

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting and Public Hearing ----- October 19, 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 George White, Karla VanderZanden, Dan Holyoak and Neil Dalton. ATTENDANCE

Others present were Paul Menard, Grand County Council Chairman; Lance Christie, Zoning Commission Chairman; Andrea Costellanos; Sheryl Sorensen; Hans and Madeline Weibel; Norma Nunn, Sue Shrewsbury, Doug McElhaney and Barbara Holcomb, Century 21; John Maynard and John Hartley, Grand County Council; Gary Butt; J. R. Carter and Thomas Stocks, Mayor of City of Moab; Dale Pierson, Marsha Modine and Roberta Highland.

Roberta read the minutes of the meeting of September 28, 1994. Dan moved the minutes be approved as read. George seconded. MOTION CARRIED. MINUTES

Paul reported he and Dan had met with representatives of funding agencies, and it looks as if the project will be funded by the Farmers Home Administration, so a public hearing may not necessarily be needed. FUNDING AGENCY MEETING

Paul stated there were 3 points in our plan: 1, to participate by contract to 20% of any sewer treatment plant upgrade; 2, the lower end of our system is at capacity where it enters the Moab collection system; 3, bringing sewer to existing developed areas in the valley. Paul Menard stated he was here to support the application to the C.I.B. and asked if the amount applied for would include the district's participation in the city sewage treatment plant and was assured it did. Menard stated his support for the protection of the aquifer. Menard also emphasized the need to work with San Juan County with regard to State Lands property which might be sold to develop some subdivisions near the equestrian center. Subdivisions per se were discussed and the Grand County subdivision regulations were discussed. Lance Christie reported he is working on a funding request for a grant to study the water aquifers in Spanish Valley from the E.P.A. His research has shown 3 wells over the approved amount for nitrates. He is planning some follow up research on that project. PUBLIC HEARING SEWER EXPANSION PROJECT

John Maynard from the County Council asked "If the funding agencies will not fund for future development and the district could only take sewer to areas with development, how do people live without sewer in the meantime?"

Gary Butts stated he has been waiting for several years to get sewer to his property so that it could be built

on. The proposal maps were circulated to the audience and discussed.

The Chair asked for a show of hands in support of the application and the project. Show of support from the audience was unanimous.

Karla suggested the application be augmented with a more complete description of the aquifers.

Lance suggested the growth rate be figured on the 1988 - 1994 rate, not the 1984 - 1994 rate to give a more accurate picture of recent growth.

Mayor Tom stated his support for non speculative development and stated his opinion is the project is feasible. Dan moved to close the public hearing. Neal seconded. MOTION CARRIED.

Roberta stated she would like to lien some accounts because of difficulty in some collection matters with an estate. She asked the board if they would like to retain the services of Steve Russell or if they would like to solicit proposals for an attorney. Attorney services were discussed and the board agreed local attorneys could be hired on a case by case basis, but to keep Brent Rose as the attorney of record. Dan moved to retain Steve Russell to handle special collection matters. George seconded. MOTION CARRIED.

The financial statement was handed to those present and discussed. The preliminary budget hearing will be on November 9, 1994.

The following bills were presented for payment:

Zion's 1st National Bank	\$ 5990.04
City of Moab (Sept Sewer Treatment)	3575.20
ULGT (Treasurer's Bond)	250.00
Times-Independent (Legal Notice)	5.70
Keogh Surveying (Sewerline Easements)	50.00
Dept. of Natural Resources (Registration)	15.00
Southern Paving (Road Material)	199.28
Pat Jones (October Meter Reading)	266.65
Cozzens Constr. (New Conn;Leak Repair)	4620.00
GCWCD (Reimb. Admin. Exp., etc.)	8398.22
U. S. Postmaster (October Billing)	131.00

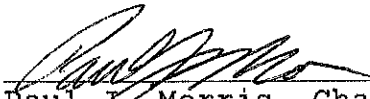
Dan moved to approve the above checks. George seconded. MOTION CARRIED.

Dale and Paul gave a report on the pre-application meeting for the sewer expansion project and stated the meeting had gone well.


The meeting adjourned at 8:15 P.M.

ADJOURNMENT

ATTEST:



Paul J. Morris, Chairman



Neil K. Dalton, Clerk