

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT  
Regular Meeting -----April 12, 1989

The meeting was called to order by the Chairman, Darwin Gilger at 7:00 P.M. in the District Office. Other Board members present were George White, Dan Holyoak and Neal Dalton.

ATTENDANCE

Others present were Ron Dickerson, David Maki, Chuck Hassen, Sam Cunningham, Marsha Modine and Roberta Highland.

Roberta read the minutes of the meeting of March 8. George moved the minutes be approved as read. Neal seconded. MOTION CARRIED.

MINUTES

The lunch for Linda McKinney at the Ramada Inn at noon on April 21, 1989 was discussed.

LINDA  
McKINNEY  
LUNCHEON

Dan read the estimates on the sewer line on Rocky Road to those present. The total cost of the project is estimated at \$24,336.00. The connections was discussed, Chuck stated he wanted to know his connection fee and what his sewer fees would be. He was told this would depend on the number of units. The Resolutions were discussed as to fees, and Roberta was asked to check with the city as to how motels are charged for sewer fees. Chuck stated that Jim Adamson wants a date he can connect to the sewer, as he is on a temporary system, and the Health Dept. wants a definite date. Marsha stated that 15 drains would be a connection fee of 5,025.00. or \$335.00 per drain. Darwin will check with the City for rates for a commercial establishment. Ron asked where exactly the line will go, and the plans were consulted.

ROCKY ROAD  
ESTIMATES

The District was assured by Marsha that the money is available for this capital improvement, and Ron was told his connection fee would be \$1,000.00. After a discussion of the mechanics of connecting to the sewer, David Maki stated that when they were surveying, several people on Kalina Heights would like to have the sewer extended over there. This was discussed. Dave stated about 50 extra feet of line and one more manhole could pick up another connection or two.

The following bills were presented for payment:

Zion's First National Bank	\$ 5,997.09
City of Moab	1,751.84
Patricia Jones	185.00
Riverside Plumbing	105.00
W. R. White Co.	23.62
Dave Cozzens	103.00
Keogh Land Surveying	604.50
ULGT	3,420.00
GCWCD	4,909.13
U.S. Postmaster (Billing)	79.20

BILLS

Neal moved the Bills be paid. George seconded.

The financial statements were handed to those present. Marsha went over the statements on a line by line basis. FINANCIAL STATE, EMT

Neal Dalton moved that Bud Cunningham be elected Treasurer. George seconded. MOTION CARRIED. TREASURER

The meeting adjourned at 8:25 P.M. ADJOURNMENT

ATTEST:

Darwin Gilger, Chairman

Neal Dalton  
Neal Dalton, Clerk