

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting -----April 17, 1996

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, Neal Dalton.

ATTENDANCE

Others present were Dale Pierson, Marsha Modine, Jan Harston.

After calling for additions or corrections to the minutes of the meeting of March 20 1996, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Dan Seconded: Neal MOTION CARRIED

MINUTES
APPROVAL

CHECK APPROVAL: Motion was made to approve checks as presented to the Board. Motion: George Second: Neal MOTION CARRIED

CHECK
APPROVAL

BOND RESOLUTION: This resolution was presented to the Board for their review. It was faxed to us from Ken Chamberlain, Bonding Attorney. The Board has been asked to act on this resolution and the original will be sent for signatures upon approval. Val Kofoed from Sunrise Engineering reviewed the resolution and stated that it seemed to be in order. Motion to approve this resolution was made by Dan. Motion: Dan Seconded: Neal MOTION CARRIED

BOND
RESOLUTION

SEWER PROJECT UPDATE: Sunrise Engineering: Val Kofoed and John Chartier, Sunrise Engineering, reviewed plans with the Board. Drawings are at 90% completion, and there are no problems with the budget. Included in the review were the tie-ins for the high school, the earth work that was necessary at Pack Creek. The entire existing system has been surveyed and this will be entered into a GIS system. Presently a crew is working on addresses. There will be two drafters assigned to the project. The survey crews will be brought back to calculate elevations. Val stated that there are just one or two people that cannot get on the system because they are too low. He described an option which would entail a sewer lift station for individual homes. The cost is about \$2000.00 and could be passed onto the customer. Dale suggested the district would provide the station for the customer but that the maintenance would then be the property owner's responsibility. Present regulations say that if a property is too low that they cannot be required to connect. That could be left up to the individual's discretion or the district could require them to go on with the installation of the sewer lift being paid for by the district. In regards to the bidding, Val suggested that by leaving a little broader window and starting a little later in the

SEWER
PROJECT
UPDATE

year, it would give contractors additional flexibility and therefore may give the district the best price. It will be 1 - 1 1/2 months before Sunrise will give the district the plans.

Allen Frank of Sunrise has been working closely with staff to determine GIS needs for computer for the ArchView System. We have asked for proposals and prices to fulfill district needs as far as specifications and what will function for all three office staff members.

SEWER
PROJECT
UPDATE

REVISED SEWER AGREEMENT: Motion was made to substitute the newly revised Sewer Agreement Form for the form which was used in the past. Motion: George Second: Dan MOTION CARRIED

REVISED
SEWER
AGREEMENT

PCIB (PERMANENT COMMUNITY IMPACT BOARD): CIB Grant Contract needs to be signed and returned to Shirl Clark. A copy will be returned to this office for District records.

PCIB GRANT

PERSONNEL HOURS REPORT: Report for March, 1996 provided to Board for their review. Concensus was that personnel time is spent nearly 50/50 and that the responsibility for staffing will remain the same.

CONTRACT
PERSONNEL
HOURS
REPORT

FINANCIAL STATEMENTS: Board reviewed without discussion.

FINANCIAL
STATEMENT

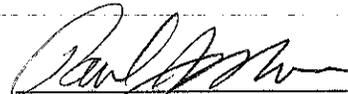
ITEMS FROM BOARD MEMBERS: Paul Morris advised that he had been to the Board of the Grand County Water Conservancy District regarding drilling a new source well and building a new tank at the Sand Flats Development area. Paul stated that there would be no impact on the district since the sewer shouldn't need any servicing and the water will be a new source. George suggested that Paul put his plan in writing and then give it to the district so that the Board can understand exactly what its responsibility will be. Dale's understanding is that the development would have to be designated a special assessment district. Paul recommended that no impact fee be charged because the district would be getting the infrastructure at no cost. The Board agreed by concensus.

BOARD ITEMS

Motion to adjourn at 8:25 P.M. Motion: George Second: Neal

ADJOURNMENT

ATTEST:


Paul J. Morris, Chairman

ATTEST


Neal K. Dalton, Clerk
05/10/96.MIN:jsh