

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting -----June 17, 1998

The meeting was called to order by the Chairman, Paul J. Morris at 7:04 p.m. at the District office. Other Board members present were George White, Dan Holyoak, and Neal Dalton.

Others present were Dale Pierson, Steve Russell, Legal Counsel for the District, Doug Rasmussen, of Smuin, Rich, and Marsing CPA, Marsha Modine, Rhonda Riberia, Mike Presley.

After calling for additions or corrections to the minutes of the meeting of May 20, 1998, and hearing none the Chair declared the minutes approved as circulated to the Board. Motion: Dan Holyoak. Seconded: Neal Dalton. MOTION CARRIED.

Check approval: Motion: Dan Holyoak. Seconded: George White. MOTION CARRIED.

Public Hearing: Tax Rates: The public hearing on tax rates was tabled due to the fact that the tax information required had not yet been received from Grand County. The public hearing will be rescheduled for a future meeting.

Public
Hearing
Tax Rates

Public Hearing: Spanish Valley Water & Sewer Agency: The public hearing regarding the Spanish Valley Water & Sewer Agency was opened by Chairman Morris at 7:05 p.m. He invited any comments or questions from the public. The public hearing was closed by Paul Morris at 7:29 p.m. with no comments or questions having been made.

Public
Hearing
SVW & SA

Board Reduction/Size - Spanish Valley Water & Sewer Agency: Dale explained to the Board that the Grand County Water Conservancy District and Grand County Special Service Water District discussed and carried a motion stating that the Operating Committee of Spanish Valley Water & Sewer Agency should consist of 7 members, not five. After discussion George White made a motion to amend the Interlocal Agreement stating the size of the Operating Committee of the Agency should be 7 members. Further discussion brought the suggestion that the Operating Committee should consist of 2 members from Spanish Valley Water & Sewer Improvement District, 2 members from Grand County Water Conservancy District, 1 member from the Grand County Special Service District, and 2 members at large (the President and Vice President). George amended his motion to include that makeup of the Operating Committee. Seconded: Dan Holyoak. Motion Carried. Paul stated this amendment now needed to be presented to the Grand County Water Conservancy District & Grand County Special Service Water District for their approval. Paul also suggested that the Agency be named the Southeast Utah Water & Sewer Service Agency.

Board
Reduction/
Size
SVW & SA

Annual Audit: Doug Rasmussen of Smuin, Rich, and Marsing Certified Public Accountants presented and reviewed the audit results for 1997 for Spanish Valley Water & Sewer Improvement District. Doug discussed items in the management letters which are recommendations to the Board to better insure compliance with the State Auditors rules. Motion to accept the SVW & SID audit by Dan Holyoak. Seconded: George White. Motion carried.

Annual
Audit

Concerned Customers:

Mike Presley, 3395 S Red Cliff Road: Mike stated that his concerns regarded the damage done to his property during the installation of the sewer line. Two feet of frontage dirt were given to a neighbor without Mike's permission, a board from his fence

Mike
Presley

was taken out to repair damaged mail boxes without his permission, and his culvert was crushed. The only attempted repair was to the culvert however, Ralph Olsen Excavation's crew only turned the culvert around, and did not repair it. Any time it rains, Mike has to regrade his driveway. Likewise, his ditch now requires repair. Mike stated he refused to hook up to the sewer until something was done. Dan asked what the cost would be to complete repairs. Mike said he felt a culvert would cost around \$200.00 and he would be willing to do the work himself. Dan asked Mike if he would be satisfied if the Board covered the \$200.00 cost of a new culvert. Mike stated that he would, adding he would repair his ditch himself. Paul asked Mike to put in writing all the damages done to his property so that it may be placed in the complaint file including the length of time these damages have gone without repair by the Contractor. Dan made a motion to write a check to Mike for \$200.00 for the replacement of his culvert, conditional upon the return of the complaint form and his connection to the sewer system. Seconded: George. Motion carried.

Don Van Deusen, 3560 E Juniper Dr. : Though Don was not present, his issue was revisited. Don is ready to move into his home but is hindered by the fact that the sewer line is one manhole short of reaching his property. The Board has recommended completion of the line so that Don may connect in a reasonable time frame.

Don
Van
Deusen

Larry Turpen, 3100 S. Hwy. 191: The Board recommended waiving Mr. Turpen's penalties for his three sewer connections if he is willing to pay in full within 30 days of this meeting.

Larry
Turpen

Mark & Edith Beeson, 2650 S. Roberts Dr.: The Board recommended refunding their penalty fee as they have paid their sewer connection fee in full since the previous Board meeting.

Mark & Edith
Beeson

Mark Edwards: Mark Edwards did not appear before the board.

Mark Edwards

Walter Schroeter: Walter Schroeter did not appear before the board.

Walter
Schroeter

Sewer Project Update: Capital Indemnity has requested the project sub-contractor Live Action, Too provide a bond prior to proceeding with the work. Paul Morris, owner of Live Action, Too stated he would require a contract in order to comply with their request. A letter stating this was sent to Capital Indemnity June 8, 1998 by Steve Russell acting in behalf of Live Action, Too. Capital Indemnity sent Live Action, Too a contract and negotiations regarding that contract now need to proceed. A reply has not been forthcoming as yet.

Sewer
Project
Update

Policy Regarding Winter Water Leak Relief: Dale presented a policy that offers monetary relief for customers who find they had a leak during the winter months when meters are not read. The policy is as follows:

Policy
Winter
Water
Leaks

The customer asking relief for a winter water leak would be required to show proof of leak repairs (parts receipts, plumbing bills, etc.). For the period during which the leak occurred the customer would pay the standard minimum rate plus 66% of the standard overage rate per 1000 gallons.

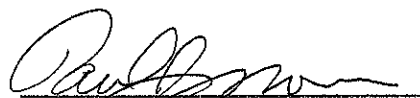
Motion to accept the policy was made by Neal Dalton. Seconded: Dan Holyoak. Motion carried.

Action on Spanish Valley Water & Sewer Agency: Neal Dalton made a motion to approve the Interlocal Agreement forming the Service Agency contingent upon Grand County Water Conservancy District and Grand County Special Service Water District's approval of Spanish Valley Water & Sewer Improvement District's amendment regarding the 7 member Operating Committee. Seconded: Dan. Motion carried.

Action on
SVW & SA

Meeting adjourned at 9:12 p.m.

ATTEST:



Paul J. Morris, Chairman



Neal K. Dalton, Clerk