

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting ----- April 8, 1987

The meeting was called to order by the Vice-Chairman, George White at 7:15 P.M. Other Board members present were Dan Holyoak, Neal Dalton and Linda McKinney. ATTENDANCE

Others present were Paul Mortenson, Dale Pierson and Roberta Highland.

Paul Mortensen reported he had contacted Mrs. Bentley about the property owned by Robert Lammert, who agreed to indemnify the District for the sum of \$600.00 if the District buys out her contract. We will still have to have Lammert sign an agreement and easement. Mortensen has prepared a deed, easement and assignment of the contract with Lammert from BGW. He has prepared a mutual agreement between Lammert and the District and recommended this procedure to the Board. Dan moved the district follow this recommendation and authorize Darwin to sign the paperwork. Linda McKinney seconded. MOTION CARRIED. LAMMERT EASEMENT

The Resolution authorizing unpaid bills be collected as taxes was discussed. Paul asked about penalty on these unpaid bills. Paul suggested the Resolution could be amended to allow other remedies such as turn-offs. Paul also suggested recording the old agreements on the delinquent accounts. Dan moved that when the new resolution is finished to go ahead and advertise it so that the hearing can be held at the next meeting. Neal seconded. MOTION CARRIED. RESOLUTION

Dale said that Dick Shumway had been in the office to connect to the culinary water system, and he thought he had a free connection for signing an easement for the water line. His file has no agreement, and no notation is in the easement. The Dick Shumway easement and water connection was briefly discussed. It was suggested that the minutes be checked around the time of the easement was signed to see if any mention was made of any free connection. SHUMWAY WATER CONNECTION

The Systems Status report was discussed. Dale stated this year he planned on doing a water audit based on customer meter usage. SYSTEMS STATUS

Dale explained the Arnolds had come into the office with an old bill giving them an \$18.00 credit for an overpayment of the minimums charged when people did not immediately connect to the water. Dan moved the Arnold be paid the \$18.00. Linda seconded. MOTION CARRIED. ARNOLD REFUND

Dan moved that the Board pay Bill Hance \$1,000.00 to put a 8" line across the road, getting the proper permits and inspection and that he pay the District \$1,000.00 for a sewer connection. Linda seconded. MOTION CARRIED. HANCE SEWER CONNECTION

Linda questioned the check for the transcript for the Shupe matter. Dale explained this was involved in the transfer of part of the lot to Georgia Hamblin. The District took Shupe to Small Claims Court, and the Court had deferred SHUPE TRANS-CRIPT

judgment on the matter.

The following bills were presented for payment:

BILLS

FmHA	\$1,701.00
FmHA	2,241.00
Reta M. Cloward	12.00
Martin Haaland	100.00
Burt Explosives	32.50
Berna Bldg. Center	7.04
Cozzens Construction	712.00
City of Moab	2,558.71
Ed's Plumbing	12.77
Plumbers Supply Co.	824.42
GCWCD	4,997.91
Fred Lincoln	177.77
U.S. Postmaster (Billing)	

Neal moved the bills be paid. Linda seconded. MOTION CARRIED.

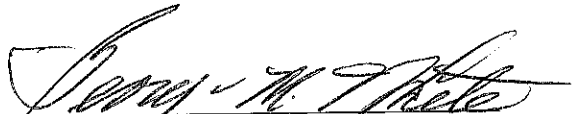
Dan moved that smoking be banned during public meetings. Linda seconded. MOTION CARRIED. SMOKING BAN AT MEETINGS

The conference call with the attorneys on the Holladay case was briefly discussed, and Dale mentioned that he could test the sewer line for leaks. HOLLADAY

The meeting adjourned at 8:32 P. M.

ADJOURNMENT

ATTEST:


George White, Vice-Chairman


Neal Dalton, Clerk