

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting ----- July 11, 1984

The meeting was called to order at 7:00 P.M. by the ATTENDANCE Chairman, Darwin Gilger, at the District office. Other Board members present were George White, Linda McKinney, Dan Holyoak and Neal Dalton. Others present were Joyce Jones; Dave Cozzens; Dale Parriott; Sue Batchelder; Art Maxwell, Engineer; David J. Bretzke, Executive Director; Dale Pierson, District Maintenance Man; Douglas Holyoak, Bookkeeper; and Roberta R. Highland, Secretary.

Roberta Highland read the minutes of the meeting of MINUTES June 13, 1984. Linda McKinney moved the minutes be approved as read. Dan Holyoak seconded. MOTION CARRIED.

Joyce Jones stated that when she hooked on and paid JOYCE JONES her \$300.00 for a water plant investment fee, she was not told the fee would go up if she did not start using water. She is now ready to start using water, but does not want to pay the additional \$200.00 charged by the District. David Bretzke explained that the District policy has been that those not connected on to the water line and using water, would be raised to \$500.00, or pay the minimum water bill of \$9.00 per month until the sum of \$500.00 had been reached. Darwin Gilger asked Mrs. Jones if she received those bills. She stated she had, but had not paid them because she was not using the water. George White moved the \$200.00 be taken off her bill. Dan Holyoak seconded. Linda McKinney stated she thought this was a dangerous precedent to set because of all the people who had paid their \$9.00 minimum bills until the \$500.00 connection fee had been paid. After discussion, the Board told Mrs. Jones they would like to table the matter for further investigation before any decision is made.

Mrs. Sue Batchelder stated she had signed a sewer SUE BATCHELDER Agreement, but that she could not pay more than \$25.00 per month because of her financial condition. Dan Holyoak moved her payment be dropped to \$25.00 per month. George White seconded. MOTION CARRIED.

Dave Cozzens asked if a decision could be made on MOTORCROSS the water connection for the race track. Dale reported on TRACK WATER the pressure, stating there should be enough, but recommended a 2" meter be put in to deliver sufficient water. Art Maxwell asked about the size of the line and amount of water needed, and stated that in his opinion a 1" connection would give too much friction loss, and recommended a 2" connection. Dale reported the cost of installing a 2" meter and running the line across the county Road to the property line would cost about \$500.00. Dan moved the race track be allowed a 2" meter and connection at the property line for the actual cost to the District. George White seconded. MOTION CARRIED. Neal Dalton stated he felt it should be understood that if this connection affects the pressure in the neighborhood, the District might have to restrict water use. Cozzens said he understood this, but did not think there would be any problem, because he would water at night before a race.

Dale Parriott stated he had just bought the Charles DALE PARRIOTT Mills property, and wanted to know if a sewer connection fee had been paid on that property. When informed it had not been, he asked if the \$800.00 connection fee could still be applied, since he had not been the owner at the time of the deadline. The Board stated they did not feel any exceptions could be made. He was informed he could make monthly payments, but the new rate would have to apply.

The status report on the sewer project was handed STATUS REPORT
to the Board Members, and after discussion of the problems SEWER PROJECT
encountered with the locations of the connections, Darwin
Gilger asked Art Maxwell how an inspector who came so highly
recommended could leave so many questions unanswered. Art
Maxwell stated that Mr. Hill had come highly recommended, and
it was a great saving to the District to have an inspector
rather than sending an engineer down to inspect, and that at
the time, he had seemed competent to handle the job. Mr.
Maxwell stated that he had talked with David Bretzke about
running a T.V. camera through the line, and that as the eng-
ineering firm, James M. Montgomery would share the cost. Dale
Pierson commented on the laterals that were set too high, and
had had to be re-dug, and asked whose responsibility that was,
as a sub-contractor had done the laterals that were under
roads. Maxwell reported that the contractor was responsible
for the work of sub-contractors according to the documents.
The number of problems with connections were discussed, and
Bretzke reported that according to the number of connections
made so far, there had been problems with about 6 percent of
them. One solution might be to stipulate the completion date,
so that the completion bond could run, and that it might per-
haps be stipulated the bond could be extended, or that an escrow
account might be set up to handle problems with connections in
the future. The fact that connections will still be made two
or three years in the future, and how problems that will not
crop up until that time would be handled was discussed. Art
Maxwell suggested an escrow account might be set up. The Board
stated their real concern was that these problems were cropping
up all along the length of the line, and were not confined to
a certain area of the project. Art suggested the District
could keep an accurate record of all problems, and keep track
of the percentage of real problems, and ask for an extension
of the bond, or ask the Contractor and the Bonding Company to
set up an escrow fund to cover these problems. Various res-
ponsibilities of the Contractor, the Engineer and the District
was discussed.

The Financial Statement was handed to the Board
members.

FINANCIAL
STATEMENT

The following bills were presented:

BILLS

1.	Grand Co. Water Cons. Dist.	\$11,086.57
2.	Eldon Ray	462.50
3.	David Zimmerman	25.00
4.	City of Moab	344.40
5.	David R. Adkison, C.P.A.	124.00
6.	Grand County	264.91
7.	Office Equipment Company	23.20
8.	Times-Independent	396.40
9.	Francis Gillins	16.75
10.	John E. Keogh	922.75
11.	Grand Co. Water Cons. Dist.	3,160.00
12.	U. S. Postmaster	100.00
13.	FmHA	3,942.00
14.	Southern Paving Co.	687.96
15.	W. R. White Co.	3,242.85
16.	Ed's Plumbing	2,854.72

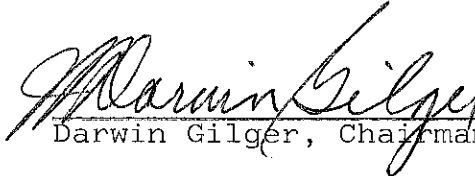
Neal Dalton moved the bills be paid. Linda McKinney seconded.
MOTION CARRIED.

The extension of the water line to the Johnsons was
discussed, and the cost questioned.

JOHNSON
EXTENSION

The meeting adjourned at 9:25 P.M.

ATTEST:



Darwin Gilger, Chairman



Neal Dalton, Clerk