

SPANISH VALLEY WATER AND SEWER IMPROVEMENT DISTRICT

Regular Meeting-----March 17, 1982

The meeting was called to order by Chairman Darwin Gilger at 7:00 P.M. with the following Board of Trustees present: George White, Neal Dalton, Linda McKinney and Dan Holyoak.

Also present: Mr. and Mrs. Dan Woodard, Charme McCandless, Hans Weibel, Bill Ruggeri, M.J. Henningson, Milton Walston, David J. Bretzke, Executive Director and Donna Jo Koskinen, Secretary.

The minutes of the February 24, 1982 meeting was read by Donna Koskinen. A Motion by Dan Holyoak and seconded by Neal Dalton to approve the minutes with one correction. The correction is as follows:

Mr. Curtis Freeman asked if water & sewer monthly fees apply to a vacant lot or an unoccupied house. Darwin Gilger answered that a monthly fee was charged for water only, but on a sewer connection fee, if any property within 300' of the proposed sewerline, the property must be hooked onto the District's mains if occupied.

MOTION CARRIED.

Mr. Don Woodard asked the Board if they would allow persons to keep their septic tank for a certain time period if the septic tank was only one or two years old. Gilger answered that no decision has been made yet. The Board will find out if this is legal and find out through the State Health Department if this can be done. David Bretzke said it was not a good idea. The State Health Department interprets that all property should be sewerred if there is a line close enough to serve the property.

Mr. Woodard also asked the Board what will happen if he waits until 600 customers sign up for the sewer. Darwin Gilger answered him by explaining that contractors are bidding low and if Spanish Valley gets a lower bid than expected, then line extensions will be made to customers who want the sewer. He doesn't know who will enforce the mandatory code.

The Board explained that anyone who doesn't have the money to pay for the sewer should meet individually with the Board and try to help them make arrangements for paying the sewer hook-up.

Charme McCandless asked the Board if the sewer will extend up to her property and will it cost her more if the extension is made after the \$600.00 deadline. Gilger and Holyoak answered her by stating that if a line extension for the sewer is approved after the deadline, the District will allow property owners to get a connection for \$600.00.

Hans Weibel asked the Board about Bob Norman's well that was assigned to the SVW&SID. He told the Board about an agreement he has with Bob Norman stating that he may get his source of water from this well. He proposed to the Board that he will transfer his water right to SVW&SID in order to get water from this well and the District assume the maintenance of the well.

A Motion by Dan Holyoak to charge Hans a minimum of \$9.00 or the cost of pumping the well, whichever is higher, if the Board accepts this well. NO Second.

The Board decided to install a meter for Hans on the well until a meeting with Bob Norman can be arranged.

ATTENDANCE

MINUTES

SEPTIC TANKS

LINE EXTENSIONS

ANYONE MAY MEET WITH THE BOARD

CHARME McCANDLESS

HANS WEIBEL

METER FOR HANS

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Mr. Bill Ruggeri presented a proposal concerning monthly fees for Mobile Home Parks. The Board discussed the proposal and it was decided that Dan should talk to the City about the cost to the District on the Mobile Home Parks sewer connections. The Board asked Bill to talk to all the Mobile Home Park owners and find out what their opinion is to his proposal and get back to the Board. Bill said that he would do this and ask the Board to consider his proposal. His proposal is as follows:

MOBILE HOME PARKS:  
 \$7.00 per month per trailer space based  
 on 70% of total capacity.

A Motion was made by Dan Holyoak and seconded by George White to allow Mr. Walston's sons trailer home to remain on his septic tank until his son builds his new home and allow his home to hook-up to the SV Sewer, but his dog kennel does not have to hook-up.  
MOTION CARRIED.

George White discussed with the Board about having 2(two) more Board Members. One from Highland Hills and one from All American Acres. No action was taken on this.

Dan discussed with the Board about getting Parcel #9.8 of Highland Hills Subdivision, where 2(two) water tanks are located, deeded to the District from the County. He will get this done.

A Motion by George White and seconded by Linda McKinney to have ARB# 9.8, Block E, NW¼ of Section 15, T26S, R22E of the Highland Hills Subdivision deeded into the District's name.  
MOTION CARRIED.

Dan is also going to get a deed for a road-way between Gregory (ARB# A3) and Beason (ARB#H1) lots from Highland Drive west to Jim Carroll's property from Louis Kisida.

There is also a 1½' piece of ground that was not part of H.H. Subd. It is located on the West side of the H.H. Subd.

Dan is going to have this deeded for Louis Kisida to Jim Carroll in exchange for a 30' easement for a road-way to land owned by Louis Kisida south and east of Parcel #9.5 where the H.H. well is located.

Louis Kisida is also going to get us a 30' easement across his lot (ARB#9.4) immediately North of water tank site to allow us access to our water tank site.

Darwin Gilger asked about funds funds from EDA that was mentioned by Chris Muray at the Public Meeting on February 24, 1982. David Bretzke explained to Darwin Gilger that there were no funds available from this source.

Darwin Gilger discussed with the Board the proposal of monthly rates dropping from \$13.00 to \$10.50 for single family sewer rates. The Board made no decision on this proposal. There is a question on the legality of this proposal since the reduction in rates for sewer were calculated on assessing a tax levy on both water and sewer General Obligation Bonds.

The Board extended the sewer connection fee of \$600.00 for single family hook-up until April 1, 1982.

The following bills were reviewed and paid by the Board:

MOBILE  
HOME  
PARK  
PROPOSAL

MR. WAL-  
STON

2 NEW  
BOARD  
MEMBERS

H.H. PAR-  
CEL #9.8  
(LOUIS  
KISIDA)

EDA

MONTHLY  
SEWER  
RATES

4-1-82  
DEADLINE  
FOR SEWER

BILLS

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James Montgomery	\$ 287.42
Times Independent	360.00
Royces Electronics	22.95
Advertiser	240.00
Office Equipment	148.20
Spencers	36.70
City of Moab	454.42
Barbara Ozment	7.00
Claus & Adkison	450.00
David Allen Insurance	382.50
GCWCD	1,359.40
Farmers Home Admin.	1,701.00
GCWCD	3,264.75
City of Moab	365.00
Eldon Ray	180.00
Utah Power & Light	4.97
Terry McKinnon	25.00
USPS	44.16

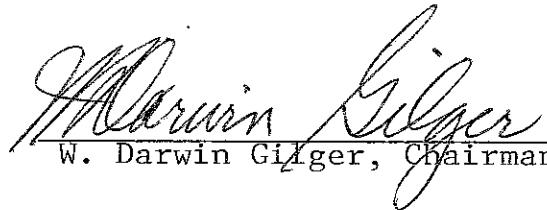
A Motion by Neal Dalton and seconded by George White to pay these bills. MOTION CARRIED.

A Motion by Dan Holyoak and seconded by Linda McKinney to charge churches the same as small commercial for a sewer connection fee and monthly fee. MOTION CARRIED.

CHURCHES

The meeting adjourned at 10:05 P.M.

ATTEST:

  
 W. Darwin Giger, Chairman

  
 Neal Dalton, Clerk