

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- November 18, 1992

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

ATTENDANCE

Others present were Barbara Holcomb, Tom Reeves, John Hartley, Dale Pierson, Marsha Modine and Roberta Highland.

Roberta read the minutes of the meeting of October 21, 1992. After calling for additions or corrections, the Chair declared the minutes approved as read.

MINUTES

Dale reported he had been invited to the planning commission meeting on 11-16-92 to fill them in on the sewer connections in the valley. The planning commission had been asked to this meeting to consult (John Hartley, Tom Reeves and Barbara Holcomb) were here on behalf of the planning commission. Tom Reeves told the Board the Commission had been receiving requests for subdivision; and feel it is only a matter of time until they begin receiving requests for rezoning for plots of less than one acre which require public sewer service. They feel uneasy because of the amount of sewer connections sold by SVW & SID over the 600 sewer connections the city of Moab has allotted. The Planning Commission feels it might be politic to confer with the City with regard to upgrading the sewer treatment plant before it becomes an emergency situation. Reeves asked if the City has an obligation under contract to provide hook-ups for Spanish Valley, or only at their discretion. The answer is that it is at their discretion but that the city has indicated at times, that they favorably consider giving the District more connections as they are requested. In answer to a question, The District Sanitarian is the enforcing agent for connecting to the sewer. The history of the project was discussed. It was asked if the Board felt comfortable with the Planning Commission going to the City to inquire as to their plans for future expansion both in the city and in the valley. Hartley asked if the Board has considered a separate sewage treatment plant. A consideration the District has put forth is that if nothing else is planned, the District could ask for an upgrade of "x" amount of connections and ask the city put that amount of connections to the existing plant. Dale stated that over the years the working relationship between the District and the City has been good. Hartley suggested the County Planning Commission should meet with the City Planning Commission as a next step, and discuss their real concerns as to future plans for development.

PLANNING
COMMISSION
RE SEWER
CONNECTIONS

Marsha handed the financial statement to those present.

FINANCIAL STATEMENT

Dan stated that we had received a request for a water line in Kayenta Heights. The individual would pay the cost and could possibly serve other lots. Estimated cost is \$6184.00. The participant would pay for the line, and pay no connection fee. Anyone else connecting would pay the District a connection fee, and pay up to 1/2 of the cost to the builder. George asked for an agreement be drawn up and then discuss it with the party.

KAYENTA HEIGHTS WATERLINE EXT.

The financial statement was discussed on a line by line basis.

FINANCIAL (Cont

The following bills were presented for payment:

BILLS

Zion's 1st Nat. Bank	\$ 5,896.23
City of Moab (Oct Sewer/Plugged Sewer)	2,842.53
Pat Jones (Meter Reading)	225.00
Clyde, Pratt & Snow (Professional Fees)	284.00
W. R. White Co. (Parts/Water)	1,413.83
Turner Lumber (Parts/Water Conn.)	75.79
So. Paving Co. (Asphalt/new conns.)	3,239.60
Moab Bldg. Ctr. (Waterline Ext.)	15.05
Cole Noyes (Beeman Rd. Waterline Ext.)	5,605.00
GCWCD (Reimb Admin. Fees, Etc.)	6,395.12
Cole Noyes (Conn./Heaton Waterline)	1,500.00
Cozzens Construction (W & S Ext)	8,377.00
U.S. Postmaster (Nov. Billing)	114.56

Dan moved the bills be paid. Bud seconded. MOTION CARRIED.

BILL PAYMENT

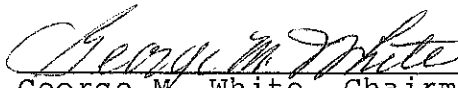
Dan suggested we make an application to the Community Impact Board to install sewer and water services on the west side of the highway. This was discussed, and the board asked Dale to start the process. Dale stated he could do the engineering for water. It was suggested that Keogh could do the preliminary engineering for sewer, and that cost will have to be paid up front.

APPLICATION FOR C.I.B. GRANT OR LOAN

The meeting adjourned at 8:05 P.M.

ADJOURNMENT

ATTEST:


George M. White, Chairman


Neal Dalton, Clerk