

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting-----April 28, 1982

The regular meeting was called to order by Chairman Darwin Gilger at 7:00 P.M. with the following Board of Trustees present: Neal Dalton, Dan Holyoak and Linda McKinney.

Also present: Bill Ruggeri, Harry Snow, Attorney, Robert Johnson, David Bretzke, Executive, and Donna Jo Koskinen, Secretary.

The minutes of the April 14th and April 21st, 1982 meetings were read by Donna Jo Koskinen. A Motion by Dan Holyoak and seconded by Neal Dalton to approve the minutes as read. MOTION CARRIED.

Darwin Gilger asked about the \$180,000.00 engineering cost for the sewer project. David and Dan answered by stating the \$180,000.00 included the preparation of plans, inspection and survey of the proposed sewer project.

Darwin Gilger asked David if he has heard from the City of Moab concerning the charges of mobile home park connections fees. David stated that he has not received an answer to his letter as of today.

The Board agreed to take back over the sewer billing of Highland Hills and Phase I customers.

David stated to the Board that Art Maxwell said that we can commence advertising for bids on the sewer project the first of June and open bids the end of June, and possibly have loan closing the end of May.

David explained about the pressure problems in the valley. He talked to Art Maxwell and Art suggested that we set the pressure in the pressure reducing stations Nos. 1,2,3,4, & 6 at 40 lbs and No. 5 at 60 lbs. Art also stated that we may have to look at another pressure reducing station sometime in the future.

Harry Snow presented to the Board an easement to be signed by the Board concerning SVW&SID and Louis Kisida in Highland Hills. The Board signed this easement.

The Board discussed a proposal by Harold Bowen concerning the Sewer on Mr. Bowen's property next to Miller's Shopping Center. A Motion by Dan Holyoak and seconded by Neal Dalton to accept Mr. Bowen's offer to pay for the sewer line from Miller's to his property with the understanding that he is re-imbursed from connection fees from Miller's to his property by people hooking onto the sewer line. MOTION CARRIED.

The Board reviewed the following bills:

John Keogh for the time period of Jan 27 thru March 15, 1982 \$4,633.00
John Keogh for the time period of March 16 thru April 27, 1982 6,570.25

A Motion by Dan Holyoak and seconded by Linda McKinney to pay these bills. MOTION CARRIED.

The meeting was adjourned by a Motion by Dan Holyoak and seconded by Linda McKinney at 7:42 P.M. MOTION CARRIED.

ATTEST:


NEAL DALTON, CLERK


W. DARWIN GILGER, CHAIRMAN

ATTENDANCE

MINUTES

ENG. COSTS

MHP CONN
FEESHH SEWER
BILLSADS AND
BIDS FOR
SEWERPRESSURE
PROBLEMSLOUIS
KISIDAHAROLD
BOWEN

BILLS