

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- April 20, 1994

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 Karla VanderZanden, George White and Neal Dalton. ATTENDANCE

Others present were Gary Butt, Dave Cozzens, F. C. Stangl III, Joe W. West, Alva & Carol Baer, Denise Oblak, I. D. Nightingale, Dennis L. Lesmester, Dale Pierson, Marsha Modine and Roberta Highland.

Marsha read the minutes of the meeting of March 16, 1994. Karla noted the final payment will be paid this year, 1994. George moved the minutes be approved as corrected. Neal seconded. MOTION CARRIED. MINUTES

Joe West stated he had had a leak over the winter, and a \$407.20 bill. After a question from Karla, Dale explained in these cases sometimes the Board adjusted to prior use, and charged for the District's cost from GCWCD. George moved to adjust the West's bill to our cost, \$218.96. Neal seconded. MOTION CARRIED. JOE WEST WATER BILL ADJUSTMENT

Karla asked if a policy could be set so the staff could handle these problems. This was discussed, and it was agreed to keep handling these matters on a case by case basis.

Mr. Baer asked for a sewer at his lot near the office, and stated he had called other land owners in the area to appear on behalf of sewer on these lots. Dennis Lesmester stated he has 14 acres, and has had Keogh shoot the elevations and plan the creek crossing to John Keogh's place. He would not like to build a sewer system to turn over to the District, but would like to cooperate with his neighbors in having the District put in the lines. The 14 acres would probably subdivide into 1/2 acre lots. After a question, Dale stated his opinion after a meeting with the planning and zoning commission was that there is no county plan at this time. His estimate is that this line would cost approximately \$47,000.00. Various routes were discussed, and Dale stated we needed 25 connections with fees paid in order to put in the line. After a question concerning District planning, Dale stated the main emphasis should be placed in the lower end of the system where we are at virtual capacity. Paul thanked them for their attendance, and stated the District would put sewer in as soon as possible, and encouraged any developer to put sewer to their development. SEWER EXTENSION

Fred Every also had a leak, and Paul asked if he FRED AVERY

would accept the same sort of adjustment as West. Fred agreed. The bill would be \$110.87. Karla moved to approve the adjustment. George seconded. MOTION CARRIED. Fred stated there were three residences on his property, and all this water runs through his meter, and he has to collect water from these people. He asked if these people could get separate meters. Dale discussed the property in question about separating these properties. Dale will check the property and discuss with Every the best method of separating the three properties.

FRED EVERY
WATER BILL
ADJUSTMENT

With regard to the Ruhter right of way, Dale explained there is a 6" water main which comes down Neal's driveway and across the corner of the property. There has never been a right-of-way across this property and Mrs. Oblak stated she will sign a right of way in exchange for a free water connection. After discussion, George moved to make the connection in exchange for the right-or-way. Neal seconded. MOTION CARRIED.

RUHTER RIGHT
OF WAY -
GRANT OF
WATER CON-
NECTION

Skip Nightingale explained that the Knight subdivision needs sewer, and there is question of where the sewer would run and the easement area., The price is estimated at \$28,100.00. The map of the subdivision was discussed, and Skip stated he had understood the district would participate with a contribution of \$10,000 and Skip would participate to the extent of \$10,000. and the developer would participate to the extent of \$10,000. Mr. Stangl stated he would not care to participate to that extent, he would like to participate at the cost of septic, which he estimates at \$3,000.00.

WATER & SEWER
TO KNIGHT
SUBDIVISION,
FEDERAL BUILD-
ING

Mr. Stangl stated some of his problems with the water pressure and flow for fire protection at the State building on Bowling Alley Lane. The problems of fire protection were discussed. An inter-local agreement for the developer to tap into the City line was discussed, and Dale stated he was to write that agreement. Paul asked for a motion to give the city permission to serve this building with fire protection from their line in our district. Dale displayed the system map for water showing our lines explaining the flow in the area. He would like to loop and develop more flow in the area. This would cost approximately \$25,000.00. Karla moved to give the City permission to serve fire suppression to the State Building. Neal seconded. MOTION CARRIED.

FIRE FLOWS TO
STATE BUILD-
ING

Paul stated that about 1500 feet of water line would be needed at the federal building, and asked if the developer would participate. Stangl stated he would put in the water line at a cost of \$7500 for water and 3000 for sewer for a total of \$10,500. Skip asked about specifications for putting in the lines and wanted a firm figure for his contribution. Because of the bid process it would be

WATER & SEWER
TO FEDERAL
BUILDING

better for the contractor to hire Dave Cozzens to do the water and sewer to the federal building. Dale stated the District would provide the materials. Skip asked Dale to supervise the job. Dale asked the Board how to handle impact fees on the additional lots in that subdivision. It was agreed to charge commercial rates on other lots in the Knight Subdivision. Neal moved to participate in the project to the extent of \$12,050. George seconded. Skip asked if he could bring in a check for \$13300. Skip was advised he was to pay Cozzens directly. Stangl stated he would coordinate the project. Skip will pay additionally for any sewer line over 1600 feet along the federal building to access upper lots. MOTION CARRIED.

FEDERAL BUILDING (Cont.)

The planned additions to the sewer collection system was discussed. Dale asked if he was to address the sewer bottleneck problem. The Board agreed by consensus to think big and address the whole project. Paul asked to start the engineering on the bottleneck first.

ADDITIONS TO SEWER SYSTEM

The Blue Stake proposal was discussed. Dale recommended the District participate, and split the costs with the Conservancy District. Karla moved to table the item. George seconded. MOTION CARRIED.

BLUE STAKE MEMBERSHIP

The following bills were presented for payment:		BILLS
Zions 1st National Bank (Bond Payment	\$5943.95	
City of Moab (March Sewer Treatment)	3231.04	
Utah Dept of Health Labs (Samples)	20.00	
Turner Lumber	273.48	
Moab Building Center (Parts, M&O)	252.43	
Jim Grizzard (Refund)	1000.00	
W. R. White (Parts)	10264.84	
Pat Jones (April Meter Reading)	266.65	
Cozzens Constr. (M&O, etc.)	7581.00	
U. S. Postmaster (April Billing)	124.70	
GCWCD (Reimb. Admin. Expense)	6757.40	

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

CHECK APPROVAL

The Wastewater Planning Program was discussed. Karla moved to approve the resolution as presented. George seconded. MOTION CARRIED.

WASTEWATER PLANNING

The financial statement was presented for review.


FINANCIAL STATEMENT

The meeting adjourned at 9:15 P.M.

ADJOURNMENT

ATTEST:


Paul J. Morris, Chairman


Neal K. Dalton, Clerk