

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- May 20, 1992

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

ATTENDANCE

Matthews\*

Others present were Elaine Coates, Hans Weibel, Curtis Freeman, Brenda Nelson, Dale Pierson, Marsha Modine and Roberta Highland. Dan moved in the interest of time to forego the reading of the minutes. Neal seconded. MOTION CARRIED.

Dale opened the bids for the Pack Creek Area Water

Line:

Cozzens Construction	\$17,985.00
Cole Noyes Plumbing	\$11,600.00
Boulden Construction	\$13,017.81

BID OPENING

Dan moved to accept the bid of Noyes Plumbing. Paul seconded. MOTION CARRIED.

Curt Freeman asked if the District has any plans to put a culinary water line on the west side of Highway 191. Dale recommended the District put a 4" line under the highway, and in the future run a 6" line along the highway. Various methods of drilling under the highway were discussed. Dale stated he would get with Keogh and investigate various costs in order to get water to the west side of the highway.

CULINARY WATER LINE EXTENSION

Hans Weibel stated he owns some land near the golf course and would like to put in 40 condominiums. He would like to pre-pay in order to guarantee sewer for his condominiums. Dan stated we are going to meet with the City council to agree to sell as many connections as needed, and they will upgrade the treatment plant to cover the needed capacity. Costs and routes were discussed. Dale stated he and Tim had discussed some sewer routes and he would confer with Tim Keogh about possible routes and comparative costs. Dale stated he would have some comparative costs available at the next meeting.

WEIBEL SEWER LINE EXTENSION

Bob Norman stated he had had a large water filing at one time. He allocated a portion of this right to a well site in East Navaho Heights and subsequently sold his investment in that well to various people living in the area. The remainder of the right was given to SVW&SID. The original plan was to use it to develop additional water to East Navaho Heights subdivision. Bob has sold East Navaho Heights to his son and is asking the District to transfer a portion of the water right given to the District to his son.

NORMAN PROPOSAL TO LEASE WATER RIGHTS

\* Corrected June 17, 1992

Elaine Coates clarified the proposal to instead of transferring the right to another party at this time, they would really like to have the use of 15AF or whatever is needed. J. D. Norman, Bob's son, is going to develop that property. The crux of the matter is that the Canters want to build in July and would like to hook up to any water Norman has available. Dan elaborated that the right had been allocated to SVW&SID, and J.D. would like to use a portion of that right, and as demand increased, to allocate more rights to that well. Dale asked what the build-out would be in that area. Bob replied he did not know how many homes would be built, but thought it would not be many. Dale asked Bob if he was aware that once he exceeded 12 connections, the well would become a public drinking water system and subject to all the rules, regulations and testing requirements for that type of system. George suggested rather than having a large system, it might be in Norman's best interest to drill smaller wells to serve the people as they develop. Water demand requirements were discussed, and sewer accessibility. Dan asked if the district would lease a right to J.D., and at any point along the way, if it became a public water system, we would consider accepting the system if all requirements were met. Paul stated he would like to have a better understanding of these water rights before making a committment to lease rights or take over a private system. Hans asked how many homes that right would serve and if the Board couldn't assign enough rights for 11 homes so that it would still remain a private water system. Dan stated if the Board leases a water right, then that right would not be transferable. After a discussion, Dan moved Elaine draw up a proposed contract for the lease of the water right and the Board would review that contract on June 17. George stated that Bob had given SVW&SID the right. George feels that the District should lease it back to him but wants no expense to the District in developing the water or running any lines to other customers or taking over any system. Neal seconded Dan's motion. MOTION CARRIED.

NORMAN  
PROPOSAL  
(Cont.)

Dan stated that L. C. Meadows would like an extended time period for paying off his water connection fee. Neal moved Meadows be allowed to pay off the connection fee at a rate of \$50/month. Paul seconded. MOTION CARRIED.

MEADOWS  
FEE PAYMENT  
EXTENSION

Dale stated the Board is on the City Council agenda on the 26th but that no time has yet been set. His two questions are: 1. Can SVW&SID sell more than 600 sewer connections without 600 being in use; and 2. If SVW&SID reaches their capacity prior to the city doing so, can SVW&SID continue selling connections until the sewer treatment plant is upgraded and we pay our pro-rated share of the upgrading cost.

CITY COUNCIL  
RE: SEWER  
CONNECTIONS  
IN SPANISH  
VALLEY

Marsha went over the financial statement on a line by line basis. She asked about the Sarten matter, and Dan

FINANCIAL  
STATEMENT

asked that she call to remind him to call Sarten in the morning. Tax rates will have to be set in June unless the State sets it back a month.

The following bills were presented for payment: BILL APPROVAL

Utah Assoc of Special Dist.(GRAMA)	25.00
Zions 1st Nat'l Bank (Bond pmts)	5922.70
Moab City (Apr Swr Treatment)	2360.86
Pat Jones (Mtr Read/Office Clean)	250.00
The Printing Place (Stationery)	13.48
Mountainland Supply (Wtrline Ext)	10347.49
W.R.White (Parts)	4431.84
Rim Supply (Parts)	14.00
Cozzens Const (M&O W&S, New Conns)	1440.00
GCWCD (Reim Admin Fees)	6602.10
U.S.Postmaster (May Billing)	112.73

Dan moved the bills be approved for payment. Neal seconded.  
MOTION CARRIED.

The meeting adjourned at 8:30 P.M. ADJOURNMENT

ATTEST:

Neal Dalton  
Neal Dalton, Clerk

George M. White  
George M. White, Chairman