

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- September 20, 1995

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 Neal Dalton, Dan Holyoak, and Karla VanderZanden.

ATTENDANCE

Others present were Walter & Bernadette Schroeter, Grant Amaral, Elaine Averett, Loretta M. & Albert W. Kern, Earl Sires, Shirley Partridge, Beth Sheets, Dorothy Lowdry, Randy Day, Eve Maher, Marsha Modine, and Jan Harston.

Jan read the minutes of the meeting of August 16, 1995. Dan moved the minutes be approved as read. Second Neal. MOTION CARRIED

MINUTES

EARL SIRES, COUNTY ADMINISTRATOR: INTERLOCAL AGREEMENT PRESENTATION The Public Meeting was opened by Chairman Morris and he invited Earl Sires to make his presentation and welcomed questions and discussion by the public.

PUBLIC MTG  
INTERLOCAL  
AGREEMENT/  
SIRES

Earl Sires explained the Interlocal Agreement stating that it is a way to have the City and County along with the Spanish Valley Water & Sewer Improvement District, and the Grand County Water Conservancy District study anticipated projects for the next 20 years, project the costs and who should pay for them, as well as legally support State requirements for impact fees. The County Council has initiated this through the meeting they had with the Master Plan Group in the Spring. The concerns that will be addressed in this study include new growth development, tourism, and how to shift the financial burden of development to the newcomers who would benefit instead of it being placed on current residents. The result would be to avoid the necessity for the County to raise property taxes. This study would establish a consistent fee schedule throughout the County so that there would be no advantage in dealing with one entity over another. The costs for this study will be as follows: SVW&SID \$13,333, GCWCD \$6,600. The total cost is \$55,000. The planner was selected through competitive bidding. This plan will be revised as things change, but the basic plan will be in place. It is a cost advantage since if any one entity wanted to do this study it would cost at least \$30,000. This study will not be another philosophical report but a practical plan of what needs the County will have. Payment for the district will be a 1996 Budget Item.

Consensus: InterLocal Agreement will make it easier for us to qualify for funding for water lines in the future and give some cohesion to County planning.

Motion was made to accept the InterLocal Agreement. Motion: Neal, Second: Dan MOTION CARRIED

7:30 P.M. PUBLIC MEETING CLOSED by Chairman Morris.

PUBLIC MTG.  
CLOSED

KAYENTA HEIGHTS: Several questions and concerns came from the floor regarding Kayenta Heights. There was concern that the Public Meeting was being held to make firm decisions regarding sewer and water sources in Kayenta Heights. It was explained to the public by Chairman Morris that the InterLocal Agreement would have no effect on the proposed sewer project, but it may have an effect on future waterline development in that area. Concerns were: (1) Impact fees affecting Kayenta Heights owners (2) How much land would be disturbed by sewer improvement and what means would be used to prepare the ground. (3) Whether easements would be given across private property. Answers to concerns were direct when possible but as Paul Morris pointed out, many of their questions would be answered when a full survey of flows, grade of the pipe, etc. is completed.

KAYENTA  
HEIGHTS

MRS. ELAINE AVERETT: She read her letter to the Board stating her concerns. (See copy in minutes). (1) Why did it take the District so long to bill her for back sewer services. When they signed up with the City the form states on the top "water and sewer services" therefore giving her the understanding that she was paying for both services through the City of Moab. (2) She is requesting reimbursement from the insurance company for their second loss due to sewer overflow in their home. (3) She wants the district to consider purchasing the sewer cleaning machine from Moab City.

MRS. AVERETT

The Board answered her points as follows:

(1) Motion was made that the District split the bills in half with the Cottonwood Subdivision customers that we billed for back sewer services. Motion: Dan Second: Karla Vote was 3 to 1, with Neal's dissenting vote.

(2) Staff should follow-up with second insurance claim in an effort to determine the outcome as Mrs. Averett has never heard from the District or the insurance company regarding this claim.

(3) The suggestion was to discuss this with Dale Pierson upon his return and determine the condition of this used equipment.

EVE MAHER: The Board referred to Dale's written suggestion that the line be purchased by the District, reimburse Eve Maher \$2000.00 and Ron Matson \$1000.00 with the contingency that Eve would quit claim her easement with Ron Nagel to the district. After discussion the board voted on a motion to follow Dale's recommendation and purchase this line from Eve Maher upon issuance of a Quit Claim. Motion: Karla Second: Neal MOTION CARRIED

EVE MAHER

SAND FLATS SUBDIVISION: RANDY DAY

SAND FLATS  
SUBDIVISION

Randy spoke on behalf of the group that is formally requesting that the District annex this area. They have followed all required ordinances including collecting signatures on a petition for annexation as required. On behalf of this group Randy asked the District to formally recommend to the County Council that they be annexed into the Spanish Valley Water & Sewer Improvement District. Randy added that the

State of Utah is leasing the tank site and that Sunrise Engineering is working on the project now. The area has recently been re-zoned by the County as residential. Randy asked that the recommendation by the District be in his hands by the 27th, the time required by the County prior to their October 4th meeting. Karla desired to abstain from voting until she could discuss the matter further with Dale, however, Dan commented that it was his understanding that we were required to annex according to current ordinances. Motion was made to recommend in writing this annexation to the County, with Karla's vote being suspended until she could (a) see the written recommendation by Dale Pierson (b) talk with him about this recommendation to annex. Motion: Karla Second: Neal MOTION PASSED (Paul Morris abstained from voting due to potential conflict of interest.)

SAND FLATS  
SUBDIVISION

FINANCIAL STATEMENT: Marsha noted that the financial statement included in packets was for July. Zion's Bank, due to its restructuring, has not sent statements out since August 9th. Dan suggested we postpone discussion of financial statement until which time the bank provides us with up-to-date information.

FINANCIAL  
STATEMENT

PROPOSED SHUT-OFFS FOR 9/22/95: This list was provided to the Board for their information. No discussion was held regarding this subject.

PROPOSED  
SHUT-OFFS

PERSONNEL HOURS: This report was provided to Board Members for their review. No discussion was held.

PERSONNEL  
HOURS

CHECK APPROVAL: The following bills were presented for payment:

CHECK  
APPROVAL

|   |            |
|---|------------|
| 3880 Zions 1st Natl Bank (Monthly bond payments)  | \$5,993.64 |
| 3881 City of Moab (Aug. Sewer Treatment)  | 4,011.26   |
| 3882 Pat Jones (Spt Meter Reading)  | 300.00     |
| 3883 ULGT (Treasurer's Bond)  | 150.00     |
| 3884 Utah Dept of Health (Samples)  | 50.00      |
| 3885 Moab Bldg. Center (parts)  | 12.83      |
| 3886 Southern Paving (Gravel, concrete, new conn)   | 534.89     |
| 3887 Riverside Plumbing (parts)   | 64.50      |
| 3888 Turner Lumber (Parts)  | 52.83      |
| 3889 Grand Rental Center (compactor)  | 68.82      |
| 3890 Clyde, Snow & Swenson (professional svcs)  | 490.00     |
| 3891 W.R. White Co (parts)  | 2,629.54   |
| <br>  |            |
| 3892 Dave Cozzens Const. (M&O, W&S, New W&S Conn)   | 3,413.00   |
| 3893 GCWCD (reimb admin fees, salaries/benefits/<br>Aug culinary wtr/office exp/elec./tele/M&O<br>vehicle/travel/M&O water parts) | 10,402.82  |
| 3894 U.S. Postmaster (September billing)  | 150.99     |
| 3895 Eve Maher (refund waterline ext)   | 2,000.00   |
| 3896 Ron Matson (refund on Maher's waterline ext)   | 1,000.00   |
| 3897 U. S. Postmaster (stamps)  | 320.00     |
| <br>  |            |
| Total   | 31,645.12  |

Motion was made to accept checks as written. Motion: Dan Second: Neal

Motion to adjourn: Dan Second: Neal

ADJOURNMENT

Meeting was adjourned at 9:00 P.M.

ADJOURNMENT

Paul J. Morris, Chairman

ATTEST

Neal K. Dalton, Clerk  
9/20/95.MIN:jsh