

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting ----- March 14, 1984

The meeting was called to order at 7:00 P.M. by ATTENDANCE the Vice-Chairman, George White. Other Board members present were Linda McKinney, Neal Dalton and Dan Holyoak.

Others present were Leo Burr, Kenneth Dull, John West, Harry Snow, Attorney, David J. Bretzke, Executive Director, and Roberta Highland, secretary.

Roberta Highland read the minutes of the meeting MINUTES of February 3, 1984. Neal Dalton moved the minutes be approved as read. Dan Holyoak seconded. MOTION CARRIED.

Mr. Leo Burr stated he was at the meeting on behalf HECLA ROAD of the Mosquito Abatement District, and that he had had com- CONDITIONS plaints of the potholes in the Hecla Subdivision roads. Water has been collecting in them, and the Abatement District would like to know if the District was going to re-surface the road. He was informed that the Contractor and the County had agreed the roads would be replaced to county standards, and that the County had taken over the repair and maintenance of those roads. After discussion, David Bretzke was asked to contact Tim Pogue of the County Road Dept. and look at the sithation in Hecla Subdivision and find out if the County plans to re-surface that road.

Kenneth Dull asked about his sewer connection fee KEN DULL and stated he would pay a sum each week. The Board agreed SEWER CONNEC- that he should make a good will payment each week until he TION FEE could pay it off in full.

David Bretzke reported he had talked to the Mayor CITY SEWER of the city of Moab about the fact that the City charges for TREATMENT every space in trailer parks, and we charge for only the PLANT FEES occupied spaces. Bretzke reported the Mayor would take the matter up with the City Council.

Harry Snow reported the City allows the sewer con- TRANSFER OF nection fee to be transferred to another property, if no SEWER CON- connection has been made. Dan Holyoak moved we allow trans- NECTION FROM fers from one property to another if no connection has been PROPERTY TO made. Neal Dalton seconded. MOTION CARRIED. PROPERTY

The following Bills were presented: BILLS

1.	Times-Independent	\$	16.80
2.	Doyle Brake		67.50
3.	City of Moab		705.00
4.	Plumber's Supply Co., Inc.		489.76
5.	Clyde, Pratt, Gibbs & Cahoon		37.50
6.	Petty Cash		54.40
7.	Grand Co. Water Cons. District		4,277.26
8.	FmHA		1,701.00

9.	Moore Business Forms	\$	536.58
10.	Office Equipment Co.		5,794.50
11.	Harry E. Snow		225.00
12.	Spencer's Stationery		7.26
13.	Grand Co. Water Cons. District		1,295.00
14.	Office Equipment Co.		6.28
15.	John E. Keogh		44.60
16.	Keith Miller		5.00

Linda McKinney moved the above bills be paid. Dan Holyoak seconded. MOTION CARRIED.

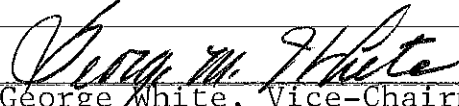
Employee time sheets for the month of February were handed to the Board members present. EMPLOYEE TIME SHEETS

David Bretzke reported that Horace Beeman was putting in the sewer line to his subdivision, and that since Dale was out of town, he had agreed to pay half of Jim Nelson's wages for inspecting the line. He stated he would check on whether an easement was needed along the County Road. INSPECTOR ON BEEMAN SEWER LINE

Dave reproted that a clear title was probably not available on the Lemon property, and reported he had talked again with the Bank about the Shumway building. Dan Holyoak reported that the County Commission had suggested it might be possible for the District to build a building on County property near the County Yard. DISTRICT ACQUISITION OF A BUILDING

The meeting adjourned at 8:05 P.M.

ATTEST:

  
George White, Vice-Chairman

  
Neal Dalton, Clerk