

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- January 19, 1994

The meeting was called to order by the Chairman, George M. White at 7:00 P.M. at the District office. Other Board members present were Paul Morris, Karla VanderZanden, Dan Holyoak, Paul Morris, and Neal Dalton. ATTENDANCE

Others present were David Storey, Mr. and Mrs. Chuck Henderson, Dale Pierson, Marsha Modine and Roberta Highland.

Roberta read the minutes of the meeting of December 15, 1993. Neal moved the minutes be approved as read. Paul seconded. MOTION CARRIED. MINUTES

David Storey stated that he had been told by Dan the sewer had been taken to the RV park owned by Jay Coates. He stated he owns two lots on Terrace Drive, Chuck Henderson owns two lots on Terrace, and another person is getting ready to build on Terrace Drive, and could the District take the sewer to Terrace Drive to serve these lots. Dale made rough estimates of footages involved. Various routes were discussed to serve Terrace drive, and the cost was estimated at \$24,000.00. This would serve 6 homes. Dan suggested the District apply to Community Impact Board for a loan to go to the Hidden Trails Subdivision. Dale reported the District would have to cross Northwest Pipeline's gas pipeline, and it would have to go under that line. Storey stated he wanted to put a trailer on his lot the 2nd week of February. Dale stated he believes he needs more information before making a decision. If the District applies for a CIB loan, it will be at least six months before any construction could start. Dan suggested we hire Keogh to do the preliminary surveying and contact Northwest Pipeline and Mapco about permissions, and make a decision after that information has been received. The Board agreed by consensus to table the proposal until the next meeting. Henderson asked about water, and was told it needed two weeks to get a meter set. SEWER LINE EXTENSION REQUEST

George welcomed Karla to the Board.

NEW BOARD MEMBER

Dale stated Bill Hass of Aable Trucking Co. wants a truck loading operation for his office on Highway 191. This connection would not need a compound meter, and Hass wants to know if this cost could be deducted from his connection fee. Paul moved to give them the connection for \$2,950.00. Dan seconded. MOTION CARRIED.

AABLE TRUCKING WATER CONNECTION

The following bills were presented for payment:
Zions 1st Nat. Bank (Bond Payment) \$5943.95
City of Moab (December Sewer Treatment) 2881.84
Utah Dept of Health (Samples) 20.00

BILLS

Times-Independent (Public Notices)	27.90	BILLS (Cont.)
Southern Paving (Cold Mix & Gravel)	983.73	
Moab Building Center (Water Parts)	32.94	
Cozzens Construction (M&O,Conn)	4552.50	
Scholzen Products	98.38	
W. R. White (Parts)	3716.64	
GCWCD (Reimb Admin. Fees, etc.)	5828.06	
U.S. Postmaster (Jan.Billing & Stamps)	177.20	
Dynasty Software Inc. (Billing Program)	3260.00	

Paul moved to pay the bills. Karla seconded. MOTION CHECK APPROVAL
CARRIED.

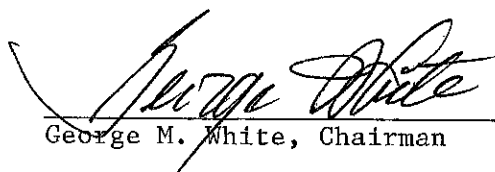
Marsha reported she has been asked by the other BOARD BUILDING PAINT
Board to get estimates for painting the building.

The chair called for nominations for Chairman of ELECTION
the Board. Neal nominated Paul. Dan moved that nominations
cease. Paul was elected Chairman. The chair called for
nominations for Treasurer. Neal nominated Karla for
Treasurer. Dan seconded. Karla was elected. The officers
now:

Chairman: Paul Morris
Vice-Chairman: Dan Holyoak
Treasurer: Karla VanderZanden
Clerk: Neal Dalton
Director: George M. White

The meeting adjourned at 8:10 P.M. ADJOURNMENT

ATTEST:


George M. White, Chairman


Neal Dalton, Clerk