

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting-----October 13, 1982

The meeting was called to order by Chairman Darwin Gilger at 7:00 P.M. at the District's Office with the following Board of Trustees present: Dan Holyoak, George White, and Linda McKinney.

Also present: Harry Snow, Attorney, David J. Bretze, Executive Director, and Donna Jo Koskinen, Secretary.

David Bretzke reported to the Board of Trustees about the procedures that entail the election for anyone running for a position on the Board of Trustees. He stated from the Utah State Statutes, Annotated 1953, Section 17-6-3.1 #3 & 4:

Upon a petition, signed by at least ten percent of the persons eligible to vote on a bond issue in any district created under this act, being filed with the Board of County Commissioners, thirty days prior to the date set for the bond election, or ninety days prior to the date set for succeeding elections, requesting that an election for trustees be held, the Board of County Commissioners shall be required to proceed with the election in the manner provided hereafter and after the first election, elections for elective members of Board of Trustees shall be held on the first Wednesday in December in each succeeding two years after the first election.

Harry Snow stated that the District can have a minimum of 3 Board of Trustees on the SVW&SID Board of Trustees and that no election could be held this year, due to the time factor.

David Bretzke discussed with the Board the agreement between the City of Moab and the District. He suggested several changes be made with this agreement prepared by the City. They are as follows:

1. Page 2- This agreement supercedes two previous Agreements between the City and the District, the water and sewer service agreement, dated December 7, 1976, of record in the Office of the Grand County Recorder, on the 10th day of Dec. 1976, in book 256, at Pages 157-164 and that certain Agreement dated February 14, 1979 and of record in the Office of the Grand County Recorder, on the 9th day of March, 1979, in Book 290 at Pages 582-590. This is changed from This Agreement supercedes all previous agreements between the City and the District, including but not limited to the water service Agreement, dated December 7, 1976, of record in the Office of the Grand County Recorder, on the 10th day of December 1976, in Book 256, at Pages 157-160, and that certain Memorandum Agreement pertaining to culinary water, dated May 6th, 1980, and of record in the Office of the Grand County Recorder, on the 30th day of May, 1980, in Book 308, at Pages 1-7, and that certain Agreement dated February 14, 1979 and of record in the Office of the Grand County Recorder, on the 9th day of March, 1979, in Book 290 at Pages 584-590.
2. Take out the words operate and in all sentences that pertain to the operation and maintenance of the sewer & water system.
3. Page 3- Delete paragraph 7 and renumber the following paragraphs in order.
4. Change paragraph 8-c to read as follows: For small commercial enterprises up to and including no more than four drains, the charge will be \$5.19 per month.
5. Page 4- Change paragraph 8-d to read as follows: For large commercial enterprises, five or more drains, the charge will be \$9.00 per month.
6. Change paragraph 8-f to read as follows: For multiple family, including three or more single family residential living units, apartment houses, condominiums, townhouses or mobile home parks, the charge will be \$2.42 per unit, per month, whether occupied or not.
7. Delete paragraph 8.
8. Change paragraph 9-a to read as follows: A minimum charge of \$10.00 for every service call, said service calls to be based on a charge of \$15.00 per hour per person, including tools and pickup truck, \$15.00 per hour for the City backhoe, or any other equipment, if required.

ATTENDANCE

ELECTION
OF BOARD
OF
TRUSTEESAGREEMENT
BETWEEN
CITY &
SVW&SID

- 9. Change paragraph 9-c to read as follows: Culinary water meter installation shall be at fifteen percent (15%) above the City's actual cost, if city uses parts from city stock inventory.
- 10. Change the words enact an identical Ordinance to adopt rules and regulations and delete said ordinance to be principally determined by the City.
- 11. Delete paragraph 11-a.
- 12. Change the wording of paragraph 11-b to read as follows:
If the cost of the capital improvements is borne by a City's general obligation bonds or municipal revenue bonds, or any other funding not reflected in the Ordinance relating to the sewer user rates, then the City may adjust the surcharge per user to the District incrementally to reflect a fair allocation of capital cost to be borne by District users instead as If the cost of the capital improvements is borne by the City's general obligation bonds or any other funding not reflected in the Ordinance relating to the sewer user rates, then the City may adjust the surcharge per user to the District incrementally to reflect a fair allocation of capital cost to be borne by District users.
- 13. Page 6- Delete all of paragraph 15.

The Board asked Harry Snow to prepare a new agreement with the City as soon as possible with the changes that have been proposed. The Board of Trustees will call Harry Snow if they wish to make any more changes after they have had a chance to read this agreement.

David Bretzke gave an update to the Board on the sewer project. He stated that as of October 13th, 1982, the District had \$180,407.00 promised, \$127,085.00 paid and a balance of \$53,232.00 due.

David Bretzke read a letter that was mailed to all the customers on Bittle Lane concerning the water rates of all SV residents. He also read a letter that was written to all Mobile Home Parks stating the amount that each owner promised to pay for thier sewer connection fee and when this amount was due.

- The Board of Trustees set two (2) policies. They are as follows:
- 1. There will be no monthly charge for sewer on vacant lots.
 - 2. David Bretzke may use his discretion on payments for the sewer connection fees for customers who are having a hard time paying either the \$55.00 or \$100.00 per month time payments.

The Board asked David Bretzke to give them a count of all vacant lot owners who have signed up for a sewer connection fee and the amount paid and owed.

David Bretzke and Donna Koskinen handed Chairman Darwin Gilger several easements for him to sign in order for these easements to be recorded.

The following bills were reviewed by the Board:

1. U.S. Postal Service - Billing of Bills	\$ 56.04
2. Greg Nisonger - Water deposit refund	1.50
3. Petty Cash	75.00
4. Judy Morris - Overpayment of water bill	17.00
5. The Daily Sentinal - Bid advertisement	15.08
6. W.R. White - Parts	589.32
7. City of Moab - Work Orders	440.00
8. Royce's Electronics - Types	29.85
9. Spencers - Office supplies	7.80
10. Office Equipment - Office Supplies	145.35
11. The Parts Store - Repairs	10.80
12. Plumbers Supply - Parts	192.10
13. Brig's Sporting Goods - Repairs	26.75
14. Claus & Adkison - Billing Expense	450.00
15. Farmington Daily Times - Bid advertisement	7.04
16. GCWCD - Water Sales	1,903.30

A Motion by Linda McKinney and seconded by George White to pay these bills.
MOTION CARRIED.

David Bretzke told the Board about a call from Art Maxwell concerning the change of the sewer line in Murphy Lane by FmHA. He stated that Art Maxwell figured the cost for the change will be \$21,490.00. If the sewer line stays as is, the cost is \$18,209.00 for a difference of \$3,281.00. Art told David that he has mailed a letter to FmHA concerning this change and he has sent us a copy.

UPDATE ON SEWER

BITTLE LN CUSTOMERS & MHP OWNERS

POLICIES FOR SEWER PAYMENTS AND VACANT LOTS

EASEMENTS

BILLS

MURPHY LN SUBD. CHANGES

David Bretzke also told the Board that Alvin Anderson, of James Montgomery Engineering, who is the engineer for the City of Moab, is going to be at the City Council Meeting on October 19th, 1982, to discuss with the City the upgrading of the sewer treatment plant. David asked all Board Members to try to attend this council meeting for informational purposes.

ALVIN
ANDERSON

A Motion by Dan Holyoak and seconded by George White to adjourn the meeting at 8:37 P.M. MOTION CARRIED.

ATTEST:


W. Darwin Gilger, Chairman


Neal Dalton, Clerk