

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Regular meeting-----June 19, 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, Neal Dalton and Dan Holyoak.

Others present were Dale Pierson, Marsha Modine, Kris Lawley, Ned Dalton, John Chartier and Ryan Taylor.

After calling for additions or corrections to the minutes of the meeting of May 15, 1996, the Chair noted that Karla VanderZanden was present at the meeting of 05-15-96 but not listed as present. A motion was made to declare the minutes approved as corrected. Motion: Dan. Seconded: George. MOTION CARRIED.

CHECK APPROVAL: Motion to approve checks was made by George with the exception of check #4037 to Turner Lumber in the amount of \$147.96. This check is to be referred to Knight Brothers Construction for payment. Seconded by Dan. MOTION CARRIED

4031 Sunrise Engineering (Sewer Project)	\$43,875.00
4032 Zions First National Bank (Monthly Bond Payments)	5,986.46
4033 City of Moab (May Sewer Treatment/Tapping Machine, Sewer Machine, Labor)	4,484.00
4034 Pat Jones (June Meter Reading)	315.00
4035 Keogh Land Surveying (Easements)	125.00
4036 Utah Dept. of Health - Labs (Samples)	20.00
4038 W.R. White Co. (Parts)	3,043.14
4039 Dave Cozzens Construction (M&O, W&S, New Conns.)	6,842.00
4040 GCWCD (Reimburse Admin. Fees)	10,186.55
4042 Sunrise Engineering (Sewer Project - Engineering)	18,585.00
4043 Riverside Plumbing (Sewer Machine)	50.00
	\$93,512.15

SEWER PROJECT UPDATE: Jan Harston terminated her employment with the District and because of needed oversight and training of a new secretary, Marsha will not have as much time to work on right-of-way procurement. Sunrise Engineering submitted an estimate to aide in completing the right-of-way procurement before the end of July. Dan said he might take some time off work and assist Sunrise Engineering. Motion to approve the estimated bid from Sunrise Engineering was made by Dan. Seconded by George. MOTION APPROVED.

Dale said the right-of-way procurement was crucial and that he felt the Board needed to have a "strategy" in place so that everyone who was approached or involved knew the ground rules and was doing the same thing. John Chartier informed the Board Members of how Sunrise Engineering intended to handle the procurement. Ryan Taylor would work out of the District office making

phone calls. The people involved would be called into the office to look at maps and discuss the right-of-ways. This process might help eliminate problems because Sunrise Engineering is not a local company. Dan volunteered to go to the people that were unable to get to the office. There was discussion about the property owners who would not want to allow right-of-ways. Marsha was asked to talk to Steve Russell about the time frame of going through the court system for condemnation and to bring that information back to the next meeting.

John Chartier reported that all surveying and collecting of data on the project is complete. The plans and profile are being completed but are still in draft form. John said plans should be complete before the bond closing at the end of July. The Board requested that Sunrise Engineering bring whatever they had to the next meeting. Ned Dalton came to the meeting with questions and concerns about the location of his proposed sewer easement. George voiced his concerns about the same area and suggested that the Board Members that could, along with John Chartier and Ryan Taylor, go out to the property after the meeting.

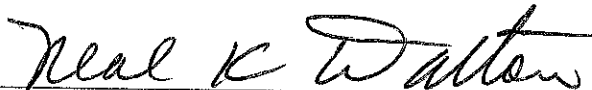
The District's Bonding Attorney (Olsen & Chamberlain) faxed us two resolutions to be adopted at this Board meeting. The first is a Bond Resolution (#96-03) and the second a Parameters Resolution (#96-04). Dale explained to Board Members that the Bond Resolution authorized the \$835,000 Parity Sewer Revenue Bond to be purchased by the Water Quality Board; The \$225,000 Parity Sewer Revenue Bond to be purchased by the Permanent Community Impact Board; and the \$400,000 Parity Sewer Revenue Bond to be purchased by the Rural Economic and Community Board. The Resolution spells out interest rates, payments, etc. The Parameters Resolution authorizes the refunding of the District's 1988 General Obligation Bonds, Sewer Revenue Bonds and Water Revenue Bonds currently held by Zions First National Bank. Motion to approve both resolutions (#96-03)(#96-04) was made by Dan. Seconded by Neal. MOTION CARRIED.

SET TAX RATE: Marsha presented the 1996 Tax Rate. It remains the same as last year - .000412. Motion to accept and set the rate was made by Dan. Seconded by George. MOTION CARRIED.

FINANCIAL STATEMENT: Board discussed Financial Statement items. Marsha reported that the District has had a tremendous amount of water and sewer connections so far this year.

Meeting was Adjourned at 7:50 P.M.

ATTEST:



Neal K. Dalton, Clerk
MIN/dkl



Paul J. Morris, Chairman