

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- March 20, 1996

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, A. Dan Holyoak, Karla VanderZanden, and Neal Dalton.

ATTENDANCE

Others present were Dale Pierson, Marsha Modine, John Chartier and Val Kofoed.

After calling for additions or corrections to the minutes of the meeting of February 21, 1996, the Chair noted that a motion to reduce Koerner's overage bill to minimum amount plus \$75.00 per AF for the first two months of their leak had been left out of the February 21st minutes. George noted that the amount per AF should read \$75.00 not 475.00. A motion was made to declare the minutes approved as corrected. Motion: Dan. Seconded: Karla. MOTION CARRIED.

APPROVAL  
OF MINUTES

**SEWER PROJECT UPDATE:** Val stated that Sunrise would try to meet with the District Board once a month for updates. Val reported that in the last month and a half, Sunrise Engineering has contacted Grand County for their digitized mapping data, surveyed from the high school property to Holyoak Lane, planned a meeting with the high school architect for final alignment, have been working on design criteria, investigated the area where the District's 12" line will tie to the City's. The City's main line at this point turned out to be 8" not 12". The 12" is actually a block further away closer to City Market. Val showed the Board where on his map this line will go. Dan said that we need to get the new 12" sewer line close to the creek. Val is aware of this and will plan accordingly. The line will come out on Duchesne and will run up Holyoak to Millcreek. Val has one draftsman just doing existing utilities. Another is shooting existing system and profiling streets. Val's goal is to have all the right-of-way's done between May 1st and the 15th. Identifying property owners that easements will be needed from and determining which easements will be difficult to obtain. The Board will need to decide what compensation, if any, will be given for easements. Dale feels that if we are taking a building space from someone, maybe we should pay. Val is going to work on unsewered areas next week, knocking on doors, finding where their septic tanks are which will determine where their hookup will be. Dale pointed out that RECD doesn't approve their portion of funding until the attorney says the right-of-ways are in place. Val mentioned that we need to review sewer connection and user fees. As of July of 1997, connection and impact fees must be separated and justified. Dale said that he would have the impact fee schedule nailed down before then.

SEWER  
PROJECT  
UPDATE

**HARDSHIP POLICY:** Dale called several cities and towns and found that none of them offer any kind of hardship adjustment. They seemed to feel that with the legal ramifications that it is just not possible. Karla felt that the staff needs some guidelines so that fewer matters come before the Board. Karla asked "What business are we in? Are we a social entity." She stated that there are agencies that can help people who need it and she would like to see a list that the staff can give to people with agencies that do offer help. Karla would like to see a policy that we do not give adjustments to anyone's bill. George stated that he also felt strongly that we should run this like a business. Dale reminded that Board of the liability involved in treating people unequally. Neal mentioned that he would like to know what the attorney thought. Dale stated he talked to Craig Bott from ULGT and he thought a policy of no adjustments would lessen our risk of liability. Karla moved to adopt no adjustments, our responsibility ends at the meter. Dan seconded. Karla, George and Neal voted aye. Paul and Dan voted Nay. MOTION CARRIED.

HARSHIP  
POLICY

**LEIN STATUS ON PAST DUE SEWER FEES:** Marsha reported the majority of these customers have made arrangements to hook up and/or start paying.

LEIN STATUS

**REVISED SEWER AGREEMENT FORM:** Dale presented a revised version of the sewer agreement to the Board for adoption. This was tabled until the Board has a change to review it.

REVISED  
SEWER  
AGREEMENT  
FORM

**CHECK APPROVAL:** Dan moved to accept the checks as presented. Neal seconded. MOTION CARRIED.

CHECK APPROVAL


Checks were written as follows:

3981 City of Moab (Feb/Sewer Treatment	4,201.77
3982 Patricia Jones (March meter rdg.)	315.00
3983 Sunrise Eng. Inc. (Partial Pmt.)	16,300.00
3984 ULGT (Annual Liab. Ins.)	2,770.00
3985 Grand County Law & Justice Center (Leins on past due sewer bills)	223.93
3986 Ken Howell (backflow prevention test)	25.00
3987 Times-Independent (envelopes, letterhead legal notices)	261.60
3988 Southern Paving (Gravel & Cold mix for sewer connections)	570.37
3989 Mountainland Supply Co. (water parts)	9,803.16
3990 W. R. White & Co. (parts - Riverside Plumbing owes \$1424.86)	1,595.65
3991 Dave Cozzens Constrution (M&O, new sewer connections, waterline ext. )	8,005.00
3992 GCWCD (reimb adm. fees/1/2 salaries/benes Feb culinary water, office exp, electricity tele/M&O vehicle/travel/marking paint/Notary fee/fax & answering machine)	6,450.85
3993 U.S.Postmaster (March Billing)	157.46
<b>TOTAL</b>	<b>\$50,679.79</b>

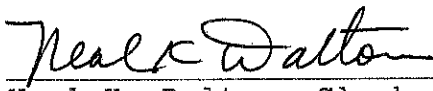
CHECK  
LIST

At 8:30 p.m. Karla moved to adjourn. George seconded. MOTION CARRIED.

ATTEST:

  
\_\_\_\_\_  
Paul J. Morris, Chairman

ATTEST

  
\_\_\_\_\_  
Neal K. Dalton, Clerk

03-20-96.MIN:jsh