

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting
June 24, 2004

The meeting was called to order by Chairman VanderZanden at 7:55 p.m. at the Agency office, 3025 E Spanish Trail Road, Moab, Utah. Other SVW&SID members present were Dan Holyoak, Al McLeod and Barbara Morra. Absent was Dan Pyatt. Those in attendance established a quorum.

Others present were Rex Tanner, Tom Stengel, Brian Backus, Kyle Bailey, Gary Wilson, Jerry McNeely, James Walker, Michelle Wiley, Judy Carmichael, Terri Ann Tibbetts, Joanne Savoie, Dave Cozzens, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes Motion to approve the minutes of the meeting of April 15, 2004 by Al McLeod. Second by Dan Holyoak. Karla VanderZanden-Aye, Dan Holyoak-Aye, Al McLeod-Aye, Barbara Morra-Aye. MOTION CARRIED.

Tax Rates

Public Hearing on 2004 Tax Rates Chairman VanderZanden opened the 2004 Tax Hearing at 7:57 p.m. Marsha Modine presented form TC693 and associated schedules to the Board, which showed a tax rate of .000211. Chairman VanderZanden closed the Tax Hearing at 8:01 p.m.

Set 2004 Tax Rates Motion to accept 2004 tax rates for Grand County by Al McLeod. Second by Dan Holyoak. Karla VanderZanden-Aye, Dan Holyoak-Aye, Al McLeod-Aye, Barbara Morra-Aye. MOTION CARRIED.

Public Hearing on Proposed Rate Increase Chairman VanderZanden opened the 2004 Rate Increase Hearing at 8:05 pm. Dale explained that because the Water Conservancy District raised wholesale water rates to \$133.78 per AF in order to pay for the George White wells and water rights bond, the Improvement District would need to raise the base culinary water rates to all customers by \$2.50 (see Resolution 2004-6-2 for details) for eleven years. Joanne Savoie commented that she would like some sort of guarantee that the rates would be lowered when the bond was paid off. The board replied by saying that it was unable to guarantee that the rates would be lowered; however, the Districts are not-for-profit entities and try to keep costs as low as possible. Terri Ann Tibbits said that her water and sewer bill is the most expensive bill she has even though she is very frugal with the water and wishes there was a way to cap future rate increases. Karla asked if the rate can be revisited before the eleven year bond is paid off. Dale said the Board can review and modify the water rates at anytime. Barb Morra suggested using a percentage method instead of an equal dollar amount for each type of customer the next time the rates are raised. Chairman VanderZanden closed the Rate Increase Hearing at 8:29 pm.

Rate Increase

Approve Rate Increase Motion to approve Resolution 2004-6-2 regarding rate increases as presented by Dan Holyoak. Second by Karla VanderZanden. Karla VanderZanden-Aye, Dan Holyoak-Aye, Al McLeod-Aye, Barbara Morra-Aye. MOTION CARRIED.

Water Project
Engineering
Contract

Amend Water Project Engineering Agreement Dale explained this amendment was necessary to approve the installation of a new flow meter and programming on the SCADA that will provide additional monitoring of the system. Motion to amend the water project engineering agreement in the amount of \$2700 by Al McLeod. Second by Karla VanderZanden. Karla VanderZanden-Aye, Dan Holyoak-Aye, Al McLeod-Aye, Barbara Morra-Aye. MOTION CARRIED.

Quarterly Financial Statement The Board was presented the financial statements for the 1st quarter of 2004.

Chairman VanderZanden declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:37 pm.

ATTEST:

Karla VanderZanden, Chairman

Al McLeod, Clerk