

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting -----September 19, 1990

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

Others present were Bob Norman, Randy Day, David
Knutson, Dale Pierson, and Roberta Highland.

Roberta read the minutes of the meeting of August MINUTES
15, 1990. Neal moved the minutes be approved as read. Dan
seconded. MOTION PASSED.

Bob Norman presented those present with a proposal BOB NORMAN
of a water well and reported he has a 25 lot subdivision STUBDIVISION
above Highland Hills. He has a 47 Af right, and to perfect
this right, he needs to drill before January of 1991. He
wants to connect this subdivision to SVW & SID water and
sewer system. He gave a description of the subdivision,
together with easements and electrical power at the proposed
tank site. The Kisida tanks total 40,000 gallon storage.
He plans to excavate about 10 feet so that the tank would
not be noticeable to the neighbors. He suggested the Dis-
trict pay the difference and drill a 12-3/4" hole, instead
of the 8-3/4" hole. He will pay to drill down to 110 ft, and
6-1/4 " to 350'. q

Dale asked if it would be necessary to put a lift
pump from the well to the tanks. Dan asked how big a hole
would be needed to use a 5hp pump. Dale asked about the pos-
sibility of a lift from the Highland system to the subdivi-
sion storage tanks. Dan stated that this would not serve
other potential customers. Norman stated that Beeman wants
to start drilling next week. George stated he felt the
GCWCD District has traditionally been the supplier of water.
Darwin feels the SVW District might be well advised to becom-
ing a producer of our water. After a discussion, The Board
took the proposal under consideration.

Dan stated Randy was here about the trade of a RANDY DAY
piece of property for a well and tank site to serve a pos- SUBDIVISION
sible subdivision near the dump for the tank site above High-
land Hills. Dale pointed out the property would have to be
in the District. Dale stated before any decision is made,
elevations should be shot and some cost estimates made. He
also pointed out that the District might not want several
small systems, as each small well would need the same atten-
tion (testing, chlorination, etc.) as the one large well now
serving the District. He stated that if the elevations are
right, the pressure reducer at Hercules Saddle tree could be
moved to just outside of Hecla Subdivision, and this might

get enough pressure to serve that property. Dale will check RANDY DAY on the possibilities, and report at the next meeting. He (Cont.) asked how many lots would need to be served by a possible well at that location. Randy reported 20 lots, and Dale will check with Dick Cozzens about the size of his property that also wants water service.

Dale reported that the Equestrian Center is build- EQUESTRIAN ing their indoor arena, and that there is more than just the CENTER WATER & building planned. The fire system in the building requires SEWER at least a 4" line going into the building. This is larger than our present connection there. Since fire hydrants need a 6" main, he recommends the 6" main be brought over from the highway to loop into the present system. Knutson reported the County has committed themselves to providing labor and equipment to aid in the building of the Equestrian Center, and it will cost approximately \$7,000 to install this main. The sewer is presently up at the small snack bar, and could be extended to the new building. Since this sewer would not be a main, but a 6" private service, the District should not be involved in that. Knutson asked the sewer be placed on the same basis as the water main, the County paying the labor and the District buying the materials. After a question, Dale stated we have \$1,500. in capital improvement budget, \$5,000 budgeted for capital improvements reserve, and about \$8,000. in capital improvements reserve, or a total of approximately \$14,000.00. The material for the sewer would be between \$1,063.00 and \$1,200., and George moved the District go ahead and provide the sewer and water materials at a cost of \$8,200. Bud seconded. Neal asked about the other projects and Darwin stated that if the District participated in Norman's well project, that would take most of our capital improvement budget. After a discussion, Dan called the question and motion carried unanimously.

The proposed sewer fee resolution was discussed. SEWER FEE Neal Dalton moved the recommendation for changing the commercial sewer fees be accepted. A resolution will be written up and advertised for hearing. George seconded. MOTION CARRIED.

The financial statement was handed to those Board FINANCIAL members present and discussed. STATEMENT

The following bills were presented for payment:

	BILLS
Zion's 1st Nat. Bank (Bond)	\$ 5,845.53
City of Moab	1,820.71
Pat Jones	200.00
Zion's 1st Nat. Bank (Bldg.)	5,197.00
Plumbers Supply	1,110.94
Office Equipment	7.35

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Cozzens Construction	4,055.00
GCWCD	7,878.53
U.S. Postmaster (Billing)	83.23

BILLS (Cont.)

Dan moved the bills be paid. Bud seconded.

The meeting adjourned at 8:40 P.M.

ADJOURNMENT

ATTEST:

Neal Dalton
Neal Dalton, Clerk

Darwin Gilgez
Darwin Gilgez, Chairman