

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- October 18, 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 George White, Karla VanderZanden, Dan Holyoak, and Neal Dalton. ATTENDANCE

Others present were Norita Sherman, Mark Sundeen, Dale Pierson, Marsha Modine, and Jan Harston.

Jan read the minutes of the meeting of September 20, 1995. Dan moved the minutes be approved as read. Motion: Karla Second: Dan

SAND FLATS SUBDIVISION UP-DATE: Karla stated that her affirmative vote regarding the annexation of the Sand Flats Subdivision should be noted in the minutes of this meeting. SAND FLATS SUBDIVISION

NORITA SHERMAN: Norita appeared before the Board stating that she had a leak on her property and believes that as of two weeks ago it was fixed. She stated that the usage was very high even though she uses well water for her garden and asked the board for consideration as the bill was over \$400.00. After discussion concensus of the Board was to wait until next meter read and see if the usage has fallen. Dale presented a comparative study that he did on her meter over the past two years. Norita asked why her rates were \$13.00 per month over the flat \$10.00 minimum rate; she was advised that her present rate it based on a 2-on-1 water hookup. This matter was tabled until after the October meter reading period. SHERMAN

MARK SUNDEEN: Mark rents from G.P. Montgomery and his meter has shown a usage of 338,000 in 6 months. Mark has completed extensive repair work on the system at his own expense. Marsha stated that the landlord now owed the district \$200.00 on his last bill and had been advised that after Sundeen moves from this property, the water will be shut-off and locked until the balance is paid. The board discussed in general the responsibility of the owner and proposed that the past due be charged against the landlord rather than the Renter. Decision on this matter was tabled until next meeting after the October meter read. SUNDEEN

PUBLIC HEARING: A Public Hearing on the Sewer Expansion Project has been st for November 14, 1995 at 7:00 P.M. at the grand Counnty Council Chambers. Dale will handle the news media information required. He requests that the Board PUBLIC HEARING

meet with him on November 14 at 4:00 P.M. at the district office to organize for the public hearing. A mass mailing to each sewer customer is required and has taken place. We will look at other areas that are not served presently by sewer but are included in the expansion and send them notification of the public hearing. Projected sewer rate increase is \$7.00 per month. Representatives from Sunrise Engineering and Division of Water Quality, will help make the presentation to the public. Minutes of the public hearing will be sent to PCIB and DWQ who will take into consideration the community comment and assessment of community need.

PUBLIC
HEARING

PERSONNEL HOURS REPORT: Presented to Board for their consideration. Comments: this will be done for a year to give us a better indication of hours spent per district.

PERSONNEL
HOURS

POTENTIAL SHUT-OFFS: This list was provided to the Board for their review, per their request. It was clarified that these customers' bills reflected the past-due amount. The interim billing gave them a date for potential shut-off if payment or arrangement for payment was not made.

SHUT OFFS

FINANCIAL STATEMENT: It was noted that some of the expenses surrounding the proposed sewer expansion cannot as yet be charged to the project because as it has not officially started and therefore are absorbed into the annual budget.

FINANCIAL
STATEMENT

CHECK APPROVAL: Motion was made to accept checks and bills as presented. Motion: Dan Second: Neal

CHECK
APPROVAL

3898 Zions First National Bank (mo. bond pmts)	5993.65
3899 City of Moab (Sept Sewer Treatment)	4011.26
3900 Pat Jones (Oct Meter Reading)	300.00
3901 Clyde, Snow & Swenson (Prof. fees)	350.30
3902 Times Independent (legal notice)	10.50
3903 Utah Dept of Health - Labs (samples)	20.00
3904 Turner Lumber (parts)	9.38
3905 Carsonite Int'l Corp (line marker)	967.50
3906 Canyonlands (copies Sewer Project Mailing)	48.00
3907 Southern Paving (road patch material)	448.37
3908 Plumbers Supply (parts)	358.11
3909 W.R. White Co (parts)	4971.45
3910 Cozzen's Construction (M&O, new conn)	4149.50
3911 GCWCD (reimb admin fees, Oct. beneficiary & salaries, culinary water, off exp, elec, telephone, M&O vehicle, travel, heating, professional fees)	8788.75

\$30,426.77

ITEMS FROM STAFF: Dale noted for the Board's information

STAFF
ITEMS

that the annexation of Sand Flats Subdivision has gone no further than the County adopting a resolution of intent. The County wants to do some further investigation and have not set a public meeting date.

STAFF
ITEMS

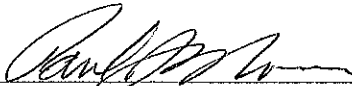
BUDGET HEARINGS: The District has a preliminary budget hearing November 8th. Final and Amended budget hearing December 13th.

BUDGET
HEARING

ADJOURNMENT: Motion to adjourn. Motion: Karla Second: Dan. Meeting was adjourned 8:15 P.M.

ADJOURNMENT

ATTEST:



Paul J. Morris, Chairman



Neal K. Dalton, Clerk

10-18-95:MIN:jsh