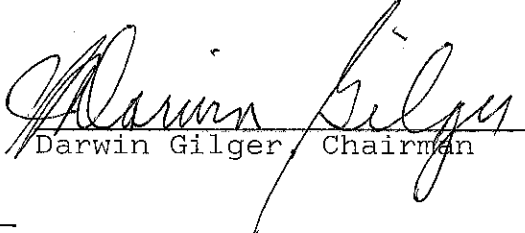
10.	Ed's Plumbing	\$	62.50
11.	Times-Independent		528.00
12.	Grand Co. Water Cons. Dist.		1,377.60
13.	Harry E. Snow		62.50

George White moved the above bills be paid. Dan Holyoak seconded. MOTION CARRIED. ADJOURNMENT

The meeting adjourned at 9:35 P.M.

ATTEST:

  
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Dan Holyoak, Director

  
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Darwin Gilger, Chairman