

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- February 15, 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 Mary Jane Cozzens, Randy Day, Marsha Modine, Dale Pierson and Roberta Highland.

Roberta read the minutes of the meetings of January 19 and 31, 1995. There was some discussion about any extraction fees being made retroactive. It was agreed by consensus to ask Brent Rose for a legal opinion. George moved the minutes be approved as read. Karla seconded. MOTION CARRIED. MINUTES

Mary Jane Cozzens presented the board with a map of land she owns in Section 6, stating she would like it annexed into the District and furnished water and sewer. Dale suggested that prior to any decision he would like to see an engineering study regarding feasibility, pressure, etc. Randy Day stated they were considering a well and tank, but would prefer to have district services. Dale read the code applicable to annexation, and gave the parties copies of the code. Randy asked if the District could purchase water from the City. This has not been done before. Neal asked about fire protection. Pressures were discussed, and Dale asked about the elevations on the proposed lines. The County Council will have to make the decision on annexation but the Board of Trustees will have to make the decision to request the annexation from the County Council. Engineering requirements were discussed. Dan suggested Mary Jane and Randy contact all residents of the area and have them sign a petition for the annexation. Dale suggested Randy contact the Division of Drinking Water for their standards. PROPOSED ANNEXATION INTO DISTRICT

Dale reported Paul and he had attended the meeting on February 2 with the CIB. The District request has been placed on the priority list and it was understood it would be a 25 year loan at 3% interest. CIB now says the term was 20 years. Dale has written a letter to Shirl Clark stating the District's understanding of the loan term and requesting that it be a 25 year loan. There has been some restructuring of the package, with the request being changed to \$225,000.00 in grant and \$225,000.00 in loan. The next PCIB meeting will be on March 2. The District will meet with the Water Quality Board on March 17. Money from FmHA should be committed in April. Public support was discussed. Dale stated he feels the financial package will be in place by the end of next month. PROPOSED SEWER LINE UPGRADE FINANCING

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The following bills were presented for payment: CHECKS

RWAU (Annual Technical Conference	\$ 85.00
Zions 1st National Bank (Bond Pymt.)	5890.00
Moab City (January Sewer Treatment)	3561.67
Pat Jones (February Meter Reading)	300.00
Paul Morris (Travel - CIB Meeting)	237.60
City of Moab (Parts)	79.34
Dynasty Software (Maintenance Agreement)	500.00
W. R. White Co., Inc. (Parts)	2966.44
Moab Building Center (Parts)	.95
Safety Master (Gas Sniffer)	2645.42
Cozzens Construction (M&O, etc.)	7171.00
GCWCD (Reimb. Admin., water, etc.)	6306.20
Montgomery Western (Engineering)	231.87
U.S. Postmaster (February Billing)	168.69

After discussion, Dan moved to pay the bills, CHECK APPROVAL  
George seconded. MOTION CARRIED.

Dan stated he knew a person who wanted a sewer con- CUMMINGS SEWER  
nection on Murphy lane and asked the Board if they would con- CONNECTION  
sider a price break on the connection. Dave Cozzens will  
do the connection at no cost to the District. Neal moved to  
waive connection fees. Cost of materials were discussed.  
Dave Knutson and Dan will dig the line. Dan suggested a  
charge of \$1,000.00 for water and sewer be made and payments  
of \$50.00 per month be made. Karla expressed an objection  
to the matter, and suggested the land owner make a deal with  
her tenant, and come to the meeting to ask for assistance.  
Neal withdrew his motion. After a discussion, George moved  
the connection fee be set at \$2,000.00 for water and sewer,  
providing Dave Cozzens will make a pro bono connection of  
\$1,000.00, with payments of \$50.00 per month until paid.  
Neal seconded. MOTION CARRIED.

The meeting adjourned at 8:45 P.M.

ADJOURNMENT

ATTEST:

  
Neal K. Dalton, Clerk

  
Paul J. Morris, Chairman