

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- May 18, 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 Dan Holyoak, Karla VanderZanden and George White.

ATTENDANCE

Others present were Dale Pierson, Marsha Modine and Roberta Highland

Roberta read the minutes of the meeting of April 20, 1994. George moved the minutes be approved as read. Dan seconded. MOTION CARRIED.

MINUTES

Dale reported the Oblak (formerly Ruhter) water connection has been made. The cost of the connection was \$325.00.

OBLAK
CONNECTION

Dale reported the agreement for the Federal Building has been signed, and the material ordered for the water line. Work has not been started on that project as yet.

FEDERAL
BUILDING
CONNECTION

The proposal from Sunrise Engineering for a proposed sewer main extension was handed to those present and discussed. Dale reported he and Paul had met with their engineers and discussed the project. He discussed with the engineering company the possibility of using GIS, which is a way of generating computer maps from the aerial photographs. Dale stated he has set up a meeting with County Roads, County Council members and Conservancy District members to discuss having this map made and splitting the costs. He is setting up the meeting for the SVW & SID board meeting of June 15, 1994. Dale stated the proposal of Sunrise Engineering accepted or rejected at that meeting. After a question, Dale suggested at the meeting on the 15th, we ask the firm to accompany the district to the CIB meeting when asking for the funding. The board agreed by consensus to postpone acting on the proposal until the next meeting on June 15, 1994.

SEWER MAIN
EXTENSION

Paul asked if our rates were operational and if they covered the actual costs of any impact on our system. Dale replied there should be a commercial impact fees. Dale extended the connection fees, showing a 20 room motel would be 3,200.00 in connection fees, plus monthly use fees of \$350.00. The impact fees at this time would be \$300.00 because that is the only impact fee in place. Paul stated he felt a commercial impact fee should be based on a "per drain" basis rather than a flat fee. The rate structure was discussed. Dale will put together a plan with Paul and present it at the next meeting.

RATE
COMPARISON

The following checks were presented for payment:

Zion's 1st Nat. Bank (bond)	\$5943.95
City of Moab (Sewer treatment)	3154.96
ULGT (annual liability ins.)	3123.00
Riverside Plumbing (Parts)	1.41
Office Equipment (stamp)	12.25
Moab Bldg.Ctr. (parts)	31.15
W. R. White Co. (parts)	5079.41
Pat Jones (May meter reading)	226.65
Cozzens Constr.(connections)	3719.00
GCWCD (Reimb. fees, etc)	7368.79
U.S. Postmaster (May billing)	182.74

CHECKS

Karla moved to approve the checks. Dan seconded.
MOTION CARRIED.

CHECK
APPROVAL

The financial statement was handed to those present and discussed on a line by line basis.

FINANCIAL
STATEMENT


Paul asked if we had a fee for a 1-1/2" connection. Dale stated we do not have a 1-1/2" meter in stock, but we have a fee in place. Development in San Juan County was discussed.

CONNECTION
FEES

The meeting adjourned at 8:10 P. M.

ADJOURNMENT

ATTEST:


Neal K. Dalton, Clerk


Paul J. Morris, Chairman