

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- February 17, 1993

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 Paul Morris, Neal Dalton, Dan Holyoak and Bud Cunningham. ATTENDANCE

Others present were Marsha Modine, Dale Parriott and Jason Parriott, and Roberta Highland.

Roberta read the minutes of the meeting of January 20, 1993. The chair asked for additions or corrections. Hearing none, the Chair declared the minutes be approved as read. MINUTES

Dale Parriott presented a map of his property, and told the Board that when the sewer went in, the then manager of the District had asked him for an easement to take the sewer line across his property. In order to save digging up Arbor drive, Parriott stated he had given permission to Bretzke to come across his property with the sewer line. He told him that Bretzke had promised him 4 hookups for the right of way. Neal stated the Board had decided that only written agreements would be honored. Parriott stated that stubs had been put in on his property which he considered proof positive that he had been promised the connections. He stated that in order for his son to move on a trailer they had come into the office and signed a contract and made a down payment to show good faith and that in time he would make a lot available to his other two sons. Parriott stated he would do the work connecting the sewer and it would be at no cost to the District. The Parriotts left and the Board discussed the matter. After a discussion, Dan moved that Parriott be given 3 additional connections, but that the impact fee of \$300.00 be imposed on all new connections when made. After a discussion, Paul seconded Dan's motion. The motion carried unanimously. PARRIOT SEWER CONNECTIONS

The impact fees were discussed, and Dale Pierson's memo regarding the upgrade of the treatment plant was discussed. George stated that he had talked with the mayor, and we should present a proposal to the City Council regarding hookups to the City. It was suggested that people should pay an impact fee in addition to the connection fee from this time on in order to keep on enlarging our system without raising taxes. The need for impact fees was discussed at length. George suggested new lines be looked at very carefully to make sure the District gets a good payback. Impact fees vs. raising the connection fee was discussed. A special meeting was suggested. Dan moved to have a special meeting on March 3rd. George stated that was his IMPACT FEES

birthday. February 25 was discussed and due to the fact that Dale would be back only 3 days, Dan moved to postpone this matter until the next regular meeting, March 17, at the regular time. The Board agreed by consensus to table the matter of sewer connection fees until that time. IMPACT FEES (Cont.)

The following bills were presented for payment:	BILLS
Zion's 1st Nat. Bank	\$5896.23
City of Moab (Jan Sewer Treatment)	2764.18
Clyde, Pratt & Snow (Prof. Services)	1316.10
U. S. Postmaster (Stamps)	110.00
GCWCD (Reimb. Administration Fees)	5615.89
U. S. Postmaster (February Billing)	113.48

Paul moved the above bills be paid. Bud seconded. MOTION BILL APPROVAL CARRIED.

Bud moved to approve proposed travel policy as presented to the Board. Paul seconded. MOTION TRAVEL POLICY CARRIED.

The meeting adjourned at 8:30 P.M. ADJOURNMENT

ATTEST:

Neal Dalton  
Neal Dalton, Clerk

George M. White  
George M. White, Chairman