

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting-----September 22, 1982

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

Also present: Harry Snow, Attorney, David J. Bretzke, Executive Director, and Donna Jo Koskinen, Secretary.

The minutes of September 8th, 1982 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 David J. Bretzke if we have heard any thing from FmHA about the loan closing?

David J. Bretzke explained that the bid opening was postponed because FmHA had not been given the plans for the sewer project until recently. They have not had time to review them. David Bretzke also had some papers to present to the Board for their approval. They are as follows:

1. A Resolution for the collection of sewer charges.
A Motion by George White and seconded by Dan Holyoak to approve this resolution with approval from our attorney, Harry Snow. MOTION CARRIED. Harry Snow approved the resolution.
2. A Grant Agreement with FmHA for 1982.
A Motion by Dan Holyoak and seconded by George White to approve this agreement. MOTION CARRIED.
3. A Loan Resolution for the sewer project.
A Motion by Neal Dalton and seconded by Dan Holyoak to approve this loan resolution. MOTION CARRIED.
4. An Agreement of Engineering Services.
A Motion by George White and seconded by Linda McKinney to approve this agreement. MOTION CARRIED.
5. A Projected Operating Cash Flow Budget.
A Motion by Linda McKinney and seconded by George White to approve this budget. MOTION CARRIED.

The Board discussed the different rates that we are charging for water to our customers. Spanish Valley Customers vs City Customers who are hooked on our line. A Motion by George White and seconded by Linda McKinney to charge all Spanish Valley customers the same. MOTION CARRIED.

Dan Holyoak asked David J. Bretzke to ask Bobbie Domenick about an election for the SVW&SID Board for the upcoming year. Dan Holyoak and Linda McKinney's term expires December 1982. David Bretzke is to report to the Board at the next meeting on October 13th, 1982.

David J. Bretzke told the Board about the tour of the proposed sewer project. He read the names of the companies who have picked up plans for bids on the project.

The following bills were reviewed by the Board:

1. RIM ROCK FLOWERS-HANK O'BRYAN'S SISTERS FUNERAL	\$ 25.66
2. W.R. WHITE CO-PARTS	742.00
3. CITY OF MOAB-WORK ORDERS	1,035.00
4. BETTY LAMMERT-WATER DEP. REFUND	25.00
5. FARMINGTON DAILY NEWS-AD FOR BIDS	24.24
6. UTAH POWER & LIGHT	6.65

A Motion by George White and seconded by Neal Dalton to pay these bills. MOTION CARRIED.

The August Financial Statement was handed out to the Board for their review. A motion by George White and seconded by Neal Dalton to approve the August Financial Statement. MOTION CARRIED.

A Motion by George White and seconded by Linda McKinney to adjourn the meeting at 8:37 P.M. MOTION CARRIED.

ATTEST:

Neal Dalton
Neal Dalton, Clerk

Darwin Gilger
W. Darwin Gilger, Chairman

ATTENDANCE

MINUTES

LOAN CLOSING

WATER RATES FOR ALL CUSTOMERS

ELECTION OF BOARD

TOUR OF THE SEWER SYSTEM

BILLS

AUGUST FINANCIAL STATEMENT