

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting ----- May 14, 1986

The meeting was called to order by the Chairman, W. Darwin Gilger at 7:00 P.M. Other Board members present were Neal Dalton and George White. ATTENDANCE

Others present were Paul Mortensen, Dale Pierson and Roberta R. Highland.

Roberta Highland read the minutes of the meeting of April 23, 1986. Neal Dalton moved the minutes be approved as read. George White seconded. MOTION CARRIED. MINUTES

Darwin Gilger asked Mr. Mortensen about his billing, and Mr. Mortensen stated he billed on a 1/10th of an hour basis. Darwin asked about itemizing his bill, and Mr. Mortensen agreed. Paul stated he talked with Mr. Nick Radice about an attorney for the insurance company handling the Walston case for us. The staff was asked to contact Radice about representation on the case. MORTENSEN BILLING

Regarding the proposed culinary water extension to All American Acres, Dale reported there are 39 developed properties along that proposed line. He also reported that this line would also include Horace Beeman's development. Those present reviewed a map of the proposed line, and Dale stated the total material cost for the proposal was \$39,000., with a total job price of approximately \$76,000. He estimated connection fees, and came up with a total payback of 13 years. George moved the item be tabled until the petitioners come in with the customers signed up. Our connection fees were discussed, and George suggested they should be raised. CULINARY LINE EXTENSION TO ALL AMERICAN ACRES

Darwin stated Dan had talked to him regarding a condominium development, with the developer putting in water and sewer lines for his development, in return wanting a waiver of connection fees. Dale stated he would review the resolutions, and George suggested we might contact some other cities to see what they were doing with this sort of development. WATER AND SEWER LINES TO PROPOSED CONDOMINIUM PROJECT

Dale reported that there had been some legislation regarding limits on suits against local governments. Since that time we have received a quote from Royal Insurance Co. He explained the differences between the quotes from the Local Gov'ts Trust and Royal. Darwin stated in his opinion the Districts should buy the best coverage. INSURANCE

The cross-connect program was discussed, and Dale asked that the Board take the proposed resolution home and study it, so we can advertise the resolution. CROSS-CONNECTION CONTROL

Dale gave those present the back ground on the water to the Old Cemetery. The GCWCD has been negotiating

for the Old Cemetery Well. The Cemetery District has been buying water from the City of Moab, to save pumping costs. If the GCWCD could negotiate for the use of the well, then more water could be made available for irrigation. The city charges the Cemetery District \$101.00 per acre foot. Dan had suggested the SVW&SID could sell them water through the existing lines for perhaps a lesser sum. Dale reported no engineering had been done, and the GCWCD had contracted for a consulting engineer, Bedke Engineering, to do some preliminary work, and asked the Board if they would like to use Doug Bedke, when they needed some engineering work. Dale was instructed to ask the Cemetery District to pay \$90.00 per acre foot, and to start negotiations. It was also stated the Cemetery District would be responsible for getting the water from the point of connection to the property.

GCWCD MATTERS

The Financial Statement was discussed, and Dale reported there are some items that need to be amended, and that the Budget needs to be amended before June 15, 1986 if we are going to raise the mill levy for 1987. Dale stated he and Marsha were of the opinion that if some of the service fees were raised a bit, the District would not have to raise the mill levy. The reserve funds were discussed.

FINANCIAL STATEMENT

BUDGET AMENDMENT

The following bills were presented:

BILLS

FmHA	\$ 2,241.00
FmHA	1,701.00
Paul Mortensen	187.50
City of Moab	1,857.82
GCWCD	5,364.04
Plumbers Supply, Inc.	376.36
David R. Adkison, C.P.A.	394.00
W. R. White Co.	123.00
Brig's Sporting Goods	5.97
Ed's Plumbing Shop	2.33
Office Equipment Co.	2.47

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

The meeting adjourned at 8:20 P.M.

ADJOURNMENT

ATTEST:

Neal Dalton
Neal Dalton, Clerk

Darwin Gilger
Darwin Gilger, Chairman