

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- February 16, 1994

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

ATTENDANCE

Others present were Dale Pierson, Marsha Modine, and Roberta Highland.

Roberta read the minutes of the meeting of January 19, 1994. Karla moved the minutes be approved as read. George seconded. MOTION CARRIED.

MINUTES

Dale reported that there had been two accidents because of water leaks washing under the road. No claims have been made so far.

ACCIDENT

The following bills were presented for payment:	
Zions 1st National Bank (Bond)	\$5943.95
City of Moab (Jan Sewer Treatment, etc.)	3109.33
Utah Dept. of Health (Samples)	20.00
Printing Place (Letterhead)	42.40
Southern Paving (Road Material & Sand)	319.26
Turner Lumber (Parts)	13.95
W. R. White Co. (Parts)	1204.17
Maric Sales (Sewer Root Killer)	980.00
Cozzens Constr. (M&O W&S, W&S Conn)	4952.00
GCWCD (Reimburse Admin. Fees, etc.)	5805.40

BILLS

George moved to pay the above bills. Dan seconded. MOTION CARRIED.

CHECK APPROVAL

Dale reported Keogh has done some surveying in the small tracts. Dan reported two more frontage lots on Terrace Drive have been sold, so two more connections are possible. Cost estimate is \$18,990.00. Minimum depth is 9 feet to clear the Northwest Pipeline and Mapco lines. Dan suggested we look for financing, and Dale stated there is some legislation to fund water and sewer expansion. In all cases, engineering will have to be paid for up front. Applications will have to be made with engineering and plans in place. George suggested a main line be made to the golf course, and to the small tracts, and apply for money to fund both main lines. Dale stated he will have Keogh shoot the elevations, and bring back to the board a preliminary plan. Dan suggested the rest of All American Acres be included in the preliminary plan. George moved Dale make up a preliminary plan for the next meeting. Dan seconded. MOTION CARRIED.

PROPOSED EXTENSIONS TO SEWER LINES - APPLICATION FOR GRANT OR LOAN

Dale reported that House Bill 248 will prohibit solid waste dumps being placed near water sources. Senate Bill 212 will use the 1/8% sales tax in support of Water and Sewer development, and gave the board phone numbers and asked them to support these bills.

PROPOSED  
LEGISLATION

The meeting adjourned at 7:45 P.M.

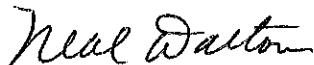
ADJOURNMENT

ATTEST:



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Paul Morris, Chairman



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Neal Dalton, Clerk