

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting -----April 15, 1998

The meeting was called to order by the Chairman, Paul J. Morris at 7:05 P.M. at the District office. Other Board members present were George White, Dan Holyoak, Neal Dalton, and Karla VanderZanden.

Others present were Dale Pierson, Marsha Modine, and Rhonda Riberia.

After calling for additions or corrections to the minutes of the meeting of March 18, 1998, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Neal. Seconded: Dan. MOTION CARRIED

Checks approval: Motion: Karla. Seconded: Neal. MOTION CARRIED

Request from Grand County to provide meeting agendas and minutes: Dale & Paul spoke earlier regarding this request. Dave Hutchinson was to ask one of the County Councilmen to attend this meeting. It was noted that the Agenda is posted directly outside of the room the Councilmen meet in. A copy of March 18 minutes and April 15 agenda were mailed to Grand County on April 10. Paul suggested sending the minutes along with a memo formally requesting one of the Councilmen attend the meetings.

REQUEST
FOR
AGENDA &
MINUTES

Sewer Project Update: Ted Barnes said Monday that the Bonding Company will make a decision on who the new contractor would be. At this time a decision had yet to be reached. Ted and Dale are to speak with the Bonding Company this week to determine progress. A special meeting prior to the next regular board meeting may be required.

SEWER
PROJECT
UPDATE

Water System Upgrade: Paul stated the District has gone from the bottom half to the top 3 or 4 on the SRF priority list. It is too soon to have an application for funding ready to sign, but with luck it could be ready by the next meeting. A portion of the Special Meeting April 27th will be dedicated to discussing this issue. John Chartier, Rick McBrier, Paul Morris, and Dale Pierson will be doing a visual inspection to discuss location of the tank.

WATER
SYSTEM
UPGRADE

Interlocal Agreement to combine District Boards: Brent Rose will be present at the Special Meeting April 29th to answer any questions. Dale is looking for comments/questions regarding this issue. A legal description of the district needs to be included. The size of the operating board (5-9 members have been suggested) size will be discussed at the Special Meeting April 29th. Dale cited some possible benefits of a combined Board: public perception of how the boards work & what is done; one set of rules, policies, procedures for all 3 boards; 1 chair (or joint chairs) to run Boards; one agency as opposed to several entities; quality violations that are currently levied due to confusion; bacteria samples could be cut in half; sampling & audits could be cut drastically; and the budget would be plainer/clearer for all, i.e., line items spelled out as opposed to lump sums.

INTER-
LOCAL
AGREE-
MENT

Glenn Henry - Relief for Winter Water Leak: Glenn Henry did not attend. The current policy states that if there is a leak, the customer must pay for the water that goes through their meter. Mr. Henry will be informed of this again.

GLENN
HENRY

SPECIAL
MEETING

Special Meeting April 29th: Dale stated the Special Meeting April 29th at 7:00 P.M. has been advertised. Brent Rose will be present to answer any questions regarding the Interlocal Agreement to combine District Boards.


Financial Statement: Financial statements were presented for December 1997 and January 1998. December 1997 shows an increase in income to projected figures and actual expenditures.

Items from Staff: Self Assessment from State of Utah. Dale explained this document is used to award priority points for grants and/or funding. Karla commented it appears we are thin on safety. Dale agreed stating that he, Brent Williams, Fire Chief Corky Brewer were working on a plan to remedy that. The gas detector is currently in use, but a safety program will be put into place in the future. Paul asked for a motion to approve Self Assessment. Motion: Dan. Seconded: George. MOTION CARRIED.

STATE OF
UTAH
SELF
ASSESS-
MENT

Meeting adjourned at 8:24 P.M.

ATTEST:



Neal K. Dalton, Clerk
Karla J. Vanderzander,
Treasurer



Paul J. Morris, Chairman