

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting ----- June 13, 1984

The meeting was called to order by the Chairman Darwin Gilger, at the District office, at 7:00 P.M. Other Board members present were George White, Linda McKinney, Neal Dalton and Dan Holyoak. Others present were Harry E. Snow, Attorney, Mike Price, Judy Morris, Susie Taylor, Dave Cozzens, David J. Bretzke, Executive Director, Douglas Holyoak, Book-keeper and Roberta Highland, Secretary. ATTENDANCE

Roberta Highland read the minutes of the meeting of May 9, 1984. Dan Holyoak moved the minutes be approved as read. Neal Dalton seconded. MOTION CARRIED. MINUTES

Mike Price asked if he paid a connection fee on both lots he owned in All American Acres, would he be assessed a monthly fee on the vacant lot. He was assured he would not be assessed a fee on a vacant lot. He also stated he was not happy with the way the right-of-way had been cleaned up in front of his house. David Bretzke told him that Bill Snow had done some clean-up work out there. Neal Dalton stated the County had taken over the road work from the Contractor, and that the County should be contacted to clean up their road right-of-way. MIKE PRICE CONNECTION

Mrs. Judy Morris stated that she could start paying on her sewer connection, but that she could only pay \$15.00 per month, starting in July. Dan Holyoak moved Mrs. Morris be allowed to pay \$15.00 per month on her connection fee. George White seconded. MOTION CARRIED. JUDY MORRIS

David Bretzke stated that David Cozzens would like a water connection at the Motor Cross track at the Highway and Mill Creek Drive. After discussion, it was agreed that water probably could not be put in there because of the elevation. DAVID COZZENS

David Bretzke relayed the request of Rebecca Wilson to lower her payments. Dan Holyoak moved she be allowed to continue making payments of \$30.00 per month on the sewer connection, and not raise the connection fee to \$800.00 as long as she makes regular payments. George White seconded. MOTION CARRIED. BECKY WILSON

Bretzke also asked that Ruth Burraston had also requested her payment plan be continued. George White moved the District not raise her connection fee, and that Mrs. Burraston be allowed to continue making \$30.00 per month payments. Dan Holyoak seconded. MOTION CARRIED. RUTH BURRASTON

The problem with the Joe Taylor spring was discussed and Susie Taylor stated they would prefer to have the spring back, but that in the alternative, they would like to have the same amount of water the spring has provided. The amount of water necessary for their horses was discussed, and Mrs. Taylor was asked that if the District would run a line to the corral from the meter, and put in a freeze free faucet, would that be satisfactory. JOE TAYLOR

The amount of water was discussed, and the District asked if credit for 8,000 gallons would be sufficient to water the horses. Dan Holyoak moved the District put in a water line from the meter to the lower corral, with a freeze-proof faucet and give the Taylors credit for 8,000 gallons of water each month, retroactive for 10 months. George White seconded. MOTION CARRIED.

Ron Beeson's proposal was handed to the Board members present and discussed. David Bretzke read the rules and regulations pertaining to such reimbursements, and recommended the Board turn down Beeson's claim. RON BEESON

The Notice of Intent to Sue on behalf of Mrs. Nelson was read to the Board. Harry Snow reported the insurance company would handle the matter. Darwin Gilger asked if Stratton Bros. would reimburse the District for the connections that had to be re-dug. Dan Holyoak suggested the District file claims with the Bonding Company immediately in order to get some of this money back. Harry Snow was instructed to write the bonding company to make a formal claim. NELSON
CLAIM

The following bills were presented to the Board: BILLS

| | |
|---------------------------------|-----------|
| 1. Harry Snow | \$ 387.50 |
| 2. W. R. White Co. | 359.02 |
| 3. Moab Farm Store | 42.21 |
| 4. Southern Paving | 150.00 |
| 5. Grand Co. Water Cons. Dist. | 472.64 |
| 6. Times-Independent | 49.20 |
| 7. Eldon Ray | 1,132.50 |
| 8. Ed's Plumbing | 10.76 |
| 9. S.E. Utah Dist. Health Dept. | 15.00 |
| 10. Dave Cozzens Construction | 70.00 |
| 11. Spencer's Stationery | 71.59 |
| 12. Boise Cascade BMC B | 12.03 |
| 13. Grand Co. Water Cons. Dist. | 3,164.70 |
| 14. FmHA | 14,745.00 |
| 15. Plumbers Supply Co., Inc. | 103.60 |
| 16. City of Moab | 531.29 |
| 17. City of Moab | 2,663.80 |

George White moved the above bills be paid. Neal Dalton seconded. MOTION CARRIED.

Employee Time Summarys were handed to the Board members present. EMPLOYEE
TIME

The financial statement for May was presented to the Board members present. Douglas Holyoak went over the various accounts on a point by point basis. FINANCIAL
STATEMENT

Dave Cozzens arrived, and stated he thought the race course could be hooked up to water by him, and after discussion David Bretzke stated he and Dale would go out and look into the WATER FOR
MOTOR CROSS
TRACK

situation and investigate the feasibility of providing the race track with water.

David Bretzke read the letter regarding the Holladay case, offering a settlement of \$1,400.00. HOLLADAY v. SVW&SID

Bretzke also reported a notice has been put in the paper regarding a budget hearing on June 20, 1984, and handed a report on the budgeted expenses to the Board for study before the next meeting. Bretzke reported he and Doug had conferred with David Adkison, and Adkison's advice was to go on a cash flow basis rather than projections, as projections have a way of not materializing. Harry Snow suggested the District ask the County Commissioners for a \$50,000.00 grant rather than raising the mill levy. BUDGET HEARING

The meeting adjourned at 10:00 P.M.

ATTEST:

Neal Dalton
Neal Dalton, Clerk

Darwin Gilger
Darwin Gilger, Chairman