

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- August 15, 1990

The meeting was called to order by the Chairman, ATTENDANCE  
W. Darwin Gilger at 7:00 P.M. at the District office. Other  
Board members present were Dan Holyoak, Bud Cunningham, Neal  
Dalton and George White.

Others present were Don Wickham, Dale Pierson and  
Roberta Highland.

Roberta read the minutes of the meeting of the MINUTES  
meeting of July 18, 1990. Dan moved the minutes be approved  
as read. Neal seconded. MOTION PASSED.

Darwin reported that Randy Day had called him POSSIBLE SALE  
about the possible sale of the tank site in Highland Hills. OF HIGHLAND  
Dale reported the lot is probably not big enough for a build- WATER TANKS  
ing lot. He has talked to Brent Rose, and if the Board  
wants to sell the lot, the property must be appraised, then  
advertised, with the minimum bid being the appraised value.  
After a brief discussion, Dan suggested that if the District  
sells that property, the return be put immediately into an  
expansion of the water line. After a brief discussion of  
the growth potential of the District it was agreed by consen-  
sus that if Randy wants to have it appraised, knowing that  
we want at least \$15,000. and that it will have to be adver-  
tised for bid, the district will proceed with the sale.

Dale reported that Robert Reid would like an exten-REID EXTEN-  
sion of the water line 800' beyond his property to serve a SION  
house he is building. This would pick up two other dwell-  
ings in that area. The cost would be about \$2,000.00, and  
Reid's connection would cover \$1,000.00, and we could prob-  
ably get another connection. After a brief discussion, Bud  
moved to extend the line 800 feet. George seconded. MOTION  
CARRIED.

Don Wickham stated he had had a water leak, and WICKHAM WATER  
had received a \$217.00 water bill. He now has fixed his BILL  
lines, and wants to know what arrangements he can make to  
pay this bill. Dan moved he pay current charges plus \$20.00  
per month. Bud seconded. MOTION CARRIED.

Dale reported Dan had called him, and asked what CONNECTION  
happens if a sub-divider puts in water and sewer connections FEES FOR SUB-  
at his own expense, then turns the system over to the Dis- DIVISIONS  
trict; does the District then charge another connection fee  
of \$1,000.00? When the District set these charges, the cost  
of actual connection was costing about \$800.00. This year  
the average cost for a sewer connection is \$806.00 and water  
connections are averaging \$700.00. The overage is not a  
profit, but will apply to future upgrading of the systems.

The cost to upgrade the city treatment plant was \$336.00 per connection in 1983. Dan moved any developer needs to pay an additional \$500.00 for each lot with a sewer and water connection as an impact fee. This fee can be applied as a \$300.00 fee if only one service is installed. Bud seconded. MOTION CARRIED.

Dale reported he had called several cities regarding their commercial sewer connection fees, and the only returned call was from Price. He suggested this item be tabled until we get more information. This was agreed to.

The financial statement was handed to those present and discussed. George moved to accept the financial statement as presented. Dan seconded. MOTION CARRIED.

The following bills were presented:

BILLS

Zion's 1st Nat. Bank	\$ 5,847.53
GCWCD	7,656.92
Zion's 1st Nat. (Bond)	997.30
City of Moab	1,815.31
David R. Adkison (Audit)	2,350.00
Dave Cozzens Construction	499.00
Riverside Plumbing	50.00
ULGIT	100.00
Pat Jones	200.00
U.S. Postmaster (Billing)	82.79

Neal moved to pay the bills. George seconded. MOTION CARRIED.

The meeting adjourned at 8:00 P.M.

ADJOURNMENT

ATTEST:

  
Darwin Gilger, Chairman

  
Neal Dalton, Clerk