

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- January 14, 1998

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

ATTENDANCE

Others present were Dale Pierson, Jolyne Hoffmann, Marsha Modine, Val Kofoed, Michael Shumway, Dave Cozzens and Rick Thompson.

After calling for additions or corrections to the minutes of the meeting of December 17, 1997, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Neal Seconded: Dan MOTION CARRIED

MINUTES
APPROVAL

CHECK APPROVAL:

CHECK
APPROVAL

4406	Zions 1 st Natl Bank (Mnthly Bond Payment)	\$ 6056.96
4407	Rural Development (Mnthly Sewer Bond Payment)	2663.00
4408	City of Moab (Dec & Jan Sewer Treatment)	5630.76
4409	Wt Div of Finance (Annual CIB Loan Payment)	12750.00
4410	UT Div of Finance (Annual DWQ Bond Payment)	41000.00
4411	Grand County Law Ctr (Professional Fees - Dec)	538.60
4412	Control Systems Engineering (Professional Fees - SCADA to Metering Manholes)	160.00
4413	Times-Independent (Legal Notices)	48.00
4414	Riverside Plumbing (Parts - Water)	53.05
4415	Clyde Snow & Swenson (Professional Services)	552.00
4416	Walker's True-Value (Parts - Wtrline)	112.59
4417	Safety Supply & Sign (Blue Marking Paint)	170.71
4418	Turner Lumber (Parts - Waterline)	47.52
4419	Southern Paving (Material for Waterline Ext)	1414.12
4420	GCWCD (Reimb. Impact Fees)	2011.84
4421	Dave Cozzens Construction (M&O W&S, S. Conn, Wtrline Ext)	8536.50
4422	GCWCD (Reimb. Admin Fees)	7909.93
4423	U. S. Postmaster (Jan Billing, 3 rolls of 32¢ stamps)	269.40
4424	U. S. Postmaster (Mailing to ROE & Cap Indem.)	23.70
TOTAL:		\$89948.68

George moved to approve the checks and Dan seconded the motion. MOTION CARRIED

SEWER PROJECT UPDATE: None of the items from the last letter sent to Ralph Olsen Excavation were completed. Val Kofoed asked for the Board's direction on how the Board wants to proceed with the project. Dale suggested going into Executive Session to discuss legal issued with lawyer Ted Barnes via phone. At 7:15 p.m., Dan moved to go into Executive Session excluding the public and including staff and Sunrise Engineering. Neal seconded the motion. MOTION CARRIED.

SEWER
PROJECT
UPDATE

At 9:03 p.m., Neal moved to end the Executive Session and Dan seconded. MOTION CARRIED.

Jackie Olsen faxed a request 1/14/98 at 6:04 p.m. to the District office requesting a private meeting with the Board members. The Board asked staff to inform Jackie tomorrow morning that they will accept a full written text of what she would like to discuss with the Board at the District office Friday, January 16th by 4:00 p.m. Staff will deliver her response to the Board members Friday if received. The Board will review her response and determine if a meeting is appropriate. Neal motioned for Dale to mail a letter of termination to the contractor, Ralph Olsen Excavation, Wednesday, January 21, 1998 unless the Board contacts him prior to this day. Dan seconded the motion. MOTION CARRIED

Val asked the Board to decide whether to make payment on the pay request for work performed in the month of December. On the advice of the attorney, Dan moved not to approve the pay request for the month of December pending the outcome of the private meeting with Jackie and Neal seconded the motion. MOTION CARRIED

BOND RESOLUTION FOR \$300,000 BOND ISSUE: Dan moved to approve Bond Resolution #1998-BR-1 authorizing the issuance of \$300,000 in Parity Water Revenue Bond. Neal seconded the motion. MOTION CARRIED

BOND RESOLU.
FOR \$300,000
BOND ISSUE

MAINTENANCE CONTRACT PRICES: Price quotes from *Dave Cozzens Construction* and *KSUE Corporation* were received in response to the Districts' request for the Maintenance Contract and presented to the Board. *Dave Cozzens Construction* had the lowest overall pricing. Dan moved to award the maintenance contract to *Dave Cozzens Construction* and Neal seconded the motion. MOTION CARRIED

MAINTENANCE
CONTRACT
PRICES

MILL CREEK WATER RECLASSIFICATION: Dale asked the Board for a letter supporting Grand County Water Conservancy District's effort to reclassify Mill Creek and its tributaries, from Powerhouse Dam to the headwaters. Dan so moved and George seconded. MOTION CARRIED

MILL CREEK
WATER
RECLASSIFICATION

ITEMS FROM BOARD MEMBERS: Dan was approached by Dale Mosher concerning his water connection on his property at Wagner Avenue. Mr. Mosher discovered that the water meter associated with his account was also connected to a property owned by LaDonna Hance on Lance Avenue. Mr. Mosher asked Dan to find out why the District was charging him for LaDonna's water and what they were going to do to resolve the problem. Dale said that at one time the Hance's owned both properties and they connected the two together although separate meters/connections were provided for each property. The connection completed by the Hance's was on private property and not the District's responsibility. Dale said he had suggested to Mr. Mosher that he disconnect the Lance property connection from his and/or work something out with LaDonna. The Board, by consensus, agreed that disconnection of the two properties water lines was the responsibility of the property owners.

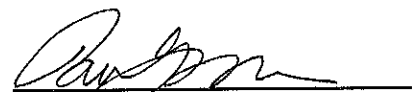
DALE MOSHER -
METER
CONTROVERSY

Adjourned at 9:28

ATTEST:



Neal K. Dalton, Clerk


Paul J. Morris, Chairman