

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting----- May 19, 1993

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 and Dan Holyoak. ATTENDANCE

Others present were John and Sparky Ascani, R. D. Carroll, Dennis Wilberg, Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of April 21, 1993. After calling for additions or corrections to the minutes, and hearing none, the Chair declared the minutes be approved as read. MINUTES

R. D. Carroll handed out a map of the Roadrunner Hill/Highland hills portion of the sewer, and explained the location of the line he had put in serving his Highland Hills #2 subdivision. He has sold the lot under which the Ascani's sewer line now runs and that person does not want to build on a sewer line. The re-routing of the sewer line was discussed, along with costs. The distance is under 400 feet, so only one manhole is involved, and the District could then serve Chris Knowles, who is planning on building a house. Dale estimated the cost at \$3300.00. Dan moved to put in the line, and raise the connection fee to \$2300.00 for any new connections, and all other new connections be raised to \$2300.00. Various options were discussed. Paul stated the Ascanis will bear no portion of the expense, but since there is no emergency present, the board would like more input before they make a decision. Dale will discuss the matter with Chris Knowles. The board agreed by consensus to table the matter until they have more information. ASCANI SEWER

Dennis Wilberg stated he had purchased a lot from Marvin Eshom, who had told him there was a sewer connection paid for in exchange for an easement for the sewer. Dan moved to accept \$500.00 as a connection fee. Wilberg was told he would be charged a use fee. Paul seconded. MOTION CARRIED. WILLBERG CONNECTION FEE

Dan stated that Weibel & Young want to go ahead with their development and the proposed agreement with them was reviewed. Alternate routes were discussed, and Paul mentioned he had talked with Lesmeister about 17 acres he wants to develop. The alternate route to Spanish Trail Road and the golf course was discussed. Paul moved to approve the contract. Dan seconded. MOTION CARRIED. WEIBEL & YOUNG AGREEMENT

Dan moved to do the alternate route to Spanish Trail Road subject to getting the necessary easements. Paul seconded. MOTION CARRIED. SEWER EXTENSION ROUTE

After a brief discussion, Dan moved to accept the sewer specifications. Paul seconded. MOTION CARRIED.

CONTRACTOR  
SEWER SPECS

Sewer connection fees were discussed. Paul liked the idea of paying a connection fee, plus a linear feet charge. The present rules were discussed. A pay back plan over 5 years was discussed. Equalizing the cost among all the people connecting onto a main after the first party has made an extension was discussed. Dale stated that he had gone to a meeting with the Mayor, City Utilities and engineer, and had brought up the \$280,000 cost for the upgrade of the sewage plant. Alvin Anderson stated that it would probably be more like \$800.00 per connection, rather than the \$300.00 the District had been considering. After a discussion, Dan moved to advertise a proposed \$2,300.00 connection fee. Paul seconded. MOTION CARRIED.

SEWER CONNEC-  
TION FEES

Dale quoted some costs on the Jay Coates connection for a 50 spaces Camp Park. The connection fee for a camp this size would be \$3,260.00. If he laid an 8" line the impact fee would be \$8,978.00. The bore cost is \$120.00 per foot, or \$14,400.00. Material for an 8" line would be \$2,000.00. Total project cost for an 8" main and a road bore with 2 manholes was estimated at \$18,907.00. Dan reported Coates had discussed with him the possibility of the District paying him \$5,000.00 to put in the line and give him a break on the monthly sewer fees. George suggested Dale contact Coates and go over the rules and regulations, and get a written proposal from Coates. The Board agreed by consensus.

COATES PRO-  
JECTED SEWER  
EXTENSION

The April financial statement was presented and discussed.

FINANCIAL  
STATEMENT

The following bills were presented for payment:

BILLS

Zions 1st Nat. Bank	\$ 5,896.27
City of Moab	3,004.20
Riverside Plumbing	44.98
Moab Building Center	28.91
W. R. White Co.	2,749.66
Cozzens Construction	7,019.00
Southern Paving	642.43
Pat Jones	230.00
Grand Co. Water Conservancy District	6,692.10
U. S. Postmaster (May Billing)	119.37

Dan moved to pay the above bills. Paul seconded. MOTION CARRIED.

CHECK APPROV.

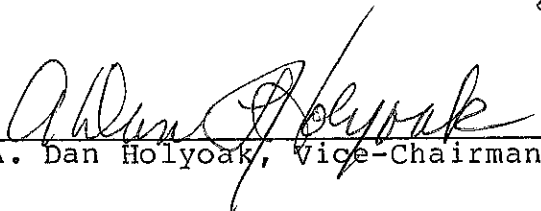
After a question the Board told the staff the connection fee is still \$1,000.00, but the customer must be ready to build and the conditions of each sewer will have to be reviewed before a connection is sold.

SEWER CON-  
NECTION FEES

The meeting adjourned at 9:00 P.M.

ADJOURNMENT

ATTEST:

  
A. Dan Holyoak, Vice-Chairman

  
George M. White, Chairman