

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting -----February 18, 1998

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, Dan Holyoak and Neal Dalton.

Others present were Dale Pierson, Jolyne Hoffmann and Rick Thompson.

After calling for additions or corrections to the minutes of the meeting of January 14, 1998, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Neal. Seconded: Dan. MOTION CARRIED.

CHECK APPROVAL:

4425	Bladimir Damian & Dave Cozzens Const. (CDBG Pymt for Sewer Connection)	\$ 1165.00
4426	Betty T. Farrow (CDBG Pymt for Sewer Connection)	801.50
4427	Matt Heberd (CDBG Pymt for Sewer Connection)	1330.97
4428	Dale Irish & Robertson Cont. (CDBG Pymt for Sewer Connection)	1750.00
4429	Dale Irish & Hush Pumping	250.00
4430	Hush Pumping & Joe Nelson	250.00
4431	Joe Nelson & Ralph Olsen Excav. (CDBG Pymt for Sewer Connection)	1500.00
4432	Dorothy Walden & Hush Pumping (CDBG Pymt for Sewer Connection)	250.00
4433	Dorothy Walden (CDBG Pymt for Sewer Connection)	450.85
4434	Larry A. White (CDBG Pymt for Sewer Connection)	1543.00
4435	Chris Burton & Live Action Too, Inc (CDBG Pymt for Sewer Connection)	2000.00
4436	Zions 1 st Natl Bank (Monthly Bond Payments)	6056.96
4437	Rural Development (Monthly Bond Payment)	2663.00
4438	City of Moab (January Sewer Treatment)	5362.80
4439	VOID	0.00
4440	Sunrise Eng (Professional Services - Navajo Vista)	315.00
4441	Utah Health Dept. - Labs (Samples)	30.00
4442	G.C. Law & Justice Ctr (Professional Services - Jan 98)	294.35
4443	Clyde, Snow & Swenson (Professional Services)	2722.04
4444	RWAU (Annual Tech Conference Registration)	140.00
4445	Moab's Printing Place (Envelopes)	93.00
4446	Moab Bldg Ctr (Sewer Parts)	6.58
4447	Southern Paving (Road Material)	347.65
4448	Turner Lumber (Parts)	13.58
4449	Riverside Plumbing (Parts)	8.60
4450	W.R. White Co. (Parts)	1750.04
4451	Cozzens Construction (M&O W&S, New Conns)	9381.95
4452	GCWCD (Reimb. Admin Fees)	7157.34
4453	U. S. Postmaster (Feb Billing, 2 rolls of 32¢ stamps)	273.06
4454	Dale F. Pierson (Personal Mileage - SLC Meeting with Bonding Co.)	162.54
TOTAL:		\$48069.81

George moved to approve the checks and Dan seconded the motion. MOTION CARRIED

SEWER PROJECT UPDATE: Dale gave an overview of the meeting held with the Bonding Company. The meeting cleared up misconceptions concerning the money owed to Ralph Olsen's Excavation; the amount of work remaining to complete the project; cost estimates for completion; and contractors that may complete the project. The Bonding company will hire a contractor to complete the job eliminating the need to re-bid the project.

WATER SYSTEM UPGRADE: Chairman Morris, Dale and Vern Fisher will do a presentation to the Drinking Water Board on 2-27-98 in St. George. The presentation will suggest using the District's project as a pilot project to work out the rules for the implementation of Federal State Revolving Funds in Utah.

INTERLOCAL AGREEMENT FOR THE COORDINATION OF PUBLIC SERVICES: Dale said the agreement has not been presented to the local planning Board yet. Chairman Morris expressed a number of concerns with the agreement both as written and in concept. The Board by consensus agreed with Paul's concerns. Dale will express the Board's concerns to Grice and the Development Review Team.

IMPACT FEES - RICK THOMPSON (RC LEASING): Rick Thompson asked the Board for the same consideration shown to Moab Recreation Center (new bowling alley) on impact fees. Rick said his project started in late winter. He said had he known about the fees, he would have purchased the connections in advance. He also plans to build another building similar to the one completed on Highway 191 and would like to know if the Board could consider reducing impact fees for this building also. Neal motioned to try to help Rick Thompson after studying the bowling alley situation to be consistent. Dan seconded the motion. The Board agreed that they would need to determine how to 'shut the door' after this situation was resolved. MOTION CARRIED.

ITEMS FROM BOARD MEMBERS: Dan said R. D. Carroll would like to turn over his water system to the District. Paul said Mr. Carroll will need to present the Board with a formal proposal.

ITEMS FROM STAFF: A report of staff time worked for GCWCD and SVW&SID was presented to the Board for their review. The report was requested for use in future salary determinations.

Adjourned 8:15.

ATTEST:


Paul J. Morris, Chairman



Neal K. Dalton, Clerk