

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- June 15, 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 Dan Holyoak, George White, Neal Dalton and Karla VanDerzanden.

ATTENDANCE

Others present were Val Kofoed, Vernon Fisher, Shon Fullmer, Tom Rees, Mary Hofhine, Peter Haney, Eric Bishop, Bill McDougald, Charlie Peterson, Dave Warner, Tim Keogh, Dale Pierson, and Roberta Highland.

Roberta read the minutes of the meeting of May 18, 1994. Dan moved the minutes be approved as read. Neal seconded. MOTION CARRIED.

MINUTES

Val from Sunrise Engineers mentioned that Dale had contacted him about digitizing the maps using Geographics Information Services to take the aerial photographs and use a computer to enhance the resulting maps. Dale replied the various entities represented in this room needs a map of this type, and that with various ideas and a cooperative effort, we could get one set of maps and have what everyone needs.

SUNRISE
ENGINEERING
PROPOSAL

Sunrise demonstrated the type of map they had done for Aurora, Colorado on the computer, and with the same program you can add the various layers, and demonstrated how the various parcels can be digitized to show all kind of information for each from a database showing all the information. The program is Artview, and costs about \$5,000.00, and works through Windows. Specific questions were answered, and it was explained a topographical overlay could be interposed over the basic map giving all sorts of information. The program was explained, how to develop data that is usable. Applications of the plan were explained, along with zoning. etc. The value of having current maps was emphasized. It was explained the County had started the process by having the aerographics done by Inter-Mountain Aerographics. He explained how their firm takes those maps, and break them into "tiles" and make the data easily available. After a question of how the engineering could use more local help in compiling the data. Val replied the community could use the firm as little or as much as the they feel they need.

Charlie Peterson mentioned that his interest in GIS started with flood control. He stated the Council had decided not to go with GIS, and is concerned about various overlays with different hardware and software, and the process becoming so fragmented it would be of no use, and would like to see all subscribe to the same system. Val

stated there are funding agencies to fund these studies. Dale stated he would like to see all the entities represented here cooperate for the study. Val explained there are different applications or programs available. He feels most entities that just use their own applications, could use Artview, or Artcad. Autocad could be read by this package. Bill McDougald stated he felt the valley should cooperate. After a general discussion of various programs available and various individual applications, Val emphasized the importance of effective communications in that there are things that simply cannot be done with just aerial photographs. Dale asked the Boards if they wanted him to pursue the GIS mapping on a cooperative basis with the other entities, or if the board wants to continue the question of Sunrise proceeding with the planning for pursuing funding for the proposed projects SVW is presently pursuing. Exhibit A was handed to those present and discussed as to rates and costs. A general discussion was held regarding similar systems, general costs, etc. Dale pointed out that the SVW & SID needed to discuss the specific project of the proposal later on the agenda along with sewer project planning.

GIS SYSTEM

The following bills were presented for payment:

BILLS

Zion's Bank (Bond Payment)	\$ 5890.04
City of Moab (April Sewer)	3179.96
State of Utah (Final Pymnt.)	11000.00
Utah Dept of Health (Samples)	40.00
Plumbers Supply (Parts)	619.60
Scholzen Products (Parts)	8998.80
W.R. White (M&O Parts)	1328.53
Pat Jones (June Meter Reading)	266.65
Cozzens Constr. (New Conn.)	3129.00
GCWCD (Reimb. Admin. etc.)	8442.00
U. S. Postmaster (June Billing)	127.52
RWAU (Conference Reg. Paul)	40.00

Dan moved to approve the checks. Karla seconded. MOTION CARRIED.

CHECK APPROVAL

The proposal to do the preliminary planning for the proposed water and sewer project was handed to those present. It was discussed how the data can just do what we need to do and pass the cost on to the funding. Dale recommended that Sunrise proceed with basic engineering, and pursue funding to cover the data base. After a discussion, Dale pointed out he is already being pursued with questions about sewer in San Juan County. After a discussion, Karla moved the District approve the proposal of Sunrise Engineering. Dan seconded. MOTION CARRIED.

SUNRISE PROPOSAL

Dale reported that with regard to extraction fees, rates, etc. Washington City has a subdivision fee of

EXTRACTION FEES

\$125.00 per lot which goes to the City. Impact fee is \$1,000. Connection fee is \$500 for water and connection fee for sewer is \$500.00 and \$800.00. Dale would like to table the discussion until he and Paul go to the Rural Water seminar on July 19 and 20. He urged other board members to also attend. The Board agreed by consensus.

FEEES

The meeting for July will be postponed until July 27, 1994.

JULY MEETING

Dan moved to set the tax rate at .000516. Neal seconded. MOTION CARRIED.

TAX RATE

The financial statement was handed to those present. Karla asked about the office equipment item. Roberta replied it was for the computer RAM update needed for the new billing program. Insurance and bonding was questioned and was told these are basically paid for the year.

FINANCIAL STATEMENT

The meeting adjourned at 9:40 P.M.

ADJOURNMENT

ATTEST:

Neal K Dalton
Neal K. Dalton, Clerk

Paul J. Morris
Paul J. Morris, Chairman