

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT  
SPECIAL MEETING

June 19, 1979

Meeting was called to order by Chairman Darwin Gilger with the following members present: Dan Hollyoak and George White. Also present; David Bretzke, Executive Director and Frank Wilson.

Attendance

Minutes of meeting held June 12, 1979 were read and approved as read.

Minutes

Bretzke informed the board that Mayor Jacobs looked at a manhole on Jim Sarten's property and it was determined that the manhole was not sinking, but there was a possibility of a cracked pipe on the west side of the manhole. Bretzke suggested that the district contact Eldon Ray to dig down to the pipe on the west side of the manhole to see if it is broken. If it isn't broken, then refill the hole and haul some additional gravel around the manhole and in Sarten's drive-way. He said that the City of Moab will install a 6" grade ring on the manhole to divert water away from the top of the manhole.

Sarten's Property

Bretzke stated that there will be a meeting with the residents of Grand Vu Park Subdivision at 7:30 Thursday evening to discuss the Phase II Sewer.

Phase II Sewer

Bretzke reported that the revised Farmers Home Administration application for water funding has been submitted to FmHA by Carl Carpenter.

FmHA Water Application

Board reviewed Phase II Sewer Easements.

Bretzke reported that the following report on the study of the Moab Disposal Plant was given by Carl Carpenter today by telephone. Carl stated that the results of the study show an average flow of 700,000 gallon per day; 400,000 gallon is infiltration, leaving 300,000 gallon per day as the sanitary flow to the plant. The plant has a capacity of one million gallon flow per day and the engineers have determined that the plant could take care of a population of 10,000 if the infiltration problem is solved.

201 Study

Bretzke presented the monthly report from the City of Moab regarding the sewer billings and collections. Board asked Bretzke to write a letter to Monte Bowthorpe regarding his past due account. Board also asked Bretzke to write letters to Marvin Day and Ted McDougall giving them a time limit to have a meter box installed. If the meter box is not installed by the set date, the District will have one installed for them and bill them for it.

Sewer Billings

The following bills were presented for approval and payment:

Expenditures

Utah Power & Light Co.	\$ 168.56
Canyonlands Plumbing	59.38
Grand County Water Conservancy	537.50
Nielsen, Maxwell & Wangsgard	1,877.50

Bretzke explained that the \$537.50 charge from the Conservancy District is to pay 25% of Dave and Beulah's salaries, not including any fringe benefits or office supplies.

George White moved bills be approved. Dan Holyoak Seconded. MOTION CARRIED.

Board agreed to ask Grand County Water Conservancy District to deed the water right on the Highnad Hills Well to the Spanish Valley District. Then the Spanish Valley District would be responsible for any improvements to the system.

Highland Hills

Board suggested writing a letter to residents of Highland Hills asking them to conserve water wherever they could and suggest that no new lawns be planted and every other day watering on existing new lawns.

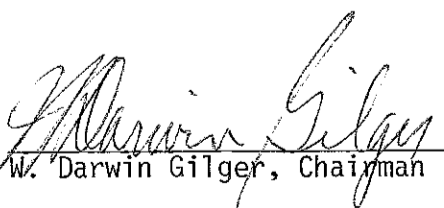
Board agreed to hold a bond election for the water and sewer financing on August 14, 1979.

Bond Elec.

With no further business, meeting adjourned.

ATTEST:

  
David J. Bretzke, Acting Secretary

  
W. Darwin Gilger, Chairman