

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Special Meeting ----- June 29, 1998

The meeting was called to order by the Chairman, Paul J. Morris at 7:01 p.m. at the District office. Other Board members present were George White, Dan Holyoak, and Karla VanderZanden.

Others present were Dale Pierson and Rhonda Riberia

Public Hearing: Tax Rates: Paul Morris opened the Public Hearing on the tax rates at 7:02 p.m. Dale Pierson presented the tax rates for 1998 for Spanish Valley Water & Sewer Improvement District. Dan made a motion to accept the .000340 tax rate for 1998. Seconded: Karla. Motion carried. The Public Hearing was closed with no public present at 7:05 p.m. by Chairman Morris.

Public  
Hearing on  
Tax Rates

Makeup of the Spanish Valley Water & Sewer Agency: Dan presented the Board with Grand County Water Conservancy District and Grand County Special Service Water District's recommendation to amend the Interlocal Agreement stating the size of the Agency Operating Committee. Instead of the 7 member board consisting of 2 members from GCWCD, 2 members from SVW&SID, 1 member from GCSSWD, and 2 at large as suggested by this Board, they recommend 3 members from GCWCD, 3 members from SVW&SID, and 1 member at large from GCSSWD. A motion was made by Dan to accept this recommendation and approve the Interlocal Agreement forming the agency. Seconded: George. Motion carried. This motion will be presented to the GCWCD and GCSSWD at their regular meeting July 9, 1998.

Makeup of  
SVW & SA

Naming of Spanish Valley Water & Sewer Agency: Recommended to be placed on the first agenda for this Agency should it be formed.

Naming of  
SVW & SA

Interlocal Agreement with Moab City for Sewage Treatment Upgrades and Monthly Use Charges: Dale presented a letter from C. Joseph Croker, attorney for the City of Moab which requests negotiation of new interlocal agreement. Dale recommended to the Board that attorney Steve Russell be involved in these negotiations representing SVW&SID. The Board agreed by consensus to accept Dale's recommendation.

Interlocal  
Agreement  
with  
Moab City

Meeting adjourned at 7:27 p.m.

ATTEST:

  
Paul J. Morris, Chairman

  
Neal K. Dalton, Clerk