

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting-----June 23, 1982

The meeting was called to order by Chairman Darwin Gilger at 8:00 P.M. with the following Board of Trustees present: George White and Dan Holyoak.

ATTENDANCE

Also present: Bill Walker, Larry Campbell, Arlene Campbell, Harry Snow, Attorney, David J. Bretzke, Executive Director and Donna Jo Koskinen, Secretary.

The minutes of June 9, 1982 meeting were read by Donna Jo Koskinen. A Motion by Dan Holyoak and seconded by George White to approve the minutes as read. MOTION CARRIED.

MINUTES

Mr. Bill Walker addressed the Board about re-imbursing him for the use of his meter in Grand Vu Park Subdivision. He felt that since the District was using his old meter instead of giving him a new meter when he hooked up to the District's water that he should be given some re-imbusement or credit for water useage. The Board asked Donna to look up in the past minutes, some references pertaining this matter. She is to report what she finds at the next Board Meeting.

BILL WALKER

Mr. Larry Campbell asked the Board if they have decided on his connection fee and \$9.00 minimum monthly charge for water. Darwin Gilger offered to re-imburse the \$300.00 dollars that Mr. Campbell paid on his connection fee. Mr. Campbell refused to accept the \$300.00 dollars. Harry Snow told Mr. Campbell that legally this was the only choice that the District had. The Board decided to keep charging Mr. Campbell the \$9.00 minimum monthly charge until the bill reaches \$200.00. When Mr. Campbell wants to hook up to the District's water, he will have to pay the back water bill of \$200.00. Dan Holyoak made a Motion to split the current arrears bill in half in order to let Mr. Campbell hook on to the District's water. No second was made.

LARRY CAMPBELL

The Board decided not to let the Explorer Scouts flush, inventory, or paint the fire hydrants in the Valley. The Board asked David to ask Dale Pierson, Maintenance Man to flush, weed, inventory, etc. the fire hydrants in the Valley.

FIRE HYDRANTS

David Bretzke discussed with the Board the meeting he had with the City Administrator, Mark Hollowaty. The City does not know at this time what they will charge SVW&SID for the use of the Moab Treatment Plant. We have an agreement with the City that states we will be charged \$4.50 per connection. The Board asked David to call FmHA and see what is holding up the funds for the sewer project.

CITY ADMIN.

Darwin Gilger discussed the re-imbusement of \$600.00 for a connection fee for sewer by Lou Ann Johnson. Mrs. Johnson's septic tank has caved in and she needs the \$600.00 for a new septic tank. The Board felt that they could not re-imburse her the \$600.00. The Board felt that in the long run, they could save her money. (\$600.00 vs \$1,000.00)

LOU ANN JOHNSON

Darwin Gilger signed two easements presented to him by Donna Jo Koskinen for Harold Bowen for the sewer project.

EASEMENTS

The following bills were presented to the Board for review:

BILLS

- 1. CLAUD & ADKISON \$ 450.00
- 2. UTAH POWER & LIGHT 6.60
- 3. CITY OF MOAB 395.00
- 4. FARMERS HOME ADMINISTRATION 4,080.00
- 5. JOHN KEOGH 1,873.75


A Motion by George White and seconded by Dan Holyoak to pay these bills. MOTION CARRIED.

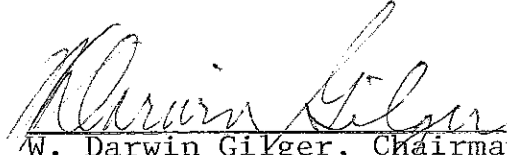
David Bretzke stated to the Board that as of July 1982, the District would be doing the sewer billing for customers who are being billed by the City of Moab, but live in the Spanish Valley District. The July billing would be for useage in June. Dan Holyoak suggested that a letter be sent to inform the customers that they would be paying the District for their sewer instead of the City.

SEWER BILLINGS

A Motion by Dan Holyoak and seconded by George White to adjourn the meeting at 9:20 P.M. MOTION CARRIED.

ATTEST:

  
Neal Dalton, Clerk

  
W. Darwin Gilger, Chairman