

SPANISH VALLEY WATER AND SEWER IMPROVEMENT DISTRICT

Regular Meeting-----April 14, 1982

The 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, George White and Linda McKinney.

Also present: Bill Ruggeri, Frank Thurston, Harry Snow, Attorney, David Bretzke, Executive Director, and Donna Jo Koskinen, Secretary.

The minutes of the March 31, 1982 meeting was read by Donna Jo Koskinen. A Motion by George White and seconded by Neal Dalton to approve the minutes as read. MOTION CARRIED.

Darwin Gilger and George White questioned the increase of the engineering fee from \$105,000.00 to 180,000.00. Darwin suggested to David to contact FmHA about this increase.

David read a letter from Art Maxwell concerning the Moab Treatment Plant. It stated that:

1. The costs in connection with the wastewater treatment plant facility appears to be in limbo.
2. Give notification that the District definitely plans to move forward with the construction of the sewer collection system.
3. Make request for approval of service to 600 connections with the anticipation that approximately 425 connections will be made initially.
4. Make a request for an early determination of capital costs for upgrading the plant with a commitment to the District of its share of the costs and a commitment of the estimated service charges that will be assessed to the District for each connection being served.

The Board suggested that David write Moab City concerning this matter.

David reported to the Board that he talked to Art Maxwell concerning this matter. He stated that he will write to the City of Moab requesting approval for 425 connections and he will talk to the City Administrator and Art Maxwell about Capital cost of up grading for the Sewer Treatment Plant.

David also asked the City about the cost for connection fees for Mobile Home Parks and Commercial rates.

Dan Holyoak suggested that we invite Bob Norman to the Next meeting to discuss the well in Western Navajo Heights Subdivision.

David gave a short report on the sewer project concerning finances.

Darwin Gilger asked why we need 4 Utah Plumbing Code Books? Harry Snow answered that the law provides that the County has to have 3 copies in the Court House and the District Office would like to have 1 copy in the office.

The Board adjourned into an executive meeting to discuss purchase of property.

ATTEST:

Neal Dalton
NEAL DALTON, CLERK

Darwin Gilger
W. DARWIN GILGER, CHAIRMAN

ATTENDANCE

MINUTES

ENGINEER-
ING COSTSMOAB
TREATMENT
PLANT

MOAB CITY

CONN. FEES
AND COMM.
RATES
BOB
NORMANSEWER
FINANCES
UTAH
PLUMBING
CODESEXECUTIVE
MEETING

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Executive Meeting-----April 14, 1982

Darwin Gilger mentioned that he spoke to John Nicol about the easement across his property for the sewer project. John was worried about the different lines that are already buried on his property. It was decided to go around his property.


David talked to Tom Arnold about the easement across his property for the sewer project. It was decided to go across Curtis Freeman's property and not cross Tom Arnold's property.


George White suggested that the Board talk to Art Maxwell about the sewer extensions.

David suggested that Spanish Valley Water & Sewer Improvement District give Grand County Water Conservancy District 2000' of 6" PVC pipe. No action was taken.

A Motion by Dan Holyoak and seconded by Neal Dalton to adjourn the meeting at 9:10 P.M. MOTION CARRIED.

ATTEST:


W. DARWIN GILGER, CHAIRMAN


NEAL DALTON, CLERK