

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- October 21, 1992

The meeting was called to order by the Chairman, George M. White at 7:00 P.M. at the District office. Other Board members present were Dan Holyoak, Paul Morris and Neal Dalton.

ATTENDANCE

Others present were Melva Morey, Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of September 16, 1992. After asking for additions or corrections the Chair moved the minutes be approved as read.

MINUTES

Mrs. Morey asked if the board could help with her October bill. She stated she had had a bad leak that has been fixed. Dan suggested she pay her usual October bill at the District rate, and the extra water be charged at our cost. Dale figured that if we charged her our cost the bill would be \$24.25. That would give her a credit of \$27.25. Dan moved she be given a credit of \$27.25. Neal seconded. MOTION CARRIED.

MOREY LEAK

Dale reported he has talked with Brent Rose on Monday regarding sewer connections in the valley. Brent has not yet prepared a legal opinion. Brent feels he must be very careful as this is such an important matter. According to Bill McDougald, the city treatment plant is running at 77% of capacity, and the city has 732 connections unfilled. The anticipated flow into the plant was 500 gallons per day per connection. The latest measured rate is 322 gallons per day per connection. Connections are only running 70% of expected effluent. This might give us some reason to believe if development occurs near their springs the city might be persuaded to release more connections to the District. He has talked to the mayor and council people, that once the connections are made, they see an increase as valid.

SEWER CONNECTIONS REPORT

Marsha told the board that they could go straight to the Preliminary Budget Hearing, since the financial statement is included in the Budget sheet as "Year to Date". Marsha brought out the Grand County Wage Scale sheets and explained that the wage scale adopted in 1986 no longer met current minimum wage standards. She had updated the schedule, using minimum wage as an entry level wage. By updating this schedule keyed to the minimum wage, the staff's wages were 15% deficient. George asked about the hourly wage, and Marsha replied that she presently made \$7.44 per hour, and with yearly increases of 5% per year, at the end of three years she would make \$8.55. The other budget items were discussed on a line by line basis.

PRELIMINARY 1993 BUDGET

Dan moved the District raise their sewer connection to \$1,500 per connection. Dale stated he would make an average cost sheet of costs for sewer and water connections for 1992, and then consider this suggestion at the next meeting. There was a lengthy discussion on the capital improvement line item. Dale reported he had talked with Jim Nelson about the line Nelson wants to put across the highway, and the problems and costs keep increasing. Paul stated he had also talked with Nelson, and had suggested to Nelson he come in and consult with the Board.

SEWER CONNECTION RATE

The discussion on the preliminary budget continued. Dale pointed out that for the Keogh connection, we were using the line that had ran to the tank, and that line may need to be replaced, he is looking into running a 1-1/2" line inside the 2", needing no digging.

PRELIMINARY 1993 BUDGET (Cont.)

The following bills were presented for payment:

BILLS


Zions 1st Nat. Bank (Bonds)	\$ 5,896.23
City of Moab (Sewer Treatment)	2,814.31
Pat Jones (Meter Reading)	250.00
ULGT (Ins. Deductible, Claim)	500.00
W. R. White (Parts - Sewer)	37.18
Clyde, Pratt & Snow (Norman)	1,302.11
Turner Lumber (Waterline Ext.)	38.00
Southern Paving (W&S Connections)	52.75
Moab Building Center (Parts)	71.97
Utah State Labs (Samples)	60.00
Cozzens Constr. (W&S Conn)	10,767.25
GCWCD (Reimg. Admin, Water etc)	7,525.21

Dan moved to pay the above bills. Paul seconded. MOTION BILL APPROVAL CARRIED.

The meeting adjourned at 8:30 P.M.

ADJOURNMENT

ATTEST:


George M. White, Chairman


Neal Dalton, Clerk