

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting-----June 9, 1982

The meeting was opened with a discussion between Larry Campbell and the Board. Larry felt that he was treated unfairly by the District concerning the \$9.00 monthly fee being charged for water which he is not using. The Board explained the policy for the \$9.00 minimum charge. Larry told the Board that he was not told about this charge at the time he signed up for water. He later received letters explaining the charge and has been in contact with David Bretzke. The Board decided to table this matter until the next meeting on June 23, 1982, when all the Board Members will be present. The Board asked Larry to come back at this time.

LARRY CAMPBELL

The meeting was officially called to order at 8:20 P.M. by Chairman Darwin Gilger with the following Board of Trustees present: Dan Holyoak and Neal Dalton.

ATTENDANC

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

The minutes of May 26, 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

MINUTES

Harry Snow told the Board that the Governor of Utah had put the resolution concerning the 12% interest rate on the agenda before the special session of the Legislature.

RESOLUTION

Darwin Gilger asked David if he has heard from the City of Moab concerning the up-grading cost of the treatment plant and the rates for Mobile Home Parks, Commercial, etc. David answered that he has not received or heard from the City as of today.

CITY OF MOAB

David Bretzke handed a comparison of water sales for the years 1981 and 1982. We have sold \$950.00 more dollars this year than last year and 13.58 more AF of water this year than last year.

WATER SALES 81-82

David Bretzke explained the liability insurance policy from Central Utah Insurance. A Motion by Dan Holyoak and seconded by Neal Dalton to accept this policy as written, MOTION CARRIED. Spanish Valley Water & Sewer Improvement District is to pay 45% of the total cost of this policy and Grand County Water Conservancy District is to pay 55%.

INSURANCE

David Bretzke discussed with the Board the mill levy for FY82. A Motion by Dan Holyoak and seconded by Neal Dalton to approve the mill levy of 2.77 for the SVW&SID. MOTION CARRIED.

MILL LEVY

The following bills were reviewed by the Board:

BILLS

1. U.S. POSTAL SERVICE	\$ 54.96
2. FARMERS HOME ADMINISTRATION	1,701.00
3. CONNIE BAUER	25.00
4. KEN STOICAN	1.00
5. DAN WEID	16.00
6. RIM ROCK FLOWERS	50.00
7. W.R. WHITE COMPANY	211.08
8. PLUMBERS SUPPLY	910.17
9. GCWCD	2,343.60
10. TIMES INDEPENDENT	5.80
11. OFFICE EQUIPMENT	4.76
12. SPENCERS	7.83
13. PLATEAU SUPPLY	18.88
14. GCWCD	3,264.75

A Motion by Dan Holyoak and seconded by Neal Dalton to pay these bills. MOTION CARRIED.

David Bretzke discussed with the Board a letter from Brad Groesbeck concerning the fire hydrants in the Valley. Brad asked the Board to pay the Explorer Scouts \$5.00 per hydrant to weed, flush and inventory every fire hydrant twice each year or \$10.00 per hydrant to weed, flush and inventory every fire hydrant twice each year and once every other year paint every fire hydrant.

SCOUTS

A Motion by Dan Holyoak and seconded by Neal Dalton to table this matter until the next meeting. MOTION CARRIED.

The Board was handed the May Financial Report and a current update of the sewer project financial statement to review.

MAY FINANCIAL STATEMENT

The meeting was adjourned by a Motion by Neal Dalton and seconded by Dan Holyoak. MOTION CARRIED.

ATTEST:

*Neal Dalton*  
NEAL DALTON, CLERK

*Darwin Gilger*  
DARWIN GILGER, CHAIRMAN